

BENTWORTH PARISH COUNCIL

Chair: Jane Costigan

Clerk: Ms Allison Spyer

5 Bronze Close, Beggarwood, Basingstoke RG22 4UF
Tel: 07786 063570 Email: clerk@bentworthparishcouncil.org

You are summoned to attend the **Parish Council Meeting** of Bentworth Parish Council on **Tuesday 5 May 2020, at 7.30pm via Zoom. Meeting ID 440-424-8939, Password 875614**

Jane Costigan (Chair), Veronica Parker (Vice Chair), Tony Costigan, Chris Hurley, Callum Knight & Danny Green

AGENDA

1. **Election of Chair for 2020/2021** and signing Declaration of Acceptance of Office
2. **Election of Vice Chair for 2020/2021** and signing Declaration of Acceptance of Office
3. **Election of Cllrs for 2020/2021** and signing Declaration of Acceptance of Office
3. **Apologies for absence:**
4. **Declarations of interest:** Arising from this agenda, Members are invited to declare any relevant interests. Notwithstanding this item, Members may subsequently declare an interest at any point during the meeting.
5. **Meeting open to the public:** The meeting will allow questions and comments from members of the public. (15 mins)
6. **Minutes:** To confirm the accuracy of the minutes of the Council meeting held in March 2019, already circulated.
7. **Review of delegation arrangements to committees, advisory groups and employees.**
 - Planning
 - Finance
 - Environment
 - Traffic & Highways
 - SpeedWatch
 - Communications
 - Young People
8. **Review of the terms of reference for committees.**
 - Planning
 - FAG
9. **Appointment of any new committees, confirmation of the terms of reference, the number of members (including substitute councillors) and receipt of nominations to them.**
10. **Review and adoption of appropriate standing orders and financial regulations.**
11. **Review of representation on or work with external bodies and arrangements for reporting back.**
12. **Review of inventory of land and assets including buildings and office equipment.**
13. **Review and confirmation of arrangements for insurance cover in respect of all insured risks.**
14. **Review of councils and /or employees membership of other bodies.**
15. **Review of the Councils complaints procedure.**
16. **Review of the Councils procedures for handling requests made under the Freedom of Information Act 2000 and Data protection Act 1998.**
17. **Review of the Councils policy for dealing with press/media.**
18. **Setting the dates, times and place of ordinary meetings of the full Council for the year ahead.**

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21. Finance:

21.2 **Payments for approval:**

- Allison Spyer, Salary £TBC
- Allison Spyer, Expenses £TBC
- Came & Company, Parish Insurance £TBC
- Jason Giles, Village Maintenance Work £76.50
- Toby Hayes, Domain renewal £19.10
- St Marys School, Hall Hire £48.00

21.3 **Receipts:**

- EHDC, Precept first half £5000.00

21.4 **Balance of Current Account:**

- Available funds in the Treasury Acct £11,802.00

21.5 **FAG Update:**

22 **Planning Committee Report:** To receive and note the recommendations made by the Planning Committee to East Hampshire District Council.

23 **Councillors Reports:** Footpaths; Open Spaces; Pond; Traffic and Highways; Transport; Trees; Young People and Families; Broadband.

24 **Other Reports:** Community Care; Neighbourhood Watch; St Mary's School.

25 **Meetings Attended:**

26 **Forthcoming Meetings:**

27 **Date of Next Meeting:** To confirm the next Parish Council Meeting will be held on **Tuesday 2 June at 7.30pm.**