

Cowley (& Birdlip) Parish Council

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September 17, 2015

Meeting of the Parish Council on **Wednesday 23rd September 2015 at Deer Park Guide HQ at 7.30pm.**

AGENDA

- 1. Apologies**
- 2. Declarations of Interest**
- 3. To confirm the minutes of the last meeting**
- 4. To deal with Matters Arising not included as an agenda item and Clerk's update.**
- 5. Bus Shelters & defibrillators:** To note that the 3 bus shelters and kiosk (Cowley) and both defibrillators have been inspected since the last meeting
- 6. Birdlip defibrillator:**
 - a) To receive information about damage to cabinet by 3rd party and claim for reimbursement.
 - b) To consider alternative location, and if agreed **to request the adoption of the BT phone kiosk** in by bus stop in Birdlip.
- 7. Planning:**
 - a) **15/03513/TPO – tree works at barn adjacent to Royal George, Birdlip**
 - b) **15/03559/FUL – first floor extensions at Walnut Cottage, Cowley**
 - c) **15/03445/FUL – replacement dwelling Hill Covert, Cowley**
 - d) **Korinn Farm, Cowley.** – to note outcome of enforcement appeal
- 8. Conclusion of Independent Audit** – to receive the report and take action as agreed.
- 9. Fastershire** – to receive information about broadband provision.
- 10. Transparency Fund** – to receive information and submit application for grant.
- 11. To issue a cheque for £35 for registration with the Information Commissioner.**
- 12. To agree the Clerk's pay & expenses**
- 13. To take any questions from the public**
- 14. Items for the next agenda and agree dates for future meetings**

Signed: *Helen L. Jones* (Clerk to the Council)