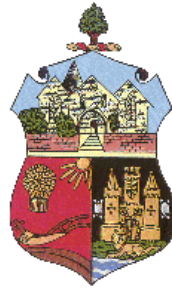


# Bramley Parish Council

serving the community since 1894



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## LOCAL GOVT ACT 1972: NOTICE OF PARISH COUNCIL MEETING

Councillors are summoned to the Annual Meeting of Bramley Parish Council to be held at  
Bramley Village Hall, Hall Road, Bramley on

**Thursday 18th May 2017 at 7.30pm**

for the transaction of the business stated below

The press and public are invited to attend and may ask questions during the adjournment only, which takes place  
at 8.30pm. This section will be restricted to **30 minutes**.

### AGENDA

- 46/17 To receive apologies for absence
- 47/17 To elect the Chairman of the Council, Vice-Chairman, Committee Chairmen (Highways, Library, Planning & Resilience)
- 48/17 Declarations of interest
- 49/17 Minutes of the meeting 16th March 2017. Council to agree as a true record and Chairman to sign.
- 50/17 Matters arising from minutes of the meeting of 16th March 2017
- 51/17 To review and decide on amendments to the following:
  - a. Standing Orders
  - b. Financial Regulations
  - c. Complaints policy
  - d. Dealing with Habitual or Vexatious Complainants policy
  - e. Protocol for Public Participation
- 52/17 Review of inventory of land and assets including buildings and office equipment.
- 53/17 Review and confirmation of arrangements for insurance cover in respect of all insured risks
- 54/17 Review of the Council's and Clerk's membership of other bodies
- 55/17 Bramley Neighbourhood Police update
- 56/17 Correspondence
- 57/17 Waverley and Surrey County Councillors Update
- 58/17 Report from Planning Review committee
- 59/17 Report from Highways & Rights of Way committee
- 60/17 Report from Library committee
- 61/17 Report from Resilience Group
- 62/17 Update on Neighbourhood Plan
- 63/17 Parish updates and actions
  - a. Pavilion and environs (including Gosden Common, Links Road)
  - b. Station and environs (including Eastwood and Barton Road, Linersh Wood)
  - c. Village Hall and environs (including Station and Hall Road, Windrush Close)
  - d. High Street and environs (including Old Rectory Close, Snowdenham Links Road and Lane)
  - e. Grounds and Downslink
  - f. Rural Parish (including Birtley Green, Grafham and south)

cont/d over ...

- 64/17 Finance
  - a. To approve payments listed at Appendix B (circulated)
  - b. 2016/17 Finance report & internal / external audit
- 65/17 Points of information and any other matters
- 66/17 Matters for future discussion

*KVictor*

**Kathy Victor, Clerk, 11th May 2017**