

Brampton Ash Parish Council
Councillors are Summoned to a Parish Council Meeting
Thursday 17 September 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 21 May 2015**
- 5. Matters Arising From the Above**
- 6. Financial Matters**
 - .1 Current Financial Position*
 - .2 Annual Accounts and Intermediate Review Questionnaire: Update*
 - .3 Application for a Pre-Paid Credit Card, Including Risk Assessment & Financial Regulations*
 - .4 Purchase of Grit Bin and Grit Mix + Installation Costs*
 - .5 Purchase of External Hard Drive*
 - .6 Transfer of Funds Between Accounts*
 - .7 Statutory Insurance*
- 7. Website**
 - .1 Upgrade Required Due to New Regulations (Hosting Charge Applies)*
 - .2 Application to Transparency Fund for a Grant for the Above*
- 8. Planning Matters**

To Consider Matters Relating to Planning Applications in and Adjacent to the Parish
KET/2015/0452 (2 Shires) Approved 21 August 2015
KET/2014/0655 (Eckland Lodge Solar Park) Approved 29 July 2015
- 9. Footpath DMMO Case No 151: Update**

August 2015 report attached + verbal update
- 10. Highway Matters**
 - .1 Road Safety A427: Update*
 - .2 Road Safety Hermitage Road*
 - .3 Replacement of Grit Bin: Installation Arrangements*
- 11. Any Other Business**
- 12. Date and Venue of Next Meeting**

Signed: Liz Evans, Clerk to Brampton Ash Parish Council tel: 01536 771470 email:
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