

Brampton Ash Parish Council
Public Notice of the Annual Parish Council Meeting
Monday 8 May 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. **Election of Chair of the Parish Council & Declaration of Acceptance of Office**
3. **Election of Deputy Chair of the Parish Council & Declaration of Acceptance of Office**
4. **Chair's Announcements**
 1. *Cllr Wendy Brooks: Extended absence*
5. **Declarations of Interest: To Receive Disclosures of Personal and Prejudicial Interests from Councillors On Matters to Be Considered at the Meeting**
6. **Annual Governance Review: the following documents are attached and can also be found on the parish council's website** <http://www.parish-council.com/bramptonash>
 1. *Financial Regulations*
 2. *Internal Control Procedures*
 3. *Financial Risk Assessment*
 4. *Asset Register*
7. **Minutes of the Meeting Held 23 February 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.
8. **Matters Arising From the Above (except where they are agenda items for this meeting)**
9. **Minutes of the Extra Meeting Held 21 April 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.
10. **Matters Arising From the Above (except where they are agenda items for this meeting)**
11. **Financial Matters**
 1. *Current financial position*
 2. *Annual audit: approval*
 3. *NCALC Membership*
 4. *KBC Grants Scheme: Details have been forwarded to councillors*
12. **Planning Matters:**

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

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13. Highway Matters

1. *Traffic Calming Measures: VAS Cameras*
2. *Road Safety A427: Update*
3. *Pond Inspection, Hermitage Road A6 end*
4. *Parish Boundary Plans*

14. Parish Crime Report

The following reports have been received since the parish council meeting held on 23 February 2017:

February 2017: 2 crimes reported:

23rd-24th An outbuilding in Hermitage Road was broken into.

22nd-25th A garage was broken into in Hermitage Road and 2 lawnmowers were stolen. Enquiries have been made at local car-boot sales but nothing has been recovered.

March 2017: No crimes were recorded in Brampton Ash

15. Rural Forum

Minutes of the meeting held on 2 February 2017

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

Next Meeting 29 June 2017

16. Any Other Business

17. Date and Venue of Next Meeting:

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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