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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 TUESDAY 20th October 2015 at 7.30pm.

Llibales	15th October 2015
K Sales, Clerk to the Council	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 Parish Council Meeting held on Monday 6th July 2015 at Brimpsfield Village Hall.
- 4) To hear representations from the public regarding any items on the Agenda.
- 5) To consider and note planning applications and agree responses:

For consideration

Leverets Barn Haregrove Brimpsfield (15/04028/FUL) - Full Application for Removal of condition 2 of planning permission 11/00985/FUL to allow use of building as an open market dwelling.

For noting

St Sever Climperwell Road Brimpsfield (15/03640/FUL) - Full Application for Conversion of existing attic, new dormer roof to rear and new double garage. Application permitted by Cotswold District Council.

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. Application permitted by Cotswold District Council.

Public Path Diversion Order BBR 22 Stoneyhill Farm, Brimpsfield. Confirmation of Notice from Gloucestershire County Council

Brimpsfield Parish Council

- 6) Highways update
 - Traffic Management
- 7) Village Hall update
- 8) Rural Broadband update
- 9) Wayleaves Permission
- 10) Parish Council Website & Transparency Code requirements
- 11) Budget & Precept Planning for 2016/17
- 12) Policy & Governance Updates
 - Complaints Policy
- 13) Finances
 - 13.1. To update and finalise bank mandate
 - 13.2. To receive current state of accounts
 - 13.3. To approve payments

14) Internal Auditor - submission for mid year check

Clerk to submit accounts for Audit before next meeting in February 2016. Fee is now confirmed as the same as last year £80.00

- 15) To note recent correspondence and agree responses
- 16) 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.