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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 Monday 6th July at 7.00pm.



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

30th June 2015

.....  
Date

*Members of the public are welcome to attend and are invited to address the council prior to the meeting.*

**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 Annual Parish Council Meeting and the Ordinary Parish Council Meeting, both being held on Tuesday 12th May 2015 at Brimpsfield Village Hall.
- 4) To hear a presentation from Barbara Pond at the GRCC
- 5) To hear representations from the public regarding any items on the Agenda.
- 6) To consider and note planning applications and agree responses:

For consideration

**Highclere, Cirencester Road, Birdlip (15/02097/FUL)** Erection of single storey extension to the front and side elevations and erection of double storey extension to the rear elevation.

For noting

**Stoney Hill Farm, Brimpsfield - Proposed diversion of public footpath BBR 22**  
The diversion has been permitted

**Yew Tree Farm The Knapp (15/01655/LBC and 15/01654/FUL)** - Conversion of existing lean-to store into habitable accommodation and internal alterations including a new opening . **Permitted**

- 7) Co-option of new councillors

**8) Highways update**

- Boulders and Green bins blocking passing place outside Gowenlea on Blacklanes.
- Other items

**9) Village Hall update**

**10) Fastershire update**

**11) Website & Transparency Code update**

**12) Approval of 2015/16 meeting dates as circulated**

**13) Financial Internal Control Policy for discussion**

**14) Finances**

- 14.1. To update and finalise bank mandate
- 14.2. To receive current state of accounts
- 14.3. To approve payments

**12) To approve Internal Auditor**

**13) To note recent correspondence and agree responses**

- Request for parking at Village Hall on 30th October from Walking Society
- Gloucestershire Chest Fund Appeal - donation request
- Amey - Winter Maintenance update & salt requirements

**14) 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.*