

Notice of Meeting of Brampton Ash Parish Council
Monday 5th October 2020, 7.30pm.

In accordance with current legislation relating to public meetings during the Covid-19 (Coronavirus) pandemic, this meeting will be held on-line, via the Zoom Application.

Councillors are summoned to attend the above on-line meeting
This meeting is open to members of the public, subject to prescribed regulations where applicable.

Log-in details for this meeting are as follows:

<https://us02web.zoom.us/j/82182392260?pwd=NWlyNlkvbFVzOXk4QVViSTY3ZzNRQT09>

Meeting ID: 821 8239 2260

Passcode: 4AzRtm

Agenda

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| 28/ 20-21 | Chair's Announcements |
| 29/ 20-21 | Apologies for Absence |
| 30/ 20-21 | Declarations of Interest: <i>To Receive Disclosures of Personal and Prejudicial Interests from Councillors On Matters to Be Considered at the Meeting.</i> Members are reminded to update their register of interests if necessary. |
| 31/ 20-21 | Minutes of the Meeting held 29 July 2020 (meeting 2: 20/21): <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/ 20-21 | Matters Arising from the Above Minutes (except where they are agenda items for this meeting) |
| 33/ 20-21 | Policies Review : a) Financial Risk Assessment b) Financial Regulations c) Standing Orders d) Internal Control Procedures The above documents can be found on the parish council's website: http://www.pariah-council.com/bramptonash/index.asp?pageid=633064 |
| 34/ 20-21 | Financial Matters: a) Quarterly internal control: councillor checklist b) Councillor check of invoices against payments /reconcile to bank statement c) Reporting of payments made since the last meeting: i. Purchase of external hard drive = £37.99 ii. Clerk's salary, September quarter including nationally agreed increase of 2.5%, backdated to April 2020 = £131.50 d) Budget Statement e) Current financial position statement |

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| 35/ 20-21 | Planning Matters: <i>To Consider Matters Relating to Planning Applications in the Parish:</i> a) Government White Paper ‘Planning for the Future’ Details of Northants CALC response to the above proposals can be found here: https://www.northantscalc.com/uploads/planning-for-the-future-executive-summary-11sep20.pdf b) KET/2020/0106(amended) : Crabtree Farm – approved by Kettering Borough Council |
| 36/ 20-21 | Kettering Borough Council Conservation Policy - Brampton Ash (update) |
| 37/ 20-21 | Highway Matters: a) Village Autumn Litter-Pick arrangements (subject to current Covid 19 regulations) b) Updates on the following, where applicable: <ol style="list-style-type: none"> i. Signage ii. Potholes iii. Lighting iv. VAS Cameras v. Other (if any) |
| 38/ 20-21 | Parish Crime Report & Police Matters: No recent reports received. |
| 39/ 20-21 | Rural Forum: Meetings are cancelled for the foreseeable future due to Covid-19 regulations. |
| 40/ 20-21 | Local Government Reorganisation update Please see details at the following link: https://www.northantscalc.com/uploads/north-northants-lgr-qanda-14sep20.pdf |
| 41/ 20-21 | Any Other Business: <i>To report any matters of a minor nature not requiring formal approval.</i> |
| 42/ 20-21 | Date and Venue of Next Meeting: Venue details will be announced in due course. |

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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