

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 24th November 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: clerk@bengeoruralparishcouncil.gov.uk Website: www.bengeoruralparishcouncil.gov.uk

AGENDA

25/26 031 – To receive & accept apologies for absence.

032- 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

033 - To approve the minutes from October 2025

034 – Public Participation

035 – Internal Audit

- a – Internal Audit Tracker - approve actions to be closed
- b – Review – Financial Risk Assessment – for approval
- c – Approval of Draft IT Security Policy
- d – Website Accessibility compliance – to note

036 - To consider any Planning Applications

- a – Planning application – None

037 – 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

Setter Play	Dacorum CVS – Payroll
Shy Studios (Morello Apps)	PKF – External Auditors
Broadmead Leisure (Qrty playground Inspection)	Clerk Expenses – ICO and Domain renewal
Tonwell Village Hall	TWN Contracting
East Herts – Annual playground inspection	NPower

- b – To review and note the budget vs spend to date for 2025/26
- c – Draft budget for 2026/27 for review. Items for consideration –
Pay rise for Parish Clerk
Reserves

- d – Approval request –

Npower – retrospective approval
East Herts – playground inspection

038 – Updates from Parish Representatives: -

- Chapmore End
- Tonwell
 - Annual Playground Inspection report
- Crouchfields

039 – Approval for 2026 Meeting dates

040 - Items to Note

a – changes to insurance policy

Victoria Preuss