

Notice of a Meeting of Brampton Ash Parish Council to be held Monday 2nd September 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

26 19/20	Chair's Announcements
27 19/20	Apologies for Absence
28 19/20	Declarations of Interest: <i>To Receive Disclosures of Personal and Prejudicial Interests from Councillors On Matters to Be Considered at the Meeting.</i>
29 19/20	Minutes of the meeting held 13 May 2019 (meeting 1: 19/20) <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>
30 19/20	Matters arising from the minutes of the meeting held 13 May 2019 (except where they are agenda items for this meeting) Item 12g Replacement glass for phone box: Section 137 approval is required for this expenditure Item 19c Commemorative plaque for Heather Shuttleworth This item has now been purchased
31 19/20	Minutes of the extra meeting held 8 August 2019 (meeting 2: 19/20) <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>
32 19/20	Matters arising from the minutes of the meeting held 8 August 2019 (except where they are agenda items for this meeting) Item 24/19-20 Planning Application KET/2019/0517: The target decision date for this application is 19 September 2019 Item 25/19-20 Date of next meeting: Correction to draft minutes which are amended to read Monday 2 nd September 2019
33 19/20	Policies Review Revised Financial Regulations for approval Revised document from Northants County Association of Local Councils (NCALC)
34 19/20	Financial Matters a) Quarterly internal control: councillor checklist b) Councillor check of invoices against payments /reconcile to bank statement c) Approval of payments to be made: i. Clerk's salary, due 30 Sep 2019: £124.50 ii. Web hosting fee due 2 Nov 2019: £30.00 iii. Insurance to cover parish council's legal liabilities and value of assets (£5k) due 1 Dec 2019: £250.00 approx. d) Budget Statement e) Current financial position statement

35 19/20	Planning Matters: <i>To Consider Matters Relating to Planning Applications in and Adjacent to the Parish</i>
36 19/20	Kettering Borough Council Conservation Policy: Brampton Ash Cllr J Lillie
37 19/20	Highway Matters Update to Meeting 1/2019-20 Item 19b) : Provision of kerbing
38 19/20	Parish Crime Report & Police Matters
39 19/20	Rural Forum: Minutes of the meeting held on 18 July 2019 Items of Interest
40 19/20	Local Government Reorganisation Parish Council Elections: Rural Forum minutes 18 July 2019, item 19 RF10 Public Sector Reform
41 19/20	Any Other Business: <i>To report matters of a minor nature not requiring formal approval.</i>
42 19/20	Date and Venue of Next Meeting:

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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