# BENTWORTH PARISH COUNCIL

**Chair: Neal Day**

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

29th January 2025

Dear Councillor,

You are summoned to attend the **Parish Council Meeting** of Bentworth Parish Council on **Tuesday 4th February 2025 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 3rd December 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. **Village Pond**
   Council to decide the following quotations for planting around the village pond;
   a) Broadley Aquatics Ltd - Supply and deliver a hand selected low level marginal planting (approx. 15 Plants) £383.33 plus VAT

   b) Broadley Aquatics Ltd - Create a new pond edge with planting including machine hire, mix of aquatic plants, aquatic soil, aquatic gravel, hessian membrane, labour team £8,716.67 plus VAT

   c) Kebur Landscape Division - The Landscape works will include the following: - Repair edging of the existing pond with a suitable membrane up to the existing pond liner. Distribute all soil and gravel around the pond to accommodate new planting. Replant with variation of aquatic plants.
   Removal of pond end rushes is not included in this quotation.
   The Price for the above works comes to: - Materials & Labour £9,479.00 plus VAT

9. **Speed Limit**
   Council to decide whether to request Hampshire County Council Highways review of the 40mph speed limit and repositioning of the speed limit signs to the parish boundary.

10. **Speed Limit Reminder Device**
    a) Council to approve expenditure of up to £110 for two new batteries for the SID currently £53 each on Amazon.
    b) Report from David Maltby.

11. **AutoSpeedWatch**
    a) Update
    b) Council to approve site to install the third ASW camera and agree S176 application to Hampshire Highways and installation expenditure of: license £176;
    c) Council to approve expenditure for sun glare shields for the cameras costing £7.95 each.

12. **Jubilee Noticeboard** – Repairs update

13. **St Mary's Bentworth C.E Primary School -** Hedgehog house update.

**14. Grant Application**
Council to decide on grant application received from Citizens Advice East Hampshire for £150.

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

**16. Accounts 2024/2025**
Council to approve the following payment and nominate councillor to approve the bank payments.

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| a) | Louisa Thomson – Clerk's Salary December 2024 | Paid | £512.32 |
| b) | Louisa Thomson – Clerk's expenses December 2024 (including Information Commissioner Subscription Renewal) | Paid | £ 45.00 |
| c) | HM Revenue & Customs | Paid | £243.20 |
| d) | Louisa Thomson – Clerk's Salary January 2025 | | £512.32 |
| e) | Louisa Thomson – Clerk's expenses January 2025 | | TBC |
| f) | DCK Payroll Solutions Ltd – Payroll processing December & January | | £ 72.72 |
| g) | N Day – Hedgehog and bird houses | | TBC |
| h) | Citizens Advice East Hampshire – Grant if approved in item 13. | | TBC |
| i) | Speed Indicator Device Batteries | | TBC |
| j) | St Mary's Bentworth CE Primary School – Hall hire November & December | | £ 60.00 |

**17. Next Meeting**
To confirm the date of the next scheduled Council meeting, Tuesday 1st April 2025, Public Question Time non-agenda items 7.15pm. (A meeting may be called in March if required.)

**18. Close of meeting.**