**Agreed minutes of meeting**

**held at Brockhampton Village Hall**

**on July 17th 2023 at 7.30pm**

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|  | **Welcome**  |
|  | Council considered and approved co-option to the Council, New Councillors were then invited to sign acceptance of office forms papers and then the successful applicants were invited to join the Council- Kathy Haig and Matthew Cain2 applications have been received and forwarded to Councillors for their consideration |
|  | Attendance recorded as Parish Councillors’ **Lynne Jackson, Harry Boyd**, **Bill Jenkin**, and **Gordon Day,** **Kathy Haig and Matthew Cain. No** Members of the public |
|  | Apologies received to be accepted/recorded Parish Councillor **Emma Lanfear and** County Councillor Paul HodgkinsonDistrict Councillor Theyer did not attend |
|  | Declaration of Interest for matters on the agenda were invited- none |
|  | Public Participation was invited- none  |
|  | Council noted the decision of the District Council regarding “ assets of community value application” in respect of the Craven Arms“The extent of the Listing is the public house, car park, and the pub gardens immediately outside the public house. The garage and the gardens behind the garage will be excluded from the Listing as these parts of the property did not meet the test set out in Section 88. The conclusion reached was there was no recent actual use of these parts of the property which furthers the social wellbeing and social interests of the local community.The parts of the Property listed will remain on the register until 11th June 2028, subject to any review or appeal.As a consequence of the Council’s decision the Property will now be added to our List of Assets of Community Value that is published on the Council’s website which will be updated shortly”.  |
|  | **Counci noted update from County Councillor Hodgkinson as distributed via email** |
|  | **Council noted there was no report received from District Councillor**  |
|  | Minutes of the previous Parish Council Meeting held on 5th June 2023 were approved |
|  | **Council noted there are no matters raised by independent internal auditor** |
|  | **Council approved the payment list as discussed-** **Wfh for June, July, August £78.00 (no longer covered by standing order)****Expenses for July 23 £31.00****Independent auditor £115.00** |
|  | **Council noted the update on review of bank account** “We have completed the initial review of this account and have send the case for final approval. I would like to reassure you that there won’t be any restrictions or the account will not be closed.” 24/5/23 'Know your client' review is in the final stages of our internal review, Should we need to check anything with you, a member of our team will contact you. There is no action required from you at this time”. 2/6/23 |
|  | **Council noted & consider updates on Highway matters to be referred to Highways**Temporary Road Closure - 400607 - Road from The Quarry to Bakers Wood Verge mowing on visibility strips have left parts overhanging the road |
|  | **Council noted & consider planning application updates**23/01919/LBC Proposed replacement windows and internal alterations at Brockhampton Court – **no comment****23/01781/FUL Erection of single storey rear extension at Hillside, The Quarry- no comment****Updates on applications that have been permitted****Dowage House****Manor Farm- updates****Farthings- refused** |
|  | **Council confirmed its next meeting is scheduled for 18th September 2023 at 7.30pm** |
|  | **Meeting closed at 19.56 pm** |