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**PUBLIC NOTICE OF MEETING AND AGENDA AS CIRCULATED TO ALL
MEMBERS OF BRIMPSFIELD PARISH COUNCIL**

To Members of the Council

Councillors are hereby summoned to attend a meeting of Brimpsfield Parish Council at the Village Hall on TUESDAY the 17th July 2018 at 7.30pm for the purpose of transacting the following business.



.....
K Sales, Clerk to the Council

11th July 2018

.....
Date

Members of the public are welcome to attend and are invited to address the council at item 5 on the agenda.

AGENDA

- 1) **To receive and consider apologies for absence.**
- 2) **To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).**
- 3) **To approve the minutes of the Annual Parish Council Meeting held on the 15th May 2018 at 7.30pm in Brimpsfield Village Hall.**
- 4) **Matters arising from previous minutes.**
 - Annual Return and Exemption of Audit submitted to auditors.
 - Notice of audit, annual return and supporting documents published on website.
 - Insurance renewed with Inspire through Came & Company.
 - Parish Council's Grant Policy published on website
 - Cllr Overbury to report back on ownership of land at Buckholt Wood.
 - Data Protection update – Clerk has prepared draft GDPR policies for approval.
- 5) **To receive comments and concerns from the public.**
- 6) **To adopt a new General Data Protection Regulation Policy and Privacy Policy.**
- 7) **To adopt an Information Security Policy.**
- 8) **To discuss quotes for the repair/restoration of the village noticeboard.**
- 9) **To consider and note planning applications and agree responses:**
 - For consideration**
 - Old Malt House The Knapp Brimpsfield (18/01950/FUL and 18/01951/LBC) -**
Replace modern roof structure, addition of 2 dormer windows. Internal alterations and insertion of staircases. Erection of garden wall and gates.

Shepherd's Barn Syde Park Farm Caudle Green (17/05191/FUL) - Change of use of barn to dwelling, single storey lean-to extension, access track and associated site works (Variation of condition 2 of appeal decision APP/F1610/W/17/3174211 to substitute amended plans to use artificial stone tiles, additional roof lights to east elevation, stone chimney, layout and elevational changes)

For noting

10) Highways and PROW Update

11) To discuss winter maintenance update from Amey and additional bagged salt for winter 2018/19

12) To note Clerk's resignation given to the Chair on the 12.06.18 (notice given until 31st August) and clarify recruitment process.

13) Finances

To approve accounts

To approve payments and to note receipts

14) To note recent correspondence and agree responses

15) Items for information only

NOTE: no decisions can be made on items raised in this section. Discussions can lead to items being included on the Agenda for the next meeting only.