BENTWORTH PARISH COUNCIL

Chair: Neal Day

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

28th August 2024

Dear Councillor,

You are summoned to attend the **Parish Council Meeting** of Bentworth Parish Council on **Tuesday 3rd September 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 2nd July 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. **Councillor Updates and Action Log Update**

8. **Grant Applications**
   Council to review and decide on the following grant applications:

a)	Bentworth St Mary's PTA – Landscaping projects	£1,100
b)	Bentworth Community Care Group – Tea party funding	£ 200
c)	The Villager – funding towards producing the monthly magazine	£ 200
d)	Bentworth Cricket Club – ongoing operating costs	£ 450
e)	St Mary's Church (Bentworth PCC) – Churchyard maintenance	£ 700
f)	Bentworth Fete Committee	TBC
g)	Riding for the Disabled	TBC
h)	Hampshire and Isle of Wight Air Ambulance	TBC

9. **Website Upgrade**
   Council to approve upgrade costs for the website to be carried out by Toolbox Digital costing approximately £30.

10. **AutoSpeedWatch**
    a) Update
    b) Council to review and adopt the amended AutoSpeedWatch Camera Policy including the volunteer declaration.
    c) Council to review the ASW camera trigger point and agree a new trigger point of 40mph.

11. **Litter Pick** – Council to approve the purchase of litter pickers, 8 @ £8.99.

12. **Speed Indicator Device -** Report from David Maltby.

13. **Community Updates** – Community Care, Neighbourhood Watch.

14. Accounts 2024/2025

I) Summary of Receipts and Payments for the 1st Quarter ending 30th June 2024.

II) Council to approve the following payment:

a)	Louisa Thomson – Clerk Salary August 2024 (Paid)	£493.80
b)	Louisa Thomson – Clerk's expenses August 2024	£ 12.42
c)	DCK Payroll Solutions Ltd – Payroll processing July & August	£ 72.72
d)	Hampshire ALC – Finance Training David Eyre-Brook	£ 48.00
e)	SJL Contracting – Village Green grass cutting July & August	£160.00
	If grants approved in item 7.	
f)	Bentworth St Mary's PTA	£1,100
g)	Bentworth Community Care Group	£ 200
h)	The Villager	£ 200
i)	Bentworth Cricket Club	£ 450
j)	St Mary's Church (Bentworth PCC)	£ 700
k)	Bentworth Fete Committee	TBC
l)	Riding for the disabled	TBC
m)	Hampshire and Isle of Wight Air Ambulance	TBC

15. Next Meeting

To confirm the date of the next scheduled Council meeting, Tuesday 1st October 2024, Public Question Time non-agenda items 7.15pm.

16. Close of meeting.