

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 13th January 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

24/25 056 – To receive & accept apologies for absence.

057 - 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

058 - To approve the minutes of the last meeting – 25th November 2024

059 – Public Participation

060 – Internal Audit Report

a - Internal Audit Action – Tracker – actions update to be reviewed

061 - To consider any Planning Applications

062 – 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 (Morello

Village Hall hire

Apps)

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

c – Second review proposed budget for 2025/26

d – Precept submission for 2025/26

e – Playground outcome of tender process and next steps (Private session)

063 – Updates from Parish Representatives: -

- Chapmore End
- Tonwell
 - Playground Inspection report
- Crouchfields

064 – Items to note