

Brampton Ash Parish Council
Public Notice of a Parish Council Meeting
Thursday 14 December 2017, 7.30pm, At St Mary's Church, Brampton Ash
This meeting is open to members of the public, subject to prescribed regulations where applicable.

Agenda

1. **Apologies for Absence**
2. **Chair's Announcements**
3. **Declarations of Interest:** *To Receive Disclosures of Personal and Prejudicial Interests from Councillors On Matters to Be Considered at the Meeting.*
4. **Minutes of the meeting held 18 September 2017**
To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur. Minutes of the above meeting have been circulated to councillors and it is assumed that they have been read prior to this meeting.
5. **Matters arising from the minutes of the meeting held 18 September 2017 (except where they are agenda items for this meeting)**
6. **Minutes of the extra meeting held 13 November 2017**
To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur. Minutes of the above meeting have been circulated to councillors and it is assumed that they have been read prior to this meeting.
7. **Matters arising from the extra meeting held 6 July 2017 (except where they are agenda items for this meeting)**
8. **Financial Matters**
 1. *Current financial position & forthcoming expenditure in 2017-18*

<i>Clerk's wages:</i>	<i>£200.00</i>
<i>Contribution to Church Lighting:</i>	<i>£250.00</i>
 2. *Budget Proposal 2018-19: to discuss, agree and approve the proposed budget:*

<i>Clerks' Wages</i>	<i>£400.00</i>
<i>Clerk's Expenses</i>	<i>£20.00</i>
<i>Statutory Insurance</i>	<i>£255.00 approx</i>
<i>Contribution to Church Lighting</i>	<i>£250.00</i>
<i>NCALC Membership</i>	<i>£63.00</i>
<i>Web-hosting fee</i>	<i>£30.00</i>
<i>Audit Fee (under new statutory arrangements)</i>	<i>£200.00</i>
<i>Total</i>	<i>£1218.00</i>
9. **Precept 2017-18**
Councillors to set and agree the precept: the Chair to sign off the application

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10. Planning Matters:

To Consider Matters Relating to Planning Applications in and Adjacent to the Parish

11. Parish Plan: Further Discussion

Documents which give a general outline of the procedure and possible benefits of adopting a Parish Plan have been forwarded to councillors for information and consideration.

12. Highway Matters

- 1. Traffic Calming Measures: VAS Cameras: Update*
- 2. Road Safety A427: Update*
- 3. Pond Clearance, Hermitage Road A6 end: Update*

13. Parish Crime Report

The following reports have been received since the parish council meeting held on 18 September 2017:

Sep: *Criminal Damage between 26 Aug and 1 Sep Manor Farm Chain lock cut to double gates, finding mutilated hares*

Oct: *No crimes recorded*

Nov: *No crimes recorded*

Local Identified Priorities Survey

CLlr D Howes/PCSO Kirsty Ellerby: Police Update

14. Rural Forum: Minutes of the meeting held on 21 September 2017

The minutes of the above meeting have been circulated to councillors for information.

a) Items of Interest

b) Minutes of the meeting held 30 November 2017 will be circulated when they are available.

15. Any Other Business

Fly tipping: River Jordan, Hermitage Road bridge area

16. Date and Venue of Next Meeting:

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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