

**To Members of the Council****AGENDA**

Councillors are hereby summoned to attend the Meeting of Brimpsfield Parish Council via Zoom on 30<sup>th</sup> June 2020 at 7.00pm for the purpose of transacting the following business

23<sup>rd</sup> June 2020 . B Holder Clerk to the Council

*Members of the public are welcome to attend and are invited to address the council via zoom <https://rau.zoom.us/j/93989832908>*

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

1. Election of Chair of Council for the year 2020/21
2. Election of Vice Chair of Council for the year 2020/21

Acceptance of Office forms will be signed in the presence of the Clerk as soon as possible

3. To record attendance from Councillors' Tom Overbury, Jane Parsons, Heather Eaton, Claire Jardine, Michael McWilliam, Roger Lock and Archie Larthe.
4. To receive and consider apologies for absence.
5. To receive Declarations of Interest on items on the Agenda. (Localism Act 2011).
6. To approve the minutes of a Parish Council Meeting held on the 10<sup>th</sup> March 2020 and January 21<sup>st</sup> 2020
7. To receive reports from District Councillor and County Councillor in relation to the Parish
8. To receive comments from members of the public at the discretion of the Chair of the Council
9. To consider items raised under any other business at December meeting
  - a) It was to be formally agreed that whilst not all letters sent out following decisions made at parish Council meetings need to be viewed, some should be in advance of them being posted.
  - b) It was to be formally agreed that emails that evoked discussion at parish Council meetings should be kept on file as an appendix to the minutes of the appropriate meeting/.
10. Council to consider and approve its response to Planning Application Consultation for application no 20/01637/FUL
11. Council to note "visits to website " data
12. Caudle Green Common
13. Brimpsfield Common management
14. Update on Hermits Corner- Note enforcement matters are confidential.
15. Fly tipping and building works
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.*

*Meeting to be closed*

*Draft Minutes of the Meeting of Brimpsfield Parish Council at the Village Hall on Tuesday the 21 st January 2020 at 7.30pm*

*The Chair of Council welcomed members of the Council and public followed by*

*1) Attendance recorded of Councillors' Tom Overbury, Jane Parsons, Claire Jardine, Michael McWilliam, Roger Lock and Archie Larthe. District Councillor Julia Judd. One member of the public*

*2) Apologies for absence recorded from Councillor Heather Eaton*

*3) There were no Declarations of Interest on items on the Agenda. (Localism Act 2011).*

*4) Council approved the minutes of the Parish Council Meeting held on the 6 th January 2020 which were then duly signed.*

*Update on the notice board was received*

*Update on Bridleway 11 -Cllr Overbury, Cllr Lock and Cllr Larthe to progress before next meeting*

*Barrier over bridge reported and chased with reply received*

*Gowanlea comments submitted and acknowledged by Glos Highways and the District Council.*

*Clerk has now emailed copy of comments to all Councillors.*

*5) Council received a verbal report from District Councillor Judd. Councillor Lock raised concerns over the charges being made for a reduced service.*

*6) Council considered and discussed planning applications*

*Cedar Cottage application was previously discussed at 5 th December Parish Council meeting. The application has now been altered but Council have not received notification of amended plans. A member of public brought this to the attention of the Council. An email of the comments of the Parish Council were submitted again with the issue of privacy highlighted as being of concern.*

*7) Council agreed grass cutting contract as previously discussed (November 2019) 2 tenders have been received. It was agreed to place the contract with the existing contractor for 3 year 2020-2022 inclusive*

*8) Council considered highway matters. Council discussed 20mph area and various ideas were signposted.*

*9) Council noted there were no PROW matters to discuss*

*10) Council noted update on Hermits Corner as distributed*

*11) Council approved financial reports as distributed*

*12) Council approved payments*

*HMRC February -£48.40*

*B Holder salary (January s/o) £194.18*

*B Holder salary (February s/o) £194.18*

*B Holder expenses £46.85*

*T Overbury Website £172.66*

*13) Council approved the appointment of Ian Selkirk as the independent internal auditor for 2019/20*

*14) Items for information only*

*Date of the next meeting agreed Thursday 26 th March 2020 7pm*

*Meeting closed at 20.52pm*