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: Tuesday 6th February 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   **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 11th January

   3.2   Matters arising from minutes not otherwise on agenda

4   **To agree new policies and procedures**

   4.1   Risk Management Scheme – JH

   4.2   Grants Policy and application form - JH

   4.3   Amendment to Standing Orders and approval for electronic summons - CM

   4.4   Financial Regulations - JH

5   **To confirm date of Annual Parish Meeting** - MC

6   **Parish environment**

   6.1   Replacement of Brimpton Common post box update - CM

   6.2   Replacement bin by bus shelter - CM

   6.3   Broadband update - RS

7   **Bus service changes -** JH

8   **To accept the detail of the CA17 notice for the Wasing Estate in so far as it affects the parish of Brimpton -** DC

9   **Planning and Development**
       To consider new planning applications received and make comments – None received

10   **Finance**

   10.1   To approve payments & approve reconciliation against bank statements

   10.2   To acknowledge any receipts

   10.3   Approval of updated asset register - CM

   10.4   Internal auditor engagement letter - CM

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   Other Information Items not previously notified

12   **Confirm Date of Next Meeting – Tuesday 6th March 2018**

Signed: Christine McGarvie   Date: 31st January 2018