Meeting Number: 7/2018-19

Notice of Brampton Ash Parish Council meeting to be held Tuesday 19 March 2019, 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

| | - 1-general |
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| Item no: | |
| 66/ | Chair's Announcements |
| 18-19 | |
| 67/ | Apologies for Absence |
| 18-19 | |
| 68/ | Declarations of Interest: To Receive Disclosures of Personal and Prejudicial Interests from |
| 18-19 | Councillors On Matters to Be Considered at the Meeting. |
| | |
| 69/ | Minutes of the meeting held 13 December 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. |
| 70/ | Matters arising from the minutes of the meeting held 13 December 2018 (except where |
| 18-19 | they are agenda items for this meeting) |
| 71/ | Minutes of the extra meeting held 18 February 2019 |
| 18-19 | To approve the minutes of the above meeting as an accurate record or to amend factual |
| | inaccuracies if they occur. |
| 72/ | Matters arising from the extra minutes of the meeting held 18 February 2019 (except where |
| 18-19 | they are agenda items for this meeting) |
| 73/ | 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 Mar (budgeted) £100.00 |
| | ii. Clerk's expenses (stationery: printer ink) £14.50 |
| | d) Budget Statement |
| | e) Current financial position statement |
| 74/ | Asset Register Review |
| 18-19 | a) Inspection of assets |
| | b) Historical amendment to asset register |
| | c) Approval of Asset Register |
| 75/ | Planning Matters: |
| 18-19 | To Consider Matters Relating to Planning Applications in and Adjacent to the Parish |
| | KET/2018/0788 |
| | Mr & Mrs P Martin, 14 Hermitage Road, Brampton Ash, LE16 8PE |
| | Application Approval Notice received, with conditions |
| 76/ | Highway Matters |
| 18-19 | a) Road Signage: Update |
| 77/ | Parish Crime Report & Police Matters |
| 18-19 | No recent police reports relate to Brampton Ash |
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| | |

Meeting Number: 7/2018-19

| | Weeting Number: 7/2018-1 |
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| 78/ | Rural Forum: Minutes of the meeting held on Thursday 31 January 2019: Cllr J Lillie |
| 18-19 | The minutes of the above meeting have been circulated to councillors for information. |
| | a) Items of Interest |
| | b) Next meeting of the Rural Forum: 4 April 2019, 7.00pm, venue to be advised. |
| 79/ | Local Government Reorganisation |
| 18-19 | Update: PC & local elections 2019 now postponed to 2020 |
| 80/ | Spring Litter Pick |
| 18-19 | |
| 81/ | Kettering Borough Council Conservation Policy: Brampton Ash |
| 18-19 | |
| 82/ | Any Other Business |
| 18-19 | To report matters of a minor nature only. |
| 83/ | Date and Venue of Next Meeting: |
| 18-19 | |

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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