

## Notice of Meeting of Brampton Ash Parish Council

Thursday 14<sup>th</sup> October 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

36/ 21-22	<b>Chair's Announcements</b>
37/ 21-22	<b>Apologies for Absence</b>
38/ 21-22	<b>Declarations of Interest:</b> <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.
39/ 21-22	<b>Minutes of the Meeting held 22 July 2021 (meeting 2: 21/22)</b> <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>
40/ 21-22	<b>Matters Arising from the above minutes</b> <i>except where they are agenda items for this meeting</i>
41/ 21-22	<b>Policies Review – the current documents can be found here:</b> <a href="http://www.parish-council.com/bramptonash/index.asp?pageid=633064">http://www.parish-council.com/bramptonash/index.asp?pageid=633064</a> Hard copies are available from the clerk on request. a) Standards b) Financial Regulations c) Risk Assessment & Management (Financial) d) Internal Control Procedures (Financial)
42/ 21-22	<b>Financial Matters</b> a) Quarterly internal control: councillor checklist b) Councillor check of invoices against payments /reconcile to bank statement c) Current financial position statement no. 3 d) Reporting of payments made since the last meeting: i. Wilbarston PC, VAS Cameras £20.00 ii. Clerk's expenses, printer ink £11.00 iii. Clerk's salary September quarter £128.00 e) Approval of payments to be made: None currently pending f) Budget Statement no. 3 g) Revised Asset Register to be signed off
43/ 21-22	<b>Planning Matters:</b> <i>To Consider Matters Relating to the following Planning Applications:</i> It is understood that North Northants Council is currently unable to meet their 8-week deadline for deciding planning applications due to a shortage of planning officers. a) NK/2021/0306 The Hermitage, Desborough Road, Brampton Ash, LE16 8GP Target decision date was 15 <sup>th</sup> July 2021, no further updates received.

	<p>b) KBC/2020/0758 14 Hermitage Road, Brampton Ash, referred to planning committee, no further updates received.</p> <p>c) NK/2021/0422 Manor Farm, Harborough Road, Brampton Ash. Approved.</p>
<b>44/21-22</b>	<p><b>Kettering Borough Council Conservation Policy - Brampton Ash</b>  <i>Update: Cllr Lillie</i></p> <p>a) North Northamptonshire Draft Corporate Plan 2021-25 Consultation  b) Parish Plan</p>
<b>45/21-22</b>	<p><b>Rural Forum</b>  <i>Update: Cllr Lillie</i></p>
<b>46/21-22</b>	<p><b>Local Government Reorganisation May 2021:</b>  <i>Update if available</i></p>
<b>47/21-22</b>	<p><b>Highway Matters:</b>  <i>Updates on the following, where applicable:</i></p> <p>a) Signage  b) Potholes  c) Lighting  d) Litter</p>
<b>48/21-22</b>	<p><b>Parish Crime Report &amp; Police Matters:</b></p>
<b>49/21-22</b>	<p><b>Any Other Business:</b> <i>To report any matters of a minor nature not requiring formal approval.</i></p>
<b>50/21-22</b>	<p><b>Date and Venue of Next Meeting:</b></p>

**Signed:** Liz Evans, Clerk to Brampton Ash Parish Council

tel: 01536 771470 email: [bramptonashparishcouncil@outlook.com](mailto:bramptonashparishcouncil@outlook.com) web: [www.parish-council.com/bramptonash](http://www.parish-council.com/bramptonash)