Notice of Meeting of Brampton Ash Parish Council Thursday 5th May 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

01/22-23	Election of Chair & Acceptance of Office
	Nominations are invited for the role of Chair to the Parish Council
02/22-23	Apologies for Absence
03/22-23	George Normand, Chair Braybrooke Parish Council
	Neighbourhood Planning
04/22-23	Chair's Announcements
05/22-23	Election of Officers & Acceptance of Office
	a) Vice Chair
	b) Highways Wardens x 2
	c) Strategic Town & Parish Forum Representative (formerly Rural Forum)
	d) Sign Acceptance of Office Forms
06/22-23	Declarations of Interest: To Receive Disclosures of Personal and Prejudicial Interests from
	Councillors On Matters to Be Considered at the Meeting.
	Members are reminded to update their register of interests if necessary.
07/22-23	Minutes of the Meeting held 10th March 2022 (meeting 5): To approve the minutes of the
	above meeting as an accurate record or to amend factual inaccuracies if they occur.
08/22-23	Matters Arising from the above minutes except where they are agenda items for this meeting
	74/21-22: Sign off on clerk's revised contract
	80/21-22 a): Police Liaison Representative
	81/21-22 b): Spring litter-pick
09/22-23	Policies Review
	Defer to next meeting
10/22-23	Asset Mapping Project – North Northants Council
	Update
	Listening Event 24 th May 2022 at Thrapston: Details have been forwarded to councillors.
11/22-23	Financial Matters:
	1/ Declaration of Exemption from External Audit: 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.
	2/ Annual Governance and Accountability Return 2021/22
	a) Members to consider the review of internal controls
	b) Present Internal Auditor's Report, accept and adopt the following recommendations:
	i. For reasons of security and confidentiality, members should have email accounts
	exclusively for their own use in connection with their parish council duties
	ii. Finances currently stand at more than 2 x annual precept due to the recent insurance
	settlement. As the settlement relates to a destroyed village asset, the insurance money
	must be used in accordance with Local Government Act 1972, Section 137, for the
	benefit of parishioners, eg, by providing new assets or by reducing the precept.
	d) Members to consider the Accounting Statements

presiding signs and dates the Accounting Statements at the same meeting at which the approval is given Members to approve the date for electors' rights to inspect the accounts: Monday 13 th June 2022-Friday 22 th July 2022 3/Parish Council Finance a) Quarterly internal control: councillor checklist b) Councillor check of invoices against payments/reconcile to bank statement c) Final financial position statement no. 5/21-22 d) Current financial position statement no. 1/22-23 e) Reporting of payments made since the last meeting: i. VAS cameras payment (1st) f30.00 f) Payments for approval: i. VAS cameras payment (2nd) f30.00 g) Budget Statement no. 1/22-23 h) Grant funding NNC, Jubilee tree 4/Queer's Jubilee Event June 2022 Update 12/22-23 Planning Matters: To Consider Matters Relating to the following Planning Applications: 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. 13/22-23 North Northants Council/Kettering Borough Council Conservation Policy - Brampton Ash: Update: Cllr Lillie 13/22-23 North Northantponshire Draft Corporate Plan 2021-25 Consultation (update if available). No updates are currently anticipated. This will remain an agenda item. b) Parish Plan/Neighbourhood Planning 14/22-24 Local Government Reorganisation May 2021: Update if available: Cllr Lillie 15/22-23 Local Government Reorganisation May 2021: Update if available: ii jingag b) Potholes c) Lighting d) Litter e) Other 17/22-24 Parish Crime Report & Police Matt		e) Members to Approve the Accounting Statements by resolution and ensure the person
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Date and Venue of Next Meeting:		
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Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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