

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 16th September 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

24/25 034 – To receive & accept apologies for absence.

035 - 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

036 - To approve the minutes of the last meeting

037 – Public Participation

038 – Internal Audit Report

- a – Approval of Publication Scheme and charges
b – Approval of invoice authorisation and payment process
c - Internal Audit Action – Tracker – actions update to be reviewed

039 - To consider any Planning Applications

- a – Planning decision – 3/24/1378/HH - Crouchfields

040 – 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 Contacting
Dacorum CVS – Payroll
- b – To review bank statements for signing.
- c - To review and note the budget vs spend to date for 2024/25
- d - Approval of updated financial regulations 2024

041 – Updates from Parish Representatives: -

- Chapmore End
 - Highways
- Tonwell
 - Playground
- Crouchfields

042 – Items to note