

**Brampton Ash Parish Council**  
**Public Notice of a Parish Council Meeting**

**Thursday 8 March 2018, 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**  
Elections 2019
- 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 14 December 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 14 December 2017 (except where they are agenda items for this meeting)**
- 6. Asset Register Update: New Grit Bin**
- 7. General Data Protection Regulations (GDPR)**
  - 1. Key requirements of the new regulations; the Parish Council's responsibilities and actions to be taken (Cllr S Power)*
  - 2. Appointment of Data Protection Officer*
  - 3. Appointment of Data Protection Processor*
- 8. Financial Matters**
  - 1. Current financial position & outstanding budget items in 2017-18*  
Clerk's wages for approval: £100.00 due 31 March 2018
  - 2. Budget 2017-18: Additional Item – Report the Payment of Audit Fee*  
National Association of Local Councils (NALC) for Internal Audit Fee 2017-18:  
£93.00 (paid 31 Jan 2018)
  - 3. Budget 2018-19: Approve an Amendment to the Audit Fee*  
NALC Internal Audit Fee for 2018-19 will be £96.00, and not £200.00 as previously budgeted.
- 9. Planning Matters:**  
*To Consider Matters Relating to Planning Applications in and Adjacent to the Parish*  
Application KET/2018/0112: Non-material amendment to application no KET/2017/0344  
12 Hermitage Road, Brampton Ash, LE16 8PE
- 10. 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.*

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- 11. Highway Matters**
  1. *Traffic Calming Measures: VAS Cameras Update*
  2. *Village Summer Litter-Pick Arrangements*
  
- 12. Parish Crime Report & Police Matters**
  1. *Changes to Northamptonshire Police Local Crime Reporting System*
  2. *New Northamptonshire Neighbourhood Alert website details & actions taken*  
<https://www.northamptonshireneighbourhoodalert.co.uk/>
  
- 13. Village Communications**
  
- 14. Rural Forum: Minutes of the meeting held on 30 November 2017**

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

  - a) *Items of Interest*
  - b) *Minutes of the meeting held 1 February 2018 will be circulated when they are available.*
  
- 15. Any Other Business**

To report matters of a minor nature only.
  
- 16. Date and Venue of Next Meeting:**

**Signed:** Liz Evans, Clerk to Brampton Ash Parish Council

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