

To Members of the Council**AGENDA**

Councillors are hereby summoned to attend the Meeting of Brimpsfield Parish Council at the Village Hall on TUESDAY the 19th November 2019 at 7.30pm for the purpose of transacting the following business

15th November 2019 BHOLDER. B Holder Clerk to the Council

Members of the public are welcome to attend and are invited to address the council

The Chair of Council will welcome members of the public followed by

- 1) **To record attendance from Councillors' Tom Overbury, Jane Parsons, Heather Eaton, Claire Jardine, Michael McWilliam, Roger Lock and Archie Larthe. County Councillor Robbins & Chairman of Village Hall Committee**
- 2) **To receive and consider apologies for absence.**
- 3) **To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).**
- 4) **To approve the minutes of a Parish Council Meeting held on the 22nd October 2019.**
- 5) **Matters arising from previous minutes:**
 - a) **Village notice boards**
- 6) **To receive comments and concerns from the public.**
- 7) **Hermits Corner update to be noted**
- 8) **Village Hall update to be noted**
- 9) **To consider and note planning applications as attached and agree responses:**
 - 19/04020/TCONR works to trees at Calley House Caudle Green
 - 19/03575/FUL Conversion and partial demolition of agricultural barns to 5 dwellings at Blacklains Farm
 - 19/03087/FUL Priory Cottage – Application refused
- 10) **Highways and PROW updates to be noted**
- 11) **Cutting of hedges – Cllr Lock**
- 12) **Defibrillator for Caudle Green to be discussed, noting a remittance advice has been received of a receipt of £650- Cllr Jardine**
- 13) **Grass cutting contracts to be discussed**
- 14) **Finances**
 - a) **To approve payments**
 - PATA uk – payroll services £23.25
 - A Partridge – Grass Cutting £1200.00
 - HMRC Nov - £48.40
 - HMRC Dec -£48.40
 - HMRC January -£48.40
 - B Holder salary (Oct s/o) £194.18
 - B Holder salary (Nov s/o) £194.18
 - B Holder salary (Dec s/o) £194.18
 - B Holder salary (January s/o) £194.18
 - B Holder expenses £50.70
 - b) **To note receipts £1510 (PRECEPT) £625 (DEFIBRILLATOR)**
 - c) **To approve cash book**
 - d) **To note financial reports update**
 - e) **To approve budget for 2020/21**
 - f) **To approve precept for 2020/21**
 - g) **To complete internal control checklist**
- 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.*
Meeting to be closed