## Minutes of Meeting of Brampton Ash Parish Council Monday 24<sup>h</sup> April 2023, 7.30pm, At St Mary's Church, Brampton Ash

This meeting was open to members of the public, subject to prescribed regulations where applicable.

Present: Parish Councillors: Cllr S Power (Chair), Cllr N Bevan, Cllr W Brooks, Cllr J Lillie, Cllr T PentlowIn Attendance: Liz Evans (Clerk)Public Attendee(s): None

ltem no.		Action b						
9/23-24	Election of Chair & Acceptance of Office							
	Nominations were invited for the role of Chair to the Parish Council. Cllr Power							
	accepted the nomination which was proposed by Cllr Lillie, seconded by Cllr Bevan							
	and unanimously approved. Cllr Power signed the Acceptance of Office form.							
10/23-24	Apologies for Absence							
	Apologies for absence were received from North Northants Council (NNC) Cllr David							
	Howes (Planning Meeting)							
11/23-24	Chair's Announcements							
	None							
12/23-24	Election of Officers & Acceptance of Office							
	a) Vice Chair: Cllr Lillie was appointed.							
	b) Highways & Parish Paths Wardens x 2: Cllrs Bevan and Pentlow were appointed.							
	c) Strategic Town & Parish Forum Representative (formerly Rural Forum) Cllr Lillie							
	was appointed.							
	d) Acceptance of Office forms were signed by all of the above.							
	e) Christian Pentlow-Darling was reappointed as Police Liaison Representative.							
13/23-24	<b>Declarations of Interest:</b> To Receive Disclosures of Personal and Prejudicial Interests							
	from Councillors On Matters to Be Considered at the Meeting.							
	Members were reminded to update their register of interests if necessary.							
	There were no declarations of interest.							
14/23-24	Minutes of the Meeting held 6 <sup>th</sup> March 2023 (meeting 6): To approve the minutes							
	of the above meeting as an accurate record or to amend factual inaccuracies if they							
	occur.							
	The minutes of the above meeting were unanimously approved as a correct record							
	and signed by the Chair.							
15/23-24	Matters Arising from the above minutes except where they are agenda items for							
	this meeting							
	96/22-23b Church External Lighting							
	The policy and guidance on external church lighting can be found here:							
	https://www.churchofengland.org/resources/churchcare/advice-and-guidance-							
	church-buildings/lighting							
	Cllr Bevan reported that the church is lit externally during the Christmas period and							
	at other times when it is deemed to be appropriate, mainly during the winter							
	months. Environmental and financial issues are always taken into consideration.							
16/23-24	Minutes of the Extra Meeting held 6 <sup>th</sup> April 2023 (meeting 1): <i>To approve the</i>							
	minutes of the above meeting as an accurate record or to amend factual							
	inaccuracies if they occur.							
	The minutes of the above meeting were unanimously approved as a correct record							
	and signed by the Chair.							
17/23-24	Matters Arising from the above minutes except where they are agenda items for							
	this meeting							
	Matters arising were agenda items.							
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18/23-24	Policies Review									
	a) Asset Register updated									
	The Asset Register was updated to include the recently purchased defibrillator. It									
	was unanimously approved and signed by the Chair. It will be posted on the parish									
	council's website.									
	b) Grants Policy (new)									
	The Grants Policy was unanimously approved and signed by the Chair. It will be									
	posted on the parish council's website.									
	c) Other policies were deferred to the next meeting									
19/23-24	Asset Mapping Project: update if available									
	No updates received.									
20/23-24	Financial Matters:									
	<b>1/ Declaration of Exemption from External Audit:</b> 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.									
	As the higher of gross income or gross expenditure did not exceed £25,000.00 in									
	the year of account ended 31 March 2023 the parish council declared itself exempt									
	from external audit, under Section 9 of the Local Audit (Smaller Authorities)									
	Regulations 2015.									
	The Chair and the clerk signed the Declaration of Exemption. The clerk will forward	LE								
	the signed form to the external auditors, PKF Littlejohn.									
	2/ Annual Governance and Accountability Return 2022/23									
	a) Members to consider the review of internal controls and Internal Auditor's									
	Report.									
	The review of internal controls and the Internal Auditor's Report were									
	presented to councillors. The Internal Auditor's report noted that the parish									
	council had acted on the report for 2021-22. Council email addresses are in									
	place and a new defibrillator has been purchased.									
	b) Members to approve the Annual Governance Statement by resolution.									
	Councillors unanimously resolved to approve the Annual Governance									
	Statement. Proposer was Cllr Lillie, seconder was Cllr Pentlow. The forms were									
	signed by the Chair and the clerk.									
	c) Members to consider the Accounting Statements.									
	The Chair presented the Accounting Statements to councillors for scrutiny.									
	d) Members to Approve the Accounting Statements by resolution and ensure the									
	person presiding signs and dates the Accounting Statements at the same									
	meeting at which the approval is given.									
	Councillors unanimously resolved to approve the Accounting Statements.									
	Proposer was Cllr Bevan, seconder was Cllr Brooks. The Chair signed and dated the document.									
	e) Members to approve the date for electors' rights to inspect the accounts: Monday 5th June 2022 Friday 14th July 2022									
	Monday 5th June 2023-Friday 14th July 2023									
	Approved unanimously.									
	A notice will be placed on the notice-board and the clerk will publish the	1.5								
	documents on the parish council's website.	LE								
	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. 6/22-23									

