

BRIMPTON PARISH COUNCIL

Clerk: Christine McGarvie. 71 Pelican Road, Pamber Heath. RG26 3EL

Email: clerk@brimptonparish.org.uk Tel: 0118 970 1576

AGENDA

Councillors are hereby summoned to attend, and members of the public and press are invited to attend the next meeting of Brimpton Parish Council, to be held on:

Date: Thursday 11th January 2018 **Time:** 7.30pm
Place: Village Hall, Brimpton

Declarations of Interest

Members are reminded that written requests are required for Disposable Pecuniary Interest dispensations – these should be forwarded to the clerk prior to the meeting.

1 Apologies for absence

2 To receive declarations of interest relating to items on the agenda

3 Minutes of the Previous Meeting

3.1 To approve and sign the minutes of the meeting of 7th December

3.2 Matters arising from minutes not otherwise on agenda

4 Budget 2018/19: to agree the Precept (Paper previously circulated) JH

5 To agree new policies

5.1 Health & Safety Policy: to agree policy (Paper previously circulated) JH

5.2 Grievance Procedure: to agree policy (Paper previously circulated) JH

5.3 Disciplinary Procedure: to agree policy (Paper previously circulated) JH

5.4 Equalities Policy: to agree policy (Paper previously circulated) JH

5.5 Publication scheme: to agree policy CM

6 Transfer of Minute Books: to agree transfer to the Berkshire Record Office JH

7 Parish environment

7.1 Replacement of Brimpton Common post box

8 Planning and Development

To consider new planning applications received and make comments

APP/W0340/W/17/3183547 – appeal Land adjacent to the Firs, Hyde Lane

9 Finance

9.1 To approve payments & approve reconciliation against bank statements

9.2 To acknowledge any receipts

9.3 To approve appointment of a new internal auditor

10 Reports

10.1 District Councillor's Report - DB

10.2 Clerks report – CM

10.3 Report from Village Hall Committee - DC

10.4 Report from AWE LLC - PB

10.5 Other Information Items not previously notified

11 Confirm Date of Next Meeting – Tuesday 6th February 2018