BROOKTHORPE-with-WHADDON PARISH COUNCIL

To All Members of the Council

You are required to attend the monthly meeting of the Brookthorpe-with-Whaddon Parish Council to be held at Brookthorpe Village Hall at 8 pm on **Tuesday 5th February, 2019** for the purpose of transacting the following business.

Members of the press and public are most welcome to attend

AGENDA

- 1] To receive apologies for absence.
- 2] To Co-opt Coleen Summers onto the Parish Council
- 2] Police report PCSO Debbie Collicott.
- 3] To approve minutes of the meeting held 4th December.
- 4] To report on matters arising from the minutes for information only. Damaged Gateway sign
- 5] Members' declarations of pecuniary interests to items on the agenda.

6] Finance

a) To approve cheques for signature

£624	Mrs A Szabo	Clerk's wages plus £24 home office allowance
£150.00	HMRC	PAYE
	Mr E Hibbert	
£12.55	Came and Company	Insurance

b) To agree Independent Audit arrangements at a cost of £75

7] Planning

a) To receive new applications for discussion.

8] To receive County Councillor's report – for information only.

9] To receive District Councillor's report – for information only.

10] To formally agree Clerks new salary arrangements and justification.

11] To agree purchase of new computer for Clerk

12] To receive community report from Gloucestershire Constabulary - Cllr J Hendry.

13] Information exchange for Councillors - for information only.

14] To receive questions and comments from the Public.

15] Date of next meeting Tuesday 5th March 2019 8 pm.

30th January, 2019