

Notice of Meeting of Brampton Ash Parish Council
Thursday 10th March 2022, 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

66/21-22	Chair's Announcements:
67/21-22	Apologies for Absence:
68/21-22	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.
69/21-22	Minutes of the Meeting held 10 January 2022 (meeting 4): <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>
70/21-22	Matters Arising from the above minutes <i>except where they are agenda items for this meeting</i> Item 59/21-22 Parish Plan: George Normand Braybrooke PC
71/21-22	Policies Review None currently for review.
72/21-22	Asset Mapping Project – North Northants Council Details have been forwarded to councillors. Assets within the parish boundaries, not owned by the parish council, have to be identified and listed by at least 2 named councillors and then uploaded to the Parish Online website by the clerk. A payment of £205 will be made to the parish council if it agrees to participate. Deadline is 31 st March 2022 but an extension may be requested. Parish Councils do not have to take part in this project if they choose not to.
73/21-22	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. 5 d) Reporting of payments made since the last meeting: None e) Payments for approval: i. Grant towards church external lighting: £250.00 (needs LGA72 S137 approval) ii. Reimburse £20 emergency cash payment for road clearance made by Cllr Bevan to a third party in the safety interests of parishioners: £20.00 (needs LGA72 S137 approval) iii. Election costs, North Northants Council £374.20 iv. Clerk's salary March quarter £128.00 f) Budget Statement no. 5 g) Insurance claim update (bus shelter) h) Grant funding NNC
74/21-22	Clerk's Annual Performance Review

75/ 21-22	Planning Matters: <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. No recent applications have currently been notified.						
76/ 21-22	North Northants Council/Kettering Borough Council Conservation Policy - Brampton Ash: <ul style="list-style-type: none"> • North Northamptonshire Draft Corporate Plan 2021-25 Consultation (<i>update if available</i>). No updates are currently anticipated. This will remain an agenda item. • Parish Plan 						
77/ 21-22	Rural Forum / Strategic Town and Parish Forum: <i>Update if available: Cllr Lillie</i>						
78/ 21-22	Local Government Reorganisation May 2021: <i>Update if available</i>						
79/ 21-22	Highway Matters: <i>Updates on the following, where applicable:</i> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">a) Signage</td> <td style="width: 50%;">b) Potholes</td> </tr> <tr> <td>c) Lighting</td> <td>d) Litter</td> </tr> <tr> <td colspan="2">e) Other</td> </tr> </table>	a) Signage	b) Potholes	c) Lighting	d) Litter	e) Other	
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c) Lighting	d) Litter						
e) Other							
80/ 21-22	Parish Crime Report & Police Matters: No formal crime reports received. a) Police Liaison Representative						
81/ 21-22	Any Other Business: <i>To report any matters of a minor nature not requiring formal approval.</i> a) Queen's Platinum Jubilee Celebrations, June 2022 b) Spring litter-pick						
82/ 21-22	Date and Venue of Next Meeting:						

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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