

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 Annual meeting of Brimpton Parish Council, to be held on:

Date: Tuesday 1st May 2018

Time: 7.30pm

Place: Village Hall, Brimpton

Declarations of Interest

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

1 To Elect a Chairman of the Parish Council

2 To Elect a Vice-Chairman of the Parish Council

3 To appoint council representatives to outside bodies

AWE LLC

Village Hall Committee

Brimpton Common Fuel Allotment trustees

4 Apologies for absence

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

6 Minutes of the Previous Meeting

6.1 To approve and sign the minutes of the meeting of 3rd April

6.2 Matters arising from minutes not otherwise on agenda

7 To consider arrangements and funding of refreshments the Annual Parish Meeting

8 Parish environment

8.1 Broadband update - RS

8.2 To update on the working party for litter picking

8.3 To consider the provision of defibrillators in the parish

9 Planning and Development

9.1 To consider new planning applications received and provide updates on any already considered

18/00737/LBC2 – Lane End Cottage replacement of thatch roof

10 Finance

10.1 To approve payments & approve reconciliation against bank statements

10.2 To discuss internal auditors report and review internal controls (including appointing internal checker)

10.3 To approve the annual governance statement

10.4 To approve the end of year Statement of Accounts for 2017/18 and amended asset register

10.5 To agree the dates for the public exercise of rights

11 Reports

11.1 District Councillor's Report - DB

11.2 Clerk's report – CM

11.3 Report from Village Hall Committee - DC

11.4 Reports from Parish Council representatives on external bodies

12 Confirm Date of Next Meeting – Tuesday 22nd May 2018 Annual Parish Meeting, 5th June parish council meeting

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