

## **BROMPTON REGIS PARISH COUNCIL MEETING**

At the Village Hall, Brompton Regis, Wednesday 7<sup>th</sup> June at 7.30pm.

### **AGENDA**

1. Apologies for absence
2. Declarations of interest
3. Minutes of the last meeting, held on 3<sup>rd</sup> May 2017, to be agreed and signed as a correct record.
4. Matters arising not covered elsewhere on the agenda
  - Small works
  - Historic signposts project
5. Revised standing orders and finance standing orders: for approval
6. Post Office temporary closure: for information re actions
7. Updates from Local and District Councillors
8. Planning
  - Amended plans application number 6/15/17/102 (Exton)
  - Application number 6/3/17/107 (Brompton Regis)
9. Finance
  - 9.1 Audit:
    - 9.1.1 Report from the internal auditor
    - 9.1.2 Annual governance statement 2016-17 to be approved
    - 9.1.3 Accounting statements 2016-17 to be approved
  - 9.2 Insurance renewal: to approve the fee for continuing cover.
  - 9.3 Invoices
    - 9.3.1 Came and Company (insurance)
    - 9.3.2 Sue Newton (historic signposts materials)
    - 9.3.2 Website costs
    - 9.3.3 Clerk's stationery
10. Highways
11. Any other matters
10. Date & time of the next meeting:

Wednesday 7<sup>th</sup> June 2017 at 7.30pm Brompton Village Hall.

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