

Brampton Ash Parish Council
Public Notice of a Parish Council Meeting
Monday 18 September 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**
 - 1. Cllr Heather Shuttleworth*
 - 2. Casual Vacancy for a Parish Councillor: eligible parishioners are invited to attend the meeting and apply for co-option to the parish council. Eligibility criteria are listed at the end of this agenda.**
 - a) Nominations for co-option*
 - b) Election and acceptance of appointment to the parish council*
- 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 8 May 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 meeting held 8 May 2017 (except where they are agenda items for this meeting)**
- 6. Minutes of the extra meeting held 17 June 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 17 June 2017 (except where they are agenda items for this meeting)**
- 8. Minutes of the extra meeting held 6 July 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.
- 9. Matters arising from the extra meeting held 6 July 2017 (except where they are agenda items for this meeting)**
- 10. Financial Matters**
 - 1. Current financial position & forthcoming expenditure*
 - 2. Annual audit: presentation of audit for councillors' approval*

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11. Planning Matters:

To Consider Matters Relating to Planning Applications in and Adjacent to the Parish
KET/2017/0603: Pendle Royd, Brampton Wood Lane, Desborough (in the parish of Brampton Ash): Erection of Annex in Rear Garden

Kettering Borough Council Decision Notices Received:

KET/2017/0334: 12 Hermitage Road: Permission Granted, subject to conditions

KET/2017/0228: Barn 2, The Hermitage: Permission Granted, subject to conditions

12. Parish Plan

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.

13. Highway Matters

1. Traffic Calming Measures: VAS Cameras

2. Road Safety A427: Update

3. Pond Inspection, Hermitage Road A6 end

14. Parish Crime Report

The following reports have been received since the parish council meeting held on 8 May 2017:

April: No crimes recorded

May: No crimes recorded

June: No crimes recorded

July: No crimes recorded

August: 1 crime recorded: theft of copper from the porch of the parish church

15. Rural Forum: Minutes of the meeting held on 29 June 2017

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

a) Items of Interest

b) Next Meeting of the Rural Forum: 21 September 2017

16. Any Other Business

17. Date and Venue of Next Meeting:

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

tel: 01536 771470 email: bramptonashparishcouncil@outlook.com web: www.parish-council.com/bramptonash

*The person co-opted would need to meet just ONE of the following conditions:

- Registration as an elector for the Parish
- Owner or tenant of land in the Parish for twelve months previously
- Principal or only place of work in the Parish for twelve months previously
- Residence in the Parish for twelve months previously
- Residence within 4.8 kilometres (3 miles) of the Parish for twelve months previously