

CLERK: Kate Sales, 5 Okus Road, Charlton Kings Cheltenham. GL53 8DU
Tel: 01242 583303 E-mail: brimpsfieldpc@gmail.com
Website: www.brimpsfieldpc.org

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 TUESDAY 23rd February 2016 at 7.30pm.



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

17 February 2016

.....
Date

Members of the public are welcome to attend and are invited to address the council at item 4 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 Tuesday 26th January 2016 at Brimpsfield Village Hall.
- 4) To hear representations from the public regarding any items on the Agenda.
- 5) **Matters Arising**
 - Completion of CDC Emergency Plan and to agree new emergency plan page on website.
 - Precept request submitted to Cotswold District Council
- 6) **To consider and note planning applications and agree responses:**

For consideration

For noting

Enforcement

Hermits Corner - second dwelling reported to Cotswold District Council. (CDC REFERENCE: CDC_00000059061)

- 7) **Highways update**
Temporary road closure Notice: 400872. Birdlip House Farm To Church View Bungalow Brimpsfield. This road will be closed from 8th March 2016 to 9th March 2016, to allow for a new water connection by Severn Trent Water.

- 8) Speeding through Village - police update**
- 9) To discuss confirmation of ownership of Parish Council land at Caudle Green. Land to be added to asset register**
- 10) To discuss the installation of faster broadband by Gigaclear**
- 11) To agree items required for the Annual Parish Meeting on the 19th April**
- 12) To agree Parish Council meeting dates for 2016/17**
- 13) Policy & Governance Updates**
 - To agree Brimpsfield's Publication Scheme of information
- 14) Finances**
 - 14.1. To receive current state of accounts
 - 14.2. To approve payments
 - 14.3. To approve & finalise bank mandate
- 11) To note recent correspondence and agree responses**
- 12) 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.