

Notice of Brampton Ash Parish Council meeting to be held Monday 9 December 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

53 19/20	Chair's Announcements
54 19/20	Apologies for Absence
55 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>
56 19/20	Minutes of the meeting held 2 September 2019 (meeting 3: 19/20) <i>To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur.</i>
57 19/20	Matters arising from the minutes of the meeting held 2 September 2019 (except where they are agenda items for this meeting)
58 19/20	Minutes of the extra meeting held 8 October 2019 (meeting 4: 19/20) <i>To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur.</i>
59 19/20	Matters arising from the minutes of the meeting held 8 October 2019 (except where they are agenda items for this meeting)
60 19/20	Minutes of the extra meeting held 25 November 2019 (meeting 5: 19/20) <i>To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur.</i>
61 19/20	Matters arising from the minutes of the meeting held 25 November 2109 (except where they are agenda items for this meeting)
62 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 Dec 2019: £124.50 d) Budget Statement Period 3 e) Current financial position statement
63 19/20	Budget 2020-21 Items to be budgeted for: <i>Clerks' Wages</i> £500.00 approx <i>Clerk's Expenses</i> £20.00 <i>Statutory Insurance</i> £275.00 approx

	<i>Contribution to Church External Lighting</i> £250.00 <i>NCALC Membership</i> £70.00 approx <i>NCALC Audit Fee</i> £95.00 approx <i>NCALC Data Protection Services Fee</i> £10.00 (for approval) <i>Web-hosting fee</i> £30.00 <i>Grit for Roads Winter Maintenance</i> £130.00 approx Total £1380.00 (all figures are rounded)
64 19/20	Precept 2020-21
65 19/20	Planning Matters: <i>To Consider Matters Relating to Planning Applications in and Adjacent to the Parish</i>
66 19/20	Kettering Borough Council Conservation Policy: Brampton Ash
67 19/20	Highway Matters <ul style="list-style-type: none"> i. Road Signage Update ii. Potholes iii. Litter, Hermitage Road iv. Community Speed Watch and VAS Cameras
68 19/20	Parish Crime Report & Police Matters No updates relating to the Brampton Ash area have been received.
69 19/20	Rural Forum: Minutes of the meeting held on 3 October 2019 The minutes of this meeting have not yet been made available.
70 19/20	Local Government Reorganisation Update
71 19/20	Any Other Business: <i>To report matters of a minor nature not requiring formal approval.</i>
72 19/20	Date and Venue of Next Meeting:

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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