

Notice of Meeting of Brampton Ash Parish Council

Monday 14 December 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://us05web.zoom.us/j/85000970253?pwd=MTFpLy9qdTVMSkpuWVVDMMFFZcTQ5dz09>

Meeting ID: 850 0097 0253

Passcode: 1jSq1X

Agenda

43/ 20-21	Chair's Announcements
44/ 20-21	Apologies for Absence
45/ 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.
46/ 20-21	Minutes of the Meeting held 5 October 2020 (meeting 3: 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>
47/ 20-21	Matters Arising from the Above Minutes (except where they are agenda items for this meeting)
48/ 20-21	Financial Matters: <ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> i. Payment to Spanglefish, Web-hosting annual fee £29.99 ii. Payment to Zurich Insurance, Statutory insurance £257.60 d) Approval of forthcoming payments: <ul style="list-style-type: none"> i. Clerk's salary due 30 December 2020 £128.00 e) Budget Statement Period 3 f) Current financial position statement
49/ 20-21	Clerk's Contract of Employment – Annual Review
50/ 20-21	Budget 2021-22 Items to be budgeted for: <ul style="list-style-type: none"> <i>Clerk's Wages</i> £512.00 <i>Clerk's Expenses</i> £20.00 <i>Statutory Insurance</i> £275.00 approx <i>Contribution to Church External Lighting</i> £250.00

	<p>NCALC Membership £70.00 approx</p> <p>NCALC Audit Fee £100.00</p> <p>NCALC Data Protection Services Fee £10.00</p> <p>Web-hosting fee £30.00</p> <p>Grit for Roads Winter Maintenance £00.00</p> <p>Parish Council Election Cost £440.00 (estimated)*</p> <p>Total £1707.00 (all figures are rounded)</p> <p><i>* At present, this is believed to be the maximum likely cost to the parish council: the final cost may be lower. Confirmation is awaited from the Electoral Officer.</i></p>
51/20/21	<p>Precept 2021-22</p> <p>The current balance at the bank stands at £1,357. Projected, approved expenditure to the end of the financial year is £506.00. Due to the prudent management of the budget in previous years this will leave a projected carry forward of £851.00 (all figures rounded). The annual precept is the parish council's only form of income.</p>
52/20-21	<p>Planning Matters:</p> <p><i>To Consider Matters Relating to Planning Applications in the Parish:</i></p> <ol style="list-style-type: none"> KET/2020/0757: 14 Hermitage Road, Brampton Ash Single-storey rear extension Plans can be found here: https://www.kettering.gov.uk/planningApplication/130212 KET/2020/0651: 6 Hermitage Road, Brampton Ash Replacement windows Plans can be found here: https://www.kettering.gov.uk/planningApplication/130128
53/20-21	<p>Kettering Borough Council Conservation Policy - Brampton Ash (update)</p>
54/20-21	<p>Highway Matters:</p> <ol style="list-style-type: none"> Village Litter-Pick arrangements (subject to current Covid 19 regulations) Updates on the following, where applicable: <ol style="list-style-type: none"> Signage Potholes Lighting VAS Cameras Other (if any)
55/20-21	<p>Parish Crime Report & Police Matters:</p> <p>No recent reports received.</p>
56/20-21	<p>Rural Forum:</p> <p>The Rural Forum has disbanded in its present form, pending the Local Government Reorganisation in May 2021.</p>
57/20-21	<p>Local Government Reorganisation update</p>
58/20-21	<p>Any Other Business: <i>To report any matters of a minor nature not requiring formal approval.</i></p>
59/20-21	<p>Date and Venue of Next Meeting:</p> <p>Venue details will be announced in due course.</p>

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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