

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 17th March 2025 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

24/25 065 – To receive & accept apologies for absence.

066 - 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

067 - To approve the minutes of the last meeting – 17th January 2025

068 – Public Participation

069 – Internal Audit Report

- a - Internal Audit Action – Tracker – actions update to be reviewed
- b – Annual review – Financial risk assessment

070 - To consider any Planning Applications

- a – To note - planning application – 3/25/0207/HH – Lammas House
- b – planning application – 3/25/0367/HH – 3 Staff Houses, Crouchfields - extension

071 – 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
Shy Studios (Morello
Apps)
Setter Ltd

Dacorum CVS - Payroll
East Herts - Election

- b - To review and note the budget vs spend to date for 2024/25

c – Playground project

- + insurance – approval for additional insurance costs – Amount TBC
- + signage

d – Acceptance of quotes – Setter Ltd – Playground Inspection work - £951

072 – Updates from Parish Representatives: -

- Chapmore End
- Tonwell
- Crouchfields

073 – Items to note

Victoria Preuss