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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 a Parish Council Meeting at the Village Hall on the 23rd January 2018 at 7.30pm.



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

17th January 2018

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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 apologies for absence.
- 2) To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).
- 3) To approve the minutes of the Parish Council Meeting held on 17th October 2017 and an extra ordinary parish council meeting on the 12th December 2017 at Brimpsfield Village Hall.
- 4) Matters arising from Minutes.
 - Renewal of website with godaddy.com.
 - Precept request submitted to Cotswold District Council.
 - Clerk's Appraisal carried out on the
 - Transparency Grant Application submitted.
- 5) To hear representations from the public regarding items on the agenda.
- 6) To consider and not planning applications
 - For consideration
4 Newcombe Climperwell Road Brimpsfield (17/04796/FUL) - 2 storey side and rear extensions, installation of bay window at ground floor front, rear dormer. Replacement of existing garage (re-submission ref. 17/03837/FUL).

 - For noting
The Coach House Brimpsfield (17/03677/FUL) - Construction of a Garden Room on the south side of the existing Annexe. **Application Permitted by Cotswold District Council.**

 - 14 Newcombe Climperwell Road Brimpsfield (17/03837/FUL)** - Demolition of single storey lean to at side, erection of 2 storey side and rear extension, installation of bay

window to ground floor front elevation. Demolition of existing prefab garage and erection of garage and carport. **Application withdrawn.**

- 7) To discuss any actions arising from the extra ordinary parish council meeting held on the 12th December 2017.
- 8) To discuss Highways and PROW issues arising – if any.
- 9) To discuss any actions arising from the training seminar held on the 16th January 2018.
- 10) To appoint internal auditor for 2017/18.
- 11) To discuss the issues arising from the new Data Protection regulations that come into force in May 2018 and to look at ways the Parish Council can comply.
- 12) To discuss format of the Parish Annual Meeting that will be held on March 20th 2018.
- 13) To consider the request from the Brimpsfield and Birdlip Parochial Church Council for a donation towards the upkeep of the local village churchyard.
- 14) To note the following training dates for the Parish Council:
- 15) Finances
 - To receive current state of accounts and bank reconciliation
 - To approve payments and note receipts.
- 16) To note recent correspondence and agree responses.
- 17) 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.