

Notice of Meeting of Brampton Ash Parish Council

Monday 6th March 2023, 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

79/22-23	Chair's Announcements												
80/22-23	Apologies for Absence												
81/22-23	<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>												
82/22-23	Minutes of the Meeting held 5th December 2022 (meeting 4): <i>To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur.</i>												
83/22-23	Matters Arising from the above minutes <i>except where they are agenda items for this meeting</i>												
84/22-23	Minutes of the Extra Meeting held 2nd February 2023 (meeting 5): <i>To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur.</i>												
85/22-23	<p>Matters Arising from the above minutes <i>except where they are agenda items for this meeting</i></p> <p>Item 75/22-23: The target decision date for the planning application is 7th March 2023.</p> <p>Item 76/22-23: The application for grant funding has been submitted.</p> <p>Item 77/22-23: Cllr Lillie has inspected the assets and reports that no further action is needed.</p>												
86/22-23	<p>Policies for Review</p> <p>Assets Register</p>												
87/22-23	<p>Asset Mapping Project – North Northants Council</p> <p><i>Update & next steps, if available (Cllr Howes)</i></p>												
88/22-23	<p>Financial Matters:</p> <p>1/ Annual Governance and Accountability Return 2021/22: <i>review of internal controls</i></p> <p>a) Allocation of insurance payment, Section 137: see item 89/22-23</p> <p>2/ Parish Council Finance</p> <p>a) Quarterly internal control: councillor checklist NB</p> <p>b) Councillor check of invoices against payments/reconcile to bank statement NB</p> <p>c) Current financial position statement no. 5/22-23 NB</p> <p>d) Reporting of payments made since the last meeting:</p> <table border="0"> <tr> <td>Coles of Thurnby (tree)</td> <td>£128.40 (LGA 72 S137)</td> </tr> <tr> <td>E Evans (salary 3rd quarter)</td> <td>£234.85 (includes back pay)</td> </tr> <tr> <td>Gibbs and Dandy (postfix)</td> <td>£72.00 (LGA 72 S137)</td> </tr> <tr> <td>British Legion (plaque)</td> <td>£154.99 (LGA 72 S137)</td> </tr> </table> <p>e) Approval of payments to be made:</p> <table border="0"> <tr> <td>Grant towards church external lighting (S137)</td> <td>£250.00 (LGA 72 S137)</td> </tr> <tr> <td>Clerk's salary 4th quarter</td> <td>£199.85</td> </tr> </table> <p>Defibrillator: See item 89/22-23</p> <p>f) Budget Statement no. 5/22-23 Chair</p> <p>g) Grant funding NNC update: purchase of Queen's Jubilee commemorative tree, fencing & plaques. A final report is requested by NNC. NB & TP</p>	Coles of Thurnby (tree)	£128.40 (LGA 72 S137)	E Evans (salary 3 rd quarter)	£234.85 (includes back pay)	Gibbs and Dandy (postfix)	£72.00 (LGA 72 S137)	British Legion (plaque)	£154.99 (LGA 72 S137)	Grant towards church external lighting (S137)	£250.00 (LGA 72 S137)	Clerk's salary 4 th quarter	£199.85
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	<p>3/ Budget & Precept 2023-24 Application submitted to NNC and acknowledged by them.</p> <p>4/ Parish Council Website Cost of current version is £25 per year. The web-host will no longer provide support or updates for the current version. The cost of web-hosting their updated site is £78 per year.</p>
89/22-23	<p>Defibrillator: Attachment 1 See attached quotation / invoice for the costings of the defibrillator. The quotation includes annual support, taken for a minimum of 5 years at £165 per year. Community Heartbeat has confirmed that this price will remain unchanged over the 5 year period. The total cost of the full package is £3,138.00 inc VAT (reclaimable). The package without annual support would cost £2,940.00 inc VAT (reclaimable). Councillors to consider which package to take. This is a LGA 72 Section 137 payment which needs a proposer, a seconder and vote by all councillors present. It is funded from an insurance payment.</p>
90/22-23	<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>
91/22-23	<p>North Northants Council/Kettering Borough Council Conservation Policy – Brampton Ash: <i>Update:</i> a) North Northamptonshire Draft Corporate Plan 2021-25 Consultation (update if available). <i>No updates are currently anticipated.</i> This will remain an agenda item. b) Parish Plan/Neighbourhood Planning - <i>Deferred</i></p>
92/22-23	<p>Strategic Town and Parish Forum (formerly Rural Forum):</p>
93/22-23	<p>North Northants Council Matters <i>Update if available (Cllr Howes)</i> Disposal of green waste: Attachment 2 NNC has confirmed that charges of £40 per bin, for year-round collection, will apply from 3rd April 2023. See attached instructions for details of how to apply.</p>
94/22-23	<p>Highway Matters: Updates on the following, where applicable: a) <i>Signage</i> b) <i>Potholes</i> c) <i>Lighting</i> d) <i>Litter/spring litter pick: To be arranged</i> e) <i>Road Safety A427: See Attachment 3</i> f) <i>VAS cameras: installations spring/summer 2023</i> g) <i>Hermitage Road, spring water: update</i> h) <i>Other</i></p>
95/22-23	<p>Parish Crime Report & Police Matters: No formal crime reports received.</p>
96/22-23	<p>Any Other Business: <i>To report any matters of a minor nature not requiring formal approval.</i> Consideration of Coronation celebrations, King Charles 3rd.</p>
97/22-23	<p>Date and Venue of Next Meeting:</p>

