

Notice of Meeting of Brampton Ash Parish Council
Monday 24^h July 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

30/23-24	Apologies for Absence						
31/23-24	Chair's Announcements						
32/23-24	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.						
33/23-24	Minutes of the Meeting held 24th April 2023 (meeting 2): <i>To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur.</i>						
34/23-24	Matters Arising from the above minutes <i>except where they are agenda items for this meeting</i>						
35/23-24	Policies Review a) Equalities Statement July 2023: the policy can be found at: http://www.parish-council.com/bramptonash/index.asp?pageid=633064 b) Subject Access Request July 2023: the policy can be found at: http://www.parish-council.com/bramptonash/index.asp?pageid=633064						
36/23-24	Asset Mapping Project: update if available						
37/23-24	Financial Matters: 1/ Declaration of Exemption from External Audit: this has been submitted to the external auditors and acknowledged by them. 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. 1/23-24 d) Reporting of payments made since the last meeting: <table style="margin-left: 40px; border: none;"> <tr> <td style="padding-left: 20px;">i. NCALC membership & data protection fee</td> <td style="text-align: right;">£226.01</td> </tr> <tr> <td style="padding-left: 20px;">ii. Clerk's salary</td> <td style="text-align: right;">£167.85</td> </tr> <tr> <td style="padding-left: 20px;">iii. HMRC PAYE</td> <td style="text-align: right;">£32.00</td> </tr> </table> e) Budget Statement no. 1/23-24 f) Grant funding application NNC, King Charles' 3 rd Coronation tree: the application was refused as it did not meet the correct timescale for applications. PC can re-apply after 22 nd June 2023 g) Spanglefish 3 website upgrade: funding approval is requested £78.00 h) Replacement external back-up drive: funding approval is requested as the current one has failed £20.00-£50.00	i. NCALC membership & data protection fee	£226.01	ii. Clerk's salary	£167.85	iii. HMRC PAYE	£32.00
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38/23-24	Defibrillator: a) Monitoring Report (verbal): (Cllr Pentlow) b) Awareness Session Report (verbal): (Chair)						

39/23-24	<p>Planning Matters: <i>To Consider Matters Relating to the following Planning Applications:</i> None</p>
40/23-24	<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>
41/23-24	<p>Strategic Town and Parish Forum (formerly Rural Forum): <i>Update if available: Cllr Lillie</i></p>
42/23-24	<p>Local Government Reorganisation May 2021: <i>Update if available</i></p>
43/23-24	<p>Highway Matters: Updates on the following, where applicable:</p> <p>a) Signage b) Potholes c) Lighting d) Litter-pick report (Chair) e) Road Safety A427: Referred to the Speed Limit Review panel under the Deferred Decision Ruling process. Decision is awaited. f) VAS camera: update (Chair) g) Hermitage Road spring-water update (Cllr Lillie) h) Parking on verge/lay-by outside St Mary's Church: Parish Council response is required by North Northants Council regarding the proposed Weight Restrictive Parking order. The Parish Council is a Statutory Consultee. i) Other</p>
44/23-24	<p>Parish Crime Report & Police Matters: No formal crime reports received.</p>
45/23-24	<p>Any Other Business: <i>To report any matters of a minor nature not requiring formal approval.</i> Twisted Festival: Parish Council response to organisers</p>
46/23/24	<p>Date and Venue of Next Meeting:</p>

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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