## Meeting no. 2/2023-24

		0. 2/20						
	Items a) b) and c) were checked by Cllr Bevan and signed as being correct.							
	Item c) was approved by the auditor as part of the audit process.							
	d) Reporting of payments made since the last meeting							
	VAS cameras payment to Wilbarston Parish Council, invoice no. 025/2023for							
	cameras in June 2023: incorrectly listed on the agenda as £30.00, corrected							
	to £60.00.							
	e) Budget Statement no. 6 (final)/22-23							
	The Chair signed the budget statement as being a correct record.							
	f) Grant funding application NNC, King Charles' 3 <sup>rd</sup> Coronation tree: decision is							
	awaited.							
21/23-24	Defibrillator: update							
	a) Installation							
	Cllr Pentlow reported that the defibrillator had been installed and was in							
	working order.							
	b) Set-up and Registration							
	The defibrillator set-up had been carried out and the equipment had been							
	registered with the ambulance service. It was noted that it could take a							
	couple of weeks for the registration to be confirmed but the defibrillator is							
	now available for use.							
	c) Awareness Session							
	The Chair confirmed that the church is available for a public Awareness							
	Session on May 24th. The clerk would contact the organiser at Community	LE						
	Heartbeat to make arrangements. The event will be advertised to villagers							
	and Dingley Parish Councillors will also be invited to attend.							
22/23-24	Planning Matters:							
	To Consider Matters Relating to the following Planning Applications:							
	None							
23/23-24	North Northants Council/Kettering Borough Council Conservation Policy -							
	Brampton Ash:							
	Update: Cllr Lillie							
	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							
	No report. This will remain an agenda item.							
24/23-24	Strategic Town and Parish Forum (formerly Rural Forum):							
	Update if available: Cllr Lillie							
	No updates are currently available.							
25/23-24	Local Government Reorganisation May 2021:							
	Update if available							
26/23-24	Highway Matters:							
	Updates on the following, where applicable:							
	a) Signage							
	Bridleway signage is completed.							
	b) Potholes							
	Potholes filled as appropriate and deteriorated areas of verges in Hermitage							
	Road have been filled with aggregate.							
	c) Lighting							
	No report.							
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<ul> <li>d) Litter-pick rearranged to Sunday 23<sup>rd</sup> April 2023, 11 am Cancelled due to the weather conditions. Rearranged to 14<sup>th</sup> May, weather permitting. Information will be circulated to villagers for those who wish to volunteer.</li> </ul>	All
e) Road Safety A427	
In an email to NNC Highways, dated 14 <sup>th</sup> April 2023, Parish councillors had	
expressed their concerns about the variable speed restrictions that were	
proposed on the A427. Parish councillors had suggested that a consistent speed	
limit of 50mph on the A427 between Brampton Ash and Dingley would be more	
appropriate (and safer) in order to avoid the confusion which could arise if	
drivers are faced with multiple speed limits within a stretch of approximately 1	
mile on a rural highway. The NNC response to their concerns is shown below:	
"Whist we acknowledge the concerns of the Parish Council about the	
number of variations of speed limit along the A427, carrying on the	
reduced speed limit all the way to Dingley would result in a significant	
section of 50mph limit in open countryside. For a limit to be effective a	
driver has to see the reason for its implementation, if the limit extends through open countryside then this is likely to be ignored and just	
leads to unrealistic expectations for Police Enforcement. If the 50mph	
limit started at Dingley then drivers heading eastbound on the A427	
will have lost the significance of the 50mph signing by the time the get	
to Brampton Ash which would likely lead to less compliance.	
By having a specific 50mph limit just along the immediate Brampton	
Ash section this will highlight to drivers the change of nature of this	
stretch where there is the Hermitage Road junction, which is the only	
junction on this section of the A427 without a dedicated right turn lane,	
and where a number of residential properties and the Church access	
directly onto the road. "	
Parish councillors expressed disappointment at this response, as they remain	
concerned about the variety of proposed speed limits over a relatively short stretch of the A427. They felt that the NNC proposal ignores the likely negative	
impact on driver behaviour, arising from a confusing number of speed limits.	
They believed that, when drivers leave the 40mph limit, they would accelerate	
on entering the 60mph limit and would then be unlikely to reduce their speed	
on entering the 50mph limit at Brampton Ash, where there are bends, domestic	
entrances, farms, laybys and a bridleway, in addition to the right-turn into	
Hermitage Road. They reiterate their belief that a 50mph limit between Dingley	
and Brampton Ash, with repeater 50mph signs, would be a safer option. The	LE
clerk would inform NNC.	
f) VAS camera February data analysis:	
From the A6 direction into the village, in the period 9 <sup>th</sup> February to 2 <sup>nd</sup> March (21	
days):	
• There were on average 159 traffic movements per day, approximating to 7 per	
hour.	
• Recorded speeds overall ranged from 1 mph to 77 mph, with approximately	
85% of vehicles travelling below the legal speed limit, at an average of 28 mph.	
Actual Average Speed – 23.5 mph.	
• Peak travel times recorded were 7:30am – 9:30am and 4:30pm – 6:00pm, with	

