## Brampton Ash Parish Council Public Notice of a Parish Council Meeting Wednesday 16 December 2015, 7.30pm, At St Mary's Church, Brampton Ash Agenda

- 1. Chair's Announcements
- **2. Declarations of Interest** *To Receive Disclosures of Personal and Prejudicial Interests from Councillors On Matters to Be Considered at the Meeting*
- 3. Apologies for Absence
- 4. Minutes of the Meeting Held Thursday 17 September 2015
- 5. Matters Arising From the Above
- 6. Financial Matters
  - .1 Current Financial Position
  - .2 Confirmation of Proposed Donation to Church Lighting Costs
  - .3 Budget 2016-17, for approval
  - .4 Precept 2016-17, for approval
- 7. | Planning Matters

To Report and Consider Matters Relating to Planning Applications in and Adjacent to the Parish **KET/2015/0762** Approved (Change of use from business to storage) The Barns, Dingley Dell, Brampton Ash

**KET/2015/0821** This is non-material amendment to Field Farm House, Harborough Road, Brampton Ash (previously considered by the parish council without objection) **KET/2015/0920** Field Farm House, as above. 2-storey side and single-storey side & rear extension

- 8. Footpath DMMO Case No 151: Update
- 9. Highway Matters
  - .1 Road Safety A427: Update & Further Action
  - .2 Other Matters
- 10. Approval of Documents: these draft documents can be found on the parish council's website <a href="http://www.parish-council.com/bramptonash">http://www.parish-council.com/bramptonash</a>

## **Policies and Procedures:**

Complaints Procedure Data Protection Equality Statement

Financial Risk Assessment Freedom of Information Internal Control Procedures

**Finance and Accounts:** 

Asset Register

## 11. Any Other Business

- .1 Rural Forum
- .2 Other Matters
- 12. Date and Venue of Next Meeting:

**Signed:**Liz Evans, Clerk to Brampton Ash Parish Council tel: 01536 771470 email: bramptonashparishcouncil@outlook.com web: www.bramptonashparishcouncil.webs.com