

# Notice of Brampton Ash Parish Council meeting to be held Thursday 13 December 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

Item no:

43/ 18-19	<b>Chair's Announcements</b>
44/ 18-19	<b>Apologies for Absence</b>
45/ 18-19	<b>Declarations of Interest:</b> <i>To Receive Disclosures of Personal and Prejudicial Interests from Councillors On Matters to Be Considered at the Meeting.</i>
46/ 18-19	<b>Minutes of the meeting held 20 September 2018</b> <i>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.</i>
47/ 18-19	<b>Matters arising from the minutes of the meeting held 20 September 2018 (except where they are agenda items for this meeting)</b>
48/ 18-19	<b>Minutes of the extra meeting held 25 October 2018</b> <i>To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur.</i>
49/ 18-19	<b>Matters arising from the extra minutes of the meeting held 25 October 2018 (except where they are agenda items for this meeting)</b>
50/ 18-19	<b>Clerk's Contract of Employment (previously circulated to councillors)</b> <i>For approval and signing</i>
51/ 18-19	<b>Financial Matters</b> 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 Dec (budgeted) £100.00 ii. Purchase of grit (from reserves) £120.00 approx iii. Contribution to Church External Lighting (budgeted) £250.00 (S.137 payment) d) Budget Statement e) Current financial position statement
52/ 18-19	<b>Budget 2019-20</b> <b>Items to be budgeted for:</b> <i>Clerks' Wages £500.00 approx</i> <i>Clerk's Expenses £20.00</i> <i>Statutory Insurance £275.00 approx</i> <i>Contribution to Church External Lighting £250.00</i> <i>NCALC Membership £70.00 approx</i> <i>NCALC Audit Fee £95.00 approx</i> <i>NCALC Data Protection Services Fee £10.00 (for approval)</i> <i>Web-hosting fee £30.00</i> <i>Grit for Roads Winter Maintenance £130.00 approx</i> <b>Total £1380.00 (all figures are rounded)</b>

53/ 18-19	<b>Precept 2019-20</b>
54/ 18-19	<p><b>Planning Matters:</b>  <i>To Consider Matters Relating to Planning Applications in and Adjacent to the Parish</i></p> <p><b>KET/2018/0569</b>  1 Hermitage Road, Brampton Ash LE16 8PE  Erection of stables, all-weather equestrian area and access track  Application Approval Notice received, with conditions</p> <p><b>KET/2018/0681</b>  Miss E Tulloch  The Hermitage, Unit 2 Desborough Road, Brampton Ash, LE16 8GP  Change of use from B1 office to sui generis for specialist beauty treatment (Botox)  Application Approval Notice received</p> <p><b>KET/2018/0788</b>  Mr &amp; Mrs P Martin  14 Hermitage Road, Brampton Ash, LE16 8PE  Full application for conversion of outbuildings to 1 no. dwelling  Re-notification: amended plans <a href="https://www.kettering.gov.uk/planningApplication/128310">https://www.kettering.gov.uk/planningApplication/128310</a></p>
55/ 18-19	<p><b>Highway Matters</b>  a) Road Signage: Update</p>
56/ 18-19	<p><b>Parish Crime Report &amp; Police Matters</b>  No recent police reports relate to Brampton Ash</p>
57/ 18-19	<p><b>Rural Forum: Minutes of the meeting held on Thursday 4 October 2018 : Cllr J Lillie</b>  <i>The minutes of the above meeting have been circulated to councillors for information.</i>  Items of Interest  Next meeting of the Rural Forum: 31 January 2019, 7.00pm, venue to be advised.</p>
58/ 18-19	<p><b>Local Government Reorganisation</b>  Update: PC &amp; local elections 2019 now postponed to 2020</p>
59/ 18-19	<p><b>Any Other Business</b>  To report matters of a minor nature only.</p>
60/ 18-19	<p><b>Date and Venue of Next Meeting:</b></p>

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

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