## **Bengeo Rural Parish Council**

To: Cllr Jayne Abery, Cllr Neil Blackaller, Cllr Matthew Clutterbuck & Cllr Tony Ellis

Notice is hereby given that a Meeting of the Parish Council will be held on:

Monday 25<sup>th</sup> November 2024 at 7.00 pm at the Tonwell Village Hall, for the purpose of transacting the business set out in the agenda below and all Councillors are hereby summoned to attend.

Members of the press and the public are invited to attend.

Email: bengeoruralparishcouncil@outlook.com Website: www.bengeoruralparishcouncil.co.uk

## **AGENDA**

- 24/25 047 To receive & accept apologies for absence.
  - 048 Declarations of interest
    - a receive declarations of interest from Councillors for items on the agenda
    - b receive written requests for dispensation for declared able interests.
    - c to grant any requests for dispensation as appropriate
  - 049 To approve the minutes of the last meeting 16<sup>th</sup> September 2024 and extraordinary meeting 16<sup>th</sup> October 2024.
  - 050 Public Participation
  - 051 Internal Audit Report
    - a Internal Audit Action Tracker actions update to be reviewed
  - 052 To consider any Planning Applications
  - 053 Finance
    - a To review and agree latest financial position including bank reconciliation to cash book and confirm powers to spend for all items paid since last meeting.
      Invoice paid since last meeting

TWN Contracting Dacorum CVS - Payroll Shy Studios – Website TSO Hosting - Domain

East Herts Council - bin East Herts Council - Playground Inspection

- b Confirmation of the reconciliation between bank statements and cashbook since the last meeting.
- c To review and note the budget vs spend to date for 2024/25
- d First review proposed budget for 2025/26

HAPTC - Subs for 2025/26 - £385.00

e – Confirmation of reserves for playground project and future maintenance

- 054 Updates from Parish Representatives: -
  - Chapmore End
    - Wild flower seeds
  - Tonwell
    - Playground tender update
  - Crouchfields
- 055 Items to note
  - a dates for 25/26 year meetings