

Notice of Meeting of Brampton Ash Parish Council
Monday 18th July 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

20/22-23	Chair's Announcements
21/22-23	Apologies for Absence
22/22-23	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.
23/22-23	Minutes of the Meeting held 5th May 2022 (meeting 1): <i>To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur.</i>
24/22-23	Matters Arising from the above minutes except where they are agenda items for this meeting Item 11/22-23 The signed Declaration of Exemption from External Audit has been forwarded to the auditors (PKF Littlejohn) and acknowledged by them. Item 11/22-23 The Annual Governance & Accountability Return documents have been published as required.
25/22-23	Policies for Review Data Protection; GDPR Subject Access Request; Equality Statement; The above policies can be found at: http://www.pariah-council.com/bramptonash/index.asp?pageid=633064
26/22-23	Asset Mapping Project – North Northants Council Listening Event 24 th May 2022: Update & Next Steps, if available (Cllr Howes)
27/22-23	Financial Matters: 1/ Annual Governance and Accountability Return 2021/22: <i>review of internal controls</i> a) Members email accounts are to be set up for dedicated parish council use, in line with General Data Protection Regulations (GDPR). b) Allocation of the insurance payment for the destroyed bus shelter. This must to be used for the benefit of parishioners, in accordance with Local Government Act 1972, Section 137. 2/ Parish Council Finance a) Quarterly internal control: councillor checklist b) Councillor check of invoices against payments/reconcile to bank statement c) Current financial position statement no. 2/22-23 d) Reporting of payments made since the last meeting: i. Designer Metal £1572.00 ii. NCALC £211.72 iii. Clerk's Salary 1 st quarter £182.35 e) Payments for approval at this meeting: None f) Budget Statement no. 2/22-23 g) Grant funding NNC, purchase of Queen's Jubilee commemorative tree, fencing & plaques
28/22-23	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.

29/22-23	<p>North Northants Council/Kettering Borough Council Conservation Policy - Brampton Ash: <i>Update: Cllr Lillie</i></p> <p>a) North Northamptonshire Draft Corporate Plan 2021-25 Consultation (update if available). No updates are currently anticipated. This will remain an agenda item.</p> <p>b) Parish Plan/Neighbourhood Planning</p>
30/22-23	<p>Strategic Town and Parish Forum (formerly Rural Forum): <i>Update if available: Cllr Lillie</i></p>
31/22-23	<p>North Northants Council Matters <i>Update if available</i></p>
32/22-23	<p>Highway Matters: <i>Updates on the following, where applicable:</i></p> <p>a) Signage b) Potholes c) Lighting d) Litter/autumn litter pick e) Road Safety A427 f) VAS cameras data analysis g) Hermitage Road, spring-water h) Other</p>
33/22-23	<p>Parish Crime Report & Police Matters: No formal crime reports have been received since the last meeting.</p>
34/22-23	<p>Any Other Business: <i>To report any matters of a minor nature not requiring formal approval.</i></p>
35/22-23	<p>Date and Venue of Next Meeting:</p>

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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