

Notice of Meeting of Brampton Ash Parish Council

Thursday 20th May 2021, 7.30pm.

At Dingley Village Hall, LE16 8PG

Councillors are summoned to attend the above meeting

This meeting is open to members of the public, subject to prescribed regulations where applicable.

Agenda

01/ 21-22	Election of Chair & Acceptance of Office Nominations are invited for the role of Chair to the Parish Council. Acceptance of Office form not yet available – advice is awaited from North Northants Council.
02/ 21-22	Chair's Announcements
03/ 21-22	Apologies for Absence
04/ 21-22	Members Acceptance of Office & Appointment of Officers Acceptance of Office form not yet available – advice is awaited from North Northants Council.
05/ 21-22	Members Email Agreement Email agreement forms to be completed and returned to the clerk.
06/ 21-22	North Northants Code of Conduct <ul style="list-style-type: none"> i. Code of Conduct is currently in draft form only and is not yet available – advice is awaited from North Northants Council. ii. Councillors' Code of Conduct forms not yet available – advice is awaited from North Northants Council.
07/ 21-22	Declarations of Interest: <i>To Receive Disclosures of Personal and Prejudicial Interests from Councillors On Matters to Be Considered at the Meeting.</i>
08/ 21-22	Members Register of Interests: Councillors' Register of Interests forms not yet available – advice is awaited from North Northants Council.
09/ 21-22	Minutes of the Meeting held 14 April 2021 (meeting 7: 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. (A copy is also attached with this agenda).</i>
10/ 21-22	Declaration of Exemption From External Audit: <i>As the parish council's income and expenditure falls below the threshold of £25,000.00 the parish council declares itself exempt from external (but not internal) audit.</i>
11/ 21-22	Annual Governance and Accountability Return 2020/21 <ul style="list-style-type: none"> a) Members to consider the review of internal controls: <ul style="list-style-type: none"> i. Present Internal Auditor's Report, accept and adopt recommendations (if any) b) Members to approve the Annual Governance Statement by resolution c) Members to consider the Accounting Statements d) Members to Approve the Accounting Statements by resolution and ensure the person presiding signs and dates the Accounting Statements at the same meeting at which the approval is given e) Members to approve the date for electors' rights to inspect the accounts: Monday 14th June

	2021-Friday 23 rd July 2021
12/ 21-22	Policies Review : to be deferred to the next meeting
13/ 21-22	Financial Matters a) Quarterly internal control: councillor checklist b) Councillor check of invoices against payments /reconcile to bank statement c) Current financial position statement no. 1 d) Approval of payments to be made: <ul style="list-style-type: none"> i. <i>National Association of Local Councils 2 June £181.60 (member services £66.60, audit fee £105.00 and data protection services fee £10.00)</i> e) Budget Statement no. 1 f) Review of banking arrangements – to be deferred to next meeting
14/ 21-22	Planning Matters: <i>To Consider Matters Relating to the following Planning Application:</i> NK/2021/0306 The Hermitage, Desborough Road, Brampton Ash, LE16 8GP Redevelop eastern half of business park to provide new employment units (Class E -formerly B1). Details can be found at the following link: https://www.kettering.gov.uk/planningApplication/130794 Expiry date for neighbours consultations: 25 May 2021
15/ 21-22	Kettering Borough Council Conservation Policy: Brampton Ash: to be deferred
16/ 21-22	Highway Matters: a) Village Litter-Pick <ul style="list-style-type: none"> i. Equipment to be ordered ii. Date of the next village litter-pick b) Updates on the following, where applicable: <ul style="list-style-type: none"> i. Signage ii. Potholes iii. Lighting
17/ 21-22	Parish Crime Report & Police Matters: No recent reports received.
18/ 21-22	Local Government Reorganisation May 2021: Contact details for elected members of North Northamptonshire Council (Desborough Division): David Howes: david.howes@northnorthants.gov.uk Mark Dearing: mark.dearing@northnorthants.gov.uk Mike Tebbutt: michael.tebbutt@northnorthants.gov.uk
19/ 21-22	Any Other Business: <i>To report any matters of a minor nature not requiring formal approval.</i>
20/ 21-22	Date and Venue of Next Meeting: Venue details will be announced in due course.

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

tel: 01536 771470 email: bramptonashparishcouncil@outlook.com web: www.parish-council.com/bramptonash