

# 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 5<sup>th</sup> February 2019** **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 8<sup>th</sup> January
  - 3.2 Matters arising from minutes not otherwise on the agenda (including review of Action Tracker)
- 4 Project Servator briefing from PC Aeron Slade – Ministry of Defence Police**
- 5 To discuss the purchase of a memorial bench** JH
- 6 To discuss the purchase of a WIFI enabled projector for the village hall** PB
- 7 Parish Plan: Progress report from the Chair of the Steering Group** LM
- 8 Parish Environment**
  - 8.1 Footpaths – update from wardens JH
  - 8.2 Broadband update RS
  - 8.3 To discuss litter pick of parish verges MC
- 9 Planning and Development**
  - 9.1 To consider new planning applications received and provide updates on any already considered  
**19/00007/PASSHE – The Lodge, Brimpton Common - An extension to the rear of the dwelling (permitted development)**
- 10 Consultation documents requiring consideration**

Polling districts consultation from West Berkshire District Council  
[www.westberks.gov.uk/pollingreview2018](http://www.westberks.gov.uk/pollingreview2018)
- 11 Finance**
  - 11.1 To approve payments and approve reconciliation against bank statements
  - 11.2 To appoint internal auditor for 2017/18
- 12 Reports**
  - 12.1 District Councillor's Report DB
  - 12.2 Clerk's Report CM
  - 12.3 Report from Brimpton Fete Committee PH
  - 12.4 Report from Village Hall Committee
  - 12.5 Reports from Parish Council representatives on external bodies
- 13 Public Forum**
- 14 To Discuss Date of Next Meeting – Tuesday 5<sup>th</sup> March 2019**

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