

Chairman

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Bentley
PARISH COUNCIL

Agenda

You are summoned to attend the **ANNUAL GENERAL MEETING (AGM)** of Bentley Parish Council on:

Monday 30th May 2022 at 7:30pm at Bentley Memorial Hall

Item

1 Election of Chairman and signing of Declaration of Office.

2 To receive and approve apologies for absence.

3 Election of Vice-Chairman and signing of Declaration of Office.

4 New Councillor Appointments

Declaration of Acceptance of Office and Register of Interests forms to sign (Cllr Mace).

New Register of Interests forms to sign for other Councillors.

5 To review potential delegation appointments of:

▪ Finance & General Purposes Committee:	Cllr Goodyear Cllr Lockey Cllr Turner Cllr Whowell
▪ Staffing Committee:	Cllr Goodyear Cllr Fuller Cllr Turner
▪ Recreation Ground & Pavilion Committee	Cllr Whowell Cllr Goodyear Cllr Pickup
▪ Footpaths Officer:	Cllr Turner
▪ Pond Officer:	Cllr Pickup
▪ Highways & Transport Officer:	Cllr Wilson
▪ Tree & Planning Officer:	Cllr Mace
▪ Allotments Representative:	Bill Whitfield
▪ Communications Representative:	Kerri Marlow
▪ School Liaison Representative:	Lucinda Edwards

6 To approve the Minutes from the Parish Meeting held on Monday 11th April (Annex 1).

7 **To approve the Minutes from the Planning & Finance Sub-Committee Meeting held on Monday 12th May (Annex 2).**

8 **To receive declarations of interest from Members**

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 had 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. Councillors are reminded that they must withdraw from the room when the meeting discusses and votes on that matter.

9 **The Public Session:**

Members of the public may make representations, answer questions, and give evidence at a meeting in respect to items on the agenda.

- The period of time designated for public participation at a meeting shall not exceed **10 minutes** unless directed by the Chairman of the meeting.
- Members of the public shall not speak for more than **3 minutes** unless directed by the Chairman of the meeting.

Please inform the Clerk at least three days prior to the meeting providing any relevant paperwork for the Council if you wish to participate during this session.

The Council undertakes to listen to the speaker and may ask questions of clarification; they are not required to answer questions raised during the same meeting.

10 **Tree, Planning & Development Applications:**

a) **Proposal:** Replace garage outbuilding with home gym and conversion of detached storage building to one bedroom annexe

Site Address: Orchard House, Church Lane, Bentley, Farnham, GU10 5NA

Case No: 57760/004

Land Parcel Reference No: 43974

Comments date: 15th June 2022

[Website Link](#) [CTRL + Click]

11 **To receive an update report from the Allotment Representative [Bill Whitfield].**

12 **Queen's Platinum Jubilee Celebrations [Cllr Turner].**

13 **To receive a report** from Dist. Cllr David Ashcroft and Dist. Cllr Ken Carter of East Hampshire County Council.

14 **To receive a report** from the former Chairman of Bentley Parish Council.

15 **To receive a report** from the Clerk of Bentley Parish Council.

16 **To receive reports from the following officers:**

- Recreation Ground Officer
- Footpaths Officer
- Highways & Transport Officer
- Pond Officer

17 **Recreation Ground & Pavilion Committee**

To approve the Schedule of Works (*Annex 3*).

18 **Financial and General Purposes Committee:**

- To approve the CIL Annual Report 2021-22 (*Annex 4*).

Payments for April were approved at the Planning & Finance Committee meeting on 12th May 2022.

The next Parish Meeting is on Monday 13th June at 7.30pm at Bentley Memorial Hall.