

Notice of Meeting of Brampton Ash Parish Council
Monday 8th February 2021, 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/81490568019?pwd=M1hYZnF5MTBDRWwzUXZtOC9qZlV6dz09>

Meeting ID: 814 9056 8019

Passcode: 8z6t6k

Agenda

65 20-21	Chair's Announcements
66 20-21	Apologies for Absence
67 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.
68 20-21	Minutes of the Meeting held 14 December 2020 (meeting 4: 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>
69 20-21	Matters Arising from the Above Minutes (except where they are agenda items for this meeting)
70 20-21	Minutes of the Extra Meeting held 21 December 2020 (meeting 5: 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>
71 20-21	Matters Arising from the Above Minutes (except where they are agenda items for this meeting)
72 20-21	Financial Matters: <ol style="list-style-type: none"> a) Quarterly internal control: councillor checklist b) Councillor check of invoices against payments /reconcile to bank statement c) Budget Statement Period 4 d) Current financial position statement e) Approval of forthcoming payments: <ol style="list-style-type: none"> i. Clerk's salary due 30 March 2021 £128.00 ii. Contribution to external church lighting £250.00 iii. Clerk's expenses (printer ink) £18.91 iv. VAS camera hire March 2021 £10.00

73 20-21	Assets Inspection To arrange the inspection of assets held by the parish council & report back before 31 st March 2021.
74 20-21	Planning Matters: <i>To Consider Matters Relating to Planning Applications in the Parish:</i> 1. KET/2020/0758 14 Hermitage Road, Brampton Ash – Target decision date: 2 nd February 2021 2. KET/2020/0757 14 Hermitage Road, Brampton Ash – Target decision date: 8 th January 2021 3. KET/2020/0651 6 Hermitage Road, Brampton Ash – Approved No further planning applications have been notified to date.
75 20-21	Kettering Borough Council Conservation Policy - Brampton Ash (Cllr Lillie update)
76 20-21	Highway Matters: a) Village Litter-Pick arrangements (subject to current Covid 19 regulations) b) Updates on the following, where applicable: i. Signage ii. Potholes iii. Lighting iv. VAS Cameras: March 2021 v. Other (if any)
77 20-21	Parish Crime Report & Police Matters: No recent reports received.
78 20-21	Local Government Reorganisation update Elections, including parish council elections, are currently scheduled for May 6 th 2021. Close of nominations is 4pm on 8 th April 2021.
79 20-21	Any Other Business: <i>To report any matters of a minor nature not requiring formal approval.</i>
80 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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