	Meeting n	0.2/20						
	peak travel days being Monday through to Friday (evenings)							
	From the A427 direction into the village, in the period 13 <sup>th</sup> February to 22 <sup>nd</sup> March							
	(38 days):							
	• There were on average 255 traffic movements per day, approximating to 11 per hour.							
	<ul> <li>Recorded speeds overall ranged from 3 mph to 45 mph, with approximately 85% of vehicles travelling below the legal speed limit, at an average of 28 mph.</li> </ul>							
	<ul> <li>Actual Average Speed – 23.3 mph.</li> </ul>							
	<ul> <li>Peak travel times were 8:30am – 9:30am and 6:00pm – 7:00pm, with peak travel days being Monday and Saturday.</li> </ul>							
	g) Hermitage Road spring-water update (Cllr Lillie)							
	Water continues to flow on the eastern side of Hermitage Road. This is an							
	ongoing problem which Cllr Lillie will monitor and deal with in the coming summer months.	JL						
	h) Other							
	i. Water Leak, A427							
	Cllr Brooks reported that the water leak on the A427 has been rectified by Anglian Water.							
	ii. Bollards, Hermitage Road							
	Cllr Bevan reported that some of the bollards on Hermitage Road need							
	replacing. This is in hand with NNC.							
	iii. Church Parking, A427							
	The Parochial Church Council (PCC) Church Warden had emailed the parish council, seeking advice regarding car parking at the front of the parish church, adjacent to the A427. It appears that this area of land,							
	which is primarily intended for church parking, belongs to NNC, with the concrete insets and ancillary works having been funded by the PCC. It is							
	the first parking area that drivers encounter after leaving Corby and							
	there is nothing to indicate that it is not for general use by vehicle							
	owners, so the area is sometimes filled by non-church visitors' cars and,							
	occasionally, by heavy vehicles whose weight could impact on the viability of the concrete insets.							
	Councillors discussed the matter and it was agreed that, in the first instance, the							
	Church Warden should be advised to contact NNC Highways department for							
	advice, as it is NNC land: they could clarify the legal position on the options							
	regarding possible signage. They may also be able to advise on any structural							
	issues.							
	The clerk would inform the church Warden and provide contact details.	LE						
27/23-24	Parish Crime Report & Police Matters:							
	No formal crime reports received.							
28/23-24	Any Other Business: To report any matters of a minor nature not requiring formal							
	approval.							
	King's Coronation Event May 2023: Cllr Lillie has the bunting in storage. Councillors	All						
29/23-24	will liaise and arrange to stream the bunting prior to the Coronation celebrations.							
29/23-24	Date and Venue of Next Meeting:							
	Monday 24 <sup>th</sup> July 2023, 7.30pm at the parish church.							
Meeting	g closed at: 8.45pm Signed: Liz Evans, Clerk to Brampton Ash Parish Co	ouncil						

