

Brampton Ash Parish Council
Notice of a Parish Council Meeting to be Held
Thursday 12 April 2018, 7.30pm, At St Mary's Church, Brampton Ash
This meeting is open to members of the public, subject to prescribed regulations where applicable.

Public Agenda

1. **Apologies for Absence and Acceptance of Apologies for Absence**
2. **Chair's Announcements**
3. **Declarations of Interest:** *To Receive Disclosures of Personal and Prejudicial Interests from Councillors On Matters to Be Considered at the Meeting.*
4. **Minutes of the meeting held 8 March 2018**
To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur. Minutes of the above meeting have been circulated to councillors and it is assumed that they have been read prior to this meeting.
5. **Matters arising from the minutes of the meeting held 8 March 2018 (except where they are agenda items for this meeting)**
6. **Declaration of Exemption from External Audit**
7. **Asset Monitoring for Risk**
Report on state of assets and any issues that may arise
8. **General Data Protection Regulations (GDPR)**
9. **Policies Review**
 - a) Financial Risk Assessment
 - b) Financial Regulations: updated version
 - c) Standing Orders
 - d) Internal Control Procedures
10. **Financial Matters**
 - a) Review of Banking Arrangements
 - b) Current financial position and end of year financial position
11. **Planning Matters:**
To Consider Matters Relating to Planning Applications in and Adjacent to the Parish
12. **Highway Matters**
 - a) Village Summer Litter-Pick Arrangements
 - b) Road Conditions – Hermitage Road: Update
 - c) Automatic Number Plate Recognition cameras: Update

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- 13. Parish Crime Report & Police Matters**
- 14. Village Communications: Update**
- 15. Rural Forum: Minutes of the meeting held on 1 February 2018**
The minutes of the above meeting have been circulated to councillors for information.
Items of Interest
- 16. Any Other Business**
To report matters of a minor nature only.
 - a) Number 67 bus service – termination of service
- 17. Date and Venue of Next Meeting:**
Annual Meeting of the Parish Council 1 May 2018, 7.30pm at the Parish Church

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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