

Notice of Meeting of Brampton Ash Parish Council

Monday 5th December 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

55/22-23	Chair's Announcements								
56/22-23	Apologies for Absence								
57/22-23	<p>Declarations of Interest: <i>To Receive Disclosures of Personal and Prejudicial Interests from Councillors On Matters to Be Considered at the Meeting.</i></p> <p>Members are reminded to update their register of interests if necessary, at the following link: https://forms.office.com/Pages/ResponsePage.aspx?id=-Q6c4geaAku5i3stinjXN_0XFNZMQntJmCbvQODGGAZUNFRaMDIZS1JNVdNOVjE3U1MzSVUyWEdXSC4u</p>								
58/22-23	Minutes of the Meeting held 10th October 2022 (meeting 3): <i>To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur.</i>								
59/22-23	Matters Arising from the above minutes <i>except where they are agenda items for this meeting</i>								
60/22-23	Policies for Review <i>Deferred</i>								
61/22-23	Asset Mapping Project – North Northants Council <i>Update & next steps, if available (Cllr Howes)</i>								
62/22-23	<p>Financial Matters:</p> <p>1/ Annual Governance and Accountability Return 2021/22: <i>review of internal controls</i></p> <p>a) Members email accounts for dedicated parish council use: update b) Allocation of insurance payment, Section 137: progress update</p> <p>2/ Parish Council Finance</p> <p>a) Quarterly internal control: councillor checklist b) Councillor check of invoices against payments/reconcile to bank statement c) Current financial position statement no. 4/22-23 d) Reporting of payments made since the last meeting:</p> <table style="margin-left: 20px;"> <tr> <td>Spanglefish web-hosting</td> <td style="text-align: right;">£29.95</td> </tr> <tr> <td>Zurich Insurance</td> <td style="text-align: right;">£257.60</td> </tr> <tr> <td>Clerk's expenses (ink)</td> <td style="text-align: right;">£17.00</td> </tr> <tr> <td>NCALC VAT</td> <td style="text-align: right;">£23.00</td> </tr> </table> <p>e) Budget Statement no. 4/22-23 f) Grant funding NNC update: purchase of Queen's Jubilee commemorative tree, fencing & plaques Progress update</p> <p>3/ Budget & Precept 2023-24 Councillors to agree a budget for 2023-24 and set a precept as appropriate. See attached document for guidance.</p>	Spanglefish web-hosting	£29.95	Zurich Insurance	£257.60	Clerk's expenses (ink)	£17.00	NCALC VAT	£23.00
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63/22-23	Defibrillator: Cllr Pentlow <i>Update</i>								

64/22-23	<p>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 new applications have currently been notified.</p>
65/22-23	<p>North Northants Council/Kettering Borough Council Conservation Policy - Brampton Ash: <i>Update: Cllr Lillie</i> a) North Northamptonshire 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 Update</p>
66/22-23	<p>Strategic Town and Parish Forum (formerly Rural Forum): Cllr Lillie The next meeting is scheduled for Tuesday 6th December, 7pm on-line via Zoom</p>
67/22-23	<p>North Northants Council Matters <i>Update if available (Cllr Howes)</i> Disposal of green waste: proposed charges</p>
68/22-23	<p>Highway Matters: Updates on the following, where applicable: a) <i>Signage</i> b) <i>Potholes</i> c) <i>Lighting</i> d) <i>Litter/autumn litter pick</i> e) <i>Road Safety A427: update</i> f) <i>VAS cameras: next installation due spring/summer 2023</i> g) <i>Hermitage Road, spring water: update</i> h) <i>Other</i></p>
69/22-23	<p>Parish Crime Report & Police Matters: No formal crime reports received.</p>
70/22-23	<p>Any Other Business: <i>To report any matters of a minor nature not requiring formal approval.</i></p>
71/22-23	<p>Date and Venue of Next Meeting:</p>

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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