

Notice of Meeting of Brampton Ash Parish Council

Thursday 22nd July 2021, 7.30pm.

At St Mary's Church, Brampton Ash

Councillors are summoned to attend the above meeting

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

Agenda

21/ 21-22	Chair's Announcements
22/ 21-22	Apologies for Absence
23/ 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> Members are reminded to update their register of interests if necessary.
24/ 21-22	Minutes of the Meeting held 20 May 2021 (meeting 1: 21/22) <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>
25/ 21-22	Matters Arising from the above minutes Item 90/20-21 (f) litter picking equipment purchased and received. Item 89/20-21 is ongoing: <i>'This matter would be an agenda item for the next meeting, in order to confirm the exact location and extent of the village's conservation area and to consider whether any action, for example, the development of a Parish Plan, would be feasible and beneficial.'</i> See this agenda, item 30. Item 10/21-22 Certificate of Exemption from Audit has been returned to the auditors and acknowledged by them. Item 11/21-22 Audit documents have been published on the website.
26/ 21-22	Adoption of North Northants Code of Conduct <ol style="list-style-type: none"> i. Code of Conduct to be adopted by the parish council and signed off by the Chair. ii. Councillors' Code of Conduct forms to be signed, witnessed and returned to the clerk.
27/ 21-22	Policies Review – the documents can be found here: http://www.parish-council.com/bramptonash/index.asp?pageid=633064 Hard copies are available from the clerk on request. <ul style="list-style-type: none"> • Standards • Financial Regulations • Data Protection • Equalities
28/ 21-22	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) Current financial position statement no. 2 d) Approval of payments to be made: e) Budget Statement no. 2

<p>29/ 21-22</p>	<p>Planning Matters: <i>To Consider Matters Relating to the following Planning Application:</i> NK/2021/0306 The Hermitage, Desborough Road, Brampton Ash, LE16 8GP Target decision date is 15th July 2021, no further updates received.</p> <p>Planning application NK/2021/0422: Manor Farm, Harborough Road, Brampton Ash, decision date is 21 July 2021, no further updates received.</p> <p>Planning application KBC/2020/0758: 14 Hermitage Road, Brampton Ash, referred to planning committee, no further updates received.</p>
<p>30/ 21-22</p>	<p>Kettering Borough Council Conservation Policy: Brampton Ash: <i>In abeyance pending follow-up by Cllr Lillie in January 2022 / Update if available</i></p> <ul style="list-style-type: none"> • Location and extent of the conservation area • Parish Plan
<p>31/ 21-22</p>	<p>Highway Matters:</p> <p>a) Village Litter-Pick</p> <p>b) Updates on the following, where applicable:</p> <ol style="list-style-type: none"> i. Signage ii. Potholes iii. Lighting
<p>32/ 21-22</p>	<p>Parish Crime Report & Police Matters: Bus Shelter</p>
<p>33/ 21-22</p>	<p>Local Government Reorganisation May 2021: Update if available</p>
<p>34/ 21-22</p>	<p>Any Other Business: <i>To report any matters of a minor nature not requiring formal approval.</i></p>
<p>35/ 21-22</p>	<p>Date and Venue of Next Meeting:</p>

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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