## Notice of Brampton Ash Parish Council meeting to be held Thursday 20 September 2018, 7.30pm at the Parish Church

Councillors are summoned to attend the above meeting

This meeting is open to members of the public, subject to prescribed regulations where applicable.

## **Agenda**

22/	Chair's Announcements
18-19	Chair's Announcements
23/	Apologies for Absence
18-19	- Apologics for Absence
24/	<b>Declarations of Interest:</b> To Receive Disclosures of Personal and Prejudicial Interests from
18-19	Councillors On Matters to Be Considered at the Meeting.
	and the same of th
25/	Minutes of the meeting held 1 May 2018
18-19	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.
26/	Matters arising from the minutes of the meeting held 1 May 2018 (except where they are
18-19	agenda items for this meeting)
27/	Minutes of the extra meeting held 28 July 2018
18-19	
28/	Matters arising from the minutes of the meeting held 28 July 2018 (except where they are
18-19	agenda items for this meeting)
29/	General Data Protection Regulations (GDPR)
18-19	Approval of GDPR policy document: Records Retention policy (Revised)
30/	Financial Matters
18-19	a) Quarterly internal control checklist
	b) Councillors' check of invoices against payments /reconcile to bank statement
	c) Approval of payments to be made:
	i. Clerk's salary, due 30 Sep (budgeted for) £100.00
	<ul><li>i. Clerk's salary, due 30 Sep (budgeted for) £100.00</li><li>ii. Parish council's insurance policy, due 1 December 2018 (budgeted for) approx.</li></ul>
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34/	Rural Forum: Minutes of the meeting held on Thursday 28 June 2018 : Cllr J Lillie
18-19	The minutes of the above meeting have been circulated to councillors for information.
	Items of Interest
35/	Local Government Reorganisation
18-19	
36/	Any Other Business
18-19	To report matters of a minor nature only.
	a) Kettering Borough Council community energy supply
37/	Date and Venue of Next Meeting:
18-19	

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

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