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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

The Community Heartbeat Trust (Solutions) Ltd
 PO Box 168
 .
 Haverhill
 Suffolk
 CB9 1AX
 Tel : 0330 1243067
 Email : office@communityheartbeat.org.uk
 VAT No 187 5510 82



Brampton Ash Parish Council
 21 Springfield Road
 .
 Wilbarston
 Leicestershire
 LE16 8QR

Invoice No	15196
Invoice Date	18/12/2022
Order No	2407
Account Ref	BRA032

Quantity	Description	Unit Price	Net Amt	VAT %	VAT
1.00	cPAD Zoll AED 3 Semi Auto Defib+ Stainless Steel Cabinet Locked c/w 1 set of pads No Power	2,195.00	2,195.00	20.00	439.00
1.00	Zoll Thermal Bag Black	55.00	55.00	20.00	11.00
1.00	Cardiac Arrest Response Seminar Face to Face	175.00	175.00	20.00	35.00

Deliver To :
 Brampton Ash Parish Council
 c/o Tom Pentlow
 2 Hermitage Road
 Brampton Ash
 Northamptonshire
 LE16 8QR

Bank Details
 Barclays Bank plc
 Melton Mowbray
 Sort Code: 20-52-69
 Account No: 23750442

Total Net Amount	£	2,425.00
Carriage	£	25.00
Total Tax	£	490.00
Invoice Total	£	2,940.00

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 PO Box 168
 .
 Haverhill
 Suffolk
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 VAT Reg No: 187 5510 82



The Community HeartBeat Trust

QUOTATION

Page 1

Brampton Ash Parish Council 21 Springfield Road . Wilbarston Northamptonshire LE16 8QR

Quotation No	2407
Quotation Date	15/11/2022
Order No	
Account Ref	BRA032

This is not a V.A.T Invoice

Qty	Ordered	Product Code	Description	Unit Price	Net Amount
1.00		CPAD-VP-ZOLLAED3	cPAD Zoll AED 3 Semi Auto Defib+ Stainless Steel Cabinet Locked c/w 1 set of pads No Power	2,195.00	2,195.00
1.00		ZOLL-THERMAL-BAG00	Zoll Thermal Bag Black	55.00	55.00
1.00		INCLUDED	Webnos Governance System	0.00	0.00
1.00		INCLUDED2	Post Rescue Counselling	0.00	0.00
1.00		AWARENESS	Cardiac Arrest Response Seminar Face to Face	175.00	175.00
1.00		ANNUAL-SUPPORT-ZO	Annual Support Cost Zoll AED3 Year ? (min 5 years) Optional	165.00	165.00

Please note prices are subject to VAT at 20%

Carriage £ 25.00

Attachment 2

Residents across North Northamptonshire can now sign up for the new optional, chargeable 12-month garden waste collection service.

Residents will have to subscribe to the **new paid-for service** to be eligible for collections from April 3, 2023. The service will then run all year round.

The annual subscription charge for the fortnightly service, with collections starting on April 3, 2023, is £40 per bin and can be paid online via debit or credit card.

Residents unable to go online can subscribe to the service by Calling Customer Services on 0300 126 3000. Our lines are open Monday to Friday, 9am to 5pm.

More details about the service and how to sign up are available on the council's website. <https://www.northnorthants.gov.uk/bin-collections/garden-waste>

People can sign up any time and, once payment is processed, will receive a new garden waste permit for sticking onto their bin so collection crews know to collect it.

Alternatives

As part of the refreshed service, the council will also be offering an enhancement to the subsidised compost bin scheme, where residents can buy a home compost bin for £5 plus delivery.

The authority will also be offering an *ad hoc* sack collection system, at £16.50 for ten compostable sacks, for those not needing or wanting a bin.

Residents can also take green waste to their nearest household waste recycling centre in the NNC area for free disposal.

Attachment 3

