BENTWORTH PARISH COUNCIL

Chair: Neal Day

Clerk: Mrs Louisa Thomson
Email: clerk@bentworthparishcouncil.org

27th November 2024

Dear Councillor,

You are summoned to attend the **Parish Council Meeting** of Bentworth Parish Council on **Tuesday 3rd December 2024 at 7.30pm, Jubilee Hall, Bentworth.**

Neal Day, Veronica Parker, Nikki White, Scott Neville, Simon Lane, Christian Browning & David Eyre-Brook

AGENDA

1. **Apologies for Absence.**

2. **Minutes –** To sign as a correct record the minutes of the meeting held on 5th November 2024.

3. **Declaration of Interest** – Councillors are reminded of their responsibility to declare any disclosable Pecuniary interest which they may have in any item of business on the agenda no later than when that item is reached. Unless dispensation has been granted, you may not participate in any discussion of, or vote on, or discharge any function related to any matter in which you have a pecuniary interest as defined by regulations made by the Secretary of State under the Localism Act 2011. You must withdraw from the room or chamber when the meeting discusses and votes on the matter.

4. **Public Participation** – Opportunity for the public to speak on agenda items in accordance with Standing Orders.

5. **Report form County Councillor**
6. **Report from District Councillor**

7. **Response to Public Question from last month meeting**

8. **Councillor Updates and Action Log Update**

9. **Planning -** Council to review two planning application, their comments, to be forwarded to EHDC and HCC respectively.
   a) 32322/004 Jockeys, Holt End Lane
      Single storey extension and dormer window to rear.
   b) HCC/2024/0535

- **Variation of Conditions 13 (Noise monitoring scheme) and 15 (Removal of plant, buildings, structures, hard standings and haul roads) of Planning Permission BDB/64542**
- **Installation of a new oil storage tank at Weston Common, Humbly Grove Oilfield**
- **Variation of Conditions 2 (Hours of working) and 3 (Restoration) of Planning Permission 17/00289/CMA**
- **Variation of Conditions 1 (Exportation of oil by tanker) and 17 (Removal of plant, buildings, structures, hard standings and haul roads) of Planning Permission 17/01340/HCC**
- **Variation of Conditions 1 (Exportation of oil by tanker) and 17 (Removal of plant, buildings, structures, hard standings and haul roads) of Planning Permission 17/01917/CMA**
- **Variation of Conditions 9 (Removal of plant, buildings, structures, hard standings and haul roads) and 14 (Noise monitoring procedure) of Planning Permission BDB/55931**
- **Variation of Conditions 2 (Removal of the gas turbine electrical generator units), 3 (Noise suppression scheme) and 6 (External wall paint colour) of Planning Permission BDB48339**
- **Variation of Conditions 1 (Exportation of oil by tanker) and 17 (Removal of plant, buildings, structures, hard standings and haul roads) of Planning Permission 26326/014**
- **Variation of Conditions 2 (External materials) and 3 (Cessation of the use and removal of post control building) of Planning Permission BDB/68298**
- **Variation of Conditions 2 (Retention of plant, buildings, structures, hard standings and haul roads) and 11 (Vehicular parking and turning) of Planning Permission 11/01156/CMA**
- **Variation of Conditions 26 (Restoration), 2 (Siting, design, external appearance and access to above ground structures, discharged on 14.04.2005), Condition 21 (noise monitoring scheme, discharged on 14.04.2005) and the removal of discharged pre-commencement Conditions 1 (Submission of method of working), 23 and 24 (Bat investigation) and 25 (Written archaeological scheme of investigation) of Planning Permission RFBZ/001/0031C.**
  Humbly Grove Oilfield, The Avenue, Lasham Hampshire GU34 5SY

  The Council has received the above 11 planning application, details of which can be viewed on the Development Management website at:
  https://planning.hants.gov.uk/Planning/Display/HCC/2024/0535

10. Jubilee Noticeboard

a) Council to review the report from South Downs Joinery and Gates Ltd and approve expenditure for works to the noticeboard:

i)	South Downs Joinery and Gates Ltd	£ 992.00 plus VAT
ii)	RJ MACKRELL CARPENTRY	£5,587 plus VAT on materials of £697
iii)	Martin Watts Ltd	£4,962 plus VAT

11. AutoSpeedWatch

a) Update

b) Council to approve expenditure for the purchase of extension poles and fixings for the ASW cameras, circa £200.

c) Council to decide where to install the third ASW camera and agree application to Hampshire Highways and installation expenditure.

12. St Mary's Bentworth C.E Primary School

Following letters received from the school children about a possible hedgehog crossing, Council to approve expenditure for the purchase: hedgehog house @ £22; 2 bat boxes £21.99 and 2 bird boxes £12.99.

13. Parish Council Newsletter - Update

14. Speed Indicator Device - Report from David Maltby.

15. Community Updates – Community Care, Neighbourhood Watch.

16. Accounts 2024/2025

I) Summary of Receipts and Payments for 2nd Quarter ended 30th September 2024.

II) Council to approve the following payment:

a)	Louisa Thomson – Clerk Salary November 2024 (including backpay)	TBC
b)	Louisa Thomson – Clerk's expenses November 2024	TBC
c)	DCK Payroll Solutions Ltd – Payroll processing October 2024	£ 36.36
d)	SJL Contracting – Green waste disposal from Village Pond	£ 63.00
e)	WRA Welling Associates – Christmas Tree (Paid)	£230.00
f)	V Parker – Christmas Tree decorating expenses	TBC
g)	N Day – Chairmans allowance Christmas drinks	TBC

17. Next Meeting

To confirm the date of the next scheduled Council meeting, Tuesday 4th February 2024, Public Question Time non-agenda items 7.15pm.

18. Close of meeting.