 Signed:
 Liz Evans, Clerk to Brampton Ash Parish Council

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

Signed......Date:24<sup>th</sup> July 2023

## Meeting no. 2/2023-24

Date	On-line Transaction	Cheque no.	ltem	Income £	Clerk's Salary	Expenditure £ inc VAT	(VAT Paid £)	Expenditure £ Section 137 inc VAT	Balance Including Reserves	Reconciled to bank	Reserves 1 Running total LGA72 S137	Reserves 2 Running total Election Costs	Legal Power
Brampton	Ash I	Paris	n Council: Income & Expenditu	ire 1 Apl 20	22 - 31 N	lar 2023:	Report 1						
01/04/22			Balance brought forward	£6,244.61					£6,244.61				
01/04/22			(Reserves)								£6,020.00		
06/04/22			HMRC PAYE E Evans			£20.40	£0.00		£6,224.21				LGA 72 s.112
07/04/22 07/04/22	Y		HMRC PAYE Contra E Evans NCALC AMP <u>Grant</u>	£20.40 £205.58					£6,244.61				
13/04/22	ı V		Wilbarston PC, road safety	1203.36		£30.00	£0.00		£6,450.19 £6,420.19				H/ways 1980 s41
26/04/22	· Y		HMRC VAT refund	£42.31		230.00	10.00		£6,462.50				11/ Ways 1500 541
28/04/22			HMRC VAT refund	£4.99					£6,467.49				
29/04/22			North Northants Precept	£1,500.00					£7,967.49				
29/04/22	Y		(Reserves)									£100.00	
Signed			N Bevan	Member						05/05/22			
			n Council: Income & Expenditu	ire 1 Apl 20	22 - 31 N	lar 2023:							
06/05/22			British Legion (Jubilee)				£5.59		£7,933.95		£5,986.46		LGA 72 s.137
07/05/22	Y		Amazon Services (Jubilee)				£9.66	£57.98	£7,875.97		£5,928.48		LGA 72 s.137
08/05/22	Y		Wilbarston PC, road safety			£30.00	£0.00		£7,845.97				H/ways 1980 s41
20/06/22	Y		NCALC Membership + DPO			£211.72	£24.00		£7,634.25				LGA 72 s.143(1)(b)
20/06/22	v		NNC Community <u>Grant</u> Funding	£1,520.00					£9,154.25				
20/00/22	T		Designer Metal, G <u>rant</u>	1,520.00					19,134.23				
27/06/22	Y		funded				£262.00	£1.572.00	£7,582.25		£5,876.48		LGA 72s.137
27/06/22	_	_	E Evans Salary 1st quarter		£182.35				£7,399.90				LGA72 s.112
Signed			N Bevan	Member						18/07/22			
Brampton	Ash I	Paris	n Council: Income & Expenditu	ire 1 Apl 20	22 - 31 N	lar 2023:	Report 3						
29/09/22	Y		E Evans Salary 2nd quarter		£182.35				£7,217.55				LGA72 s.112
Signed			N Bevan	Member						10/10/22			
11/10/22			n Council: Income & Expenditu	ire 1 Api 20	22 - 31 IV				C7 100 7F				1 C 4 72 111
07/11/22			Parish On-line Mapping Spanglefish web hosting			£28.80 £29.95	£4.80 £4.99		£7,188.75 £7,158.80				LGA72.111 LGA72.111
25/11/22			Insurance			£257.60	14.55		£6,901.20				LGA72.111
25/11/22			Clerk's expenses			£17.00	£2.83		£6,884.20				LGA72.111
25/11/22	Y		NCALC Retrospective VAT			£23.00	£23.00		£6,861.20				LGA 72 s.143(1)(b) Local Audit & Accountability Act 2014
Signed			N Bevan	Member						05/12/22			
Brampton	Ash I		n Council: Income & Expenditu	ire 1 Apl 20	22 - 31 N	lar 2023:	Report 5						
( /			Coles of Thurnby (Jubilee										
05/12/22	Y		tree)		C224.05		£21.40	£128.40	£6,732.80		£5,748.08		LGA 72s.137
28/12/22 18/01/23	γ		E Evans Salary 3rd quarter Gibbs & Dandy Postfix		£234.85		£12.00	£72.00	£6,497.95 £6,425.95		£5,676.08		LGA72 s.112 LGA72 s.137
06/02/23			British Legion plaque				£25.83	£154.99	£6,270.96		£5,521.09		LGA72 5.137
Signed			N Bevan	Member						06/03/23			
	Ash I		n Council: Income & Expenditu	ire 1 Apl 20	22 - 31 N	lar 2023:	Report 6						
12/03/23			PCC Church lighting					£250.00			£5,271.09		LGA72 s.137
12/03/23			Community H/beat defib				£523.00	£3,138.00	£2,882.96		£2,133.09		LGA72 s.137
20/03/23	Y		E Evans Salary quarter 4		£199.85				£2,683.11				┝────┤
			End of Year Totals	Income		Exp (inc VAT) non S137	VAT	Exp (inc VAT) S137	Balance inc Reserves	Reconciled to bank	Reserves S137	Reserves Election Expenses	
Totals			and all	£9,537.89	£799.40	£648.47	6040.45	£5,406.91	£2,683.11	31/03/23	£2,133.09	£100.00	
VAT total t	u be i	eclai	meu				£919.10						
Signed			Agreed by auditor 13 04 2023										
Jugueu		-											
1												1	