

Notice of Meeting of Brampton Ash Parish Council
 Monday 9th October 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

| | | | | | | | |
|------------------------|--|-------------------|--------|------------------------|--------|-----------------------|-------|
| 47/23-24 | Apologies for Absence | | | | | | |
| 48/23-24 | Chair's Announcements | | | | | | |
| 49/23-24 | 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. | | | | | | |
| 50/23-24 | Minutes of the Meeting held 24th July 2023 (meeting 3): <i>To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur.</i> | | | | | | |
| 51/23-24 | Matters Arising from the above minutes <i>except where they are agenda items for this meeting</i> Item 37/f Grant funding application NNC, King Charles' 3 rd Coronation tree: the previous application was refused as it did not then meet the timescale for applications. This has now been re-applied for: closing date is 2nd October 2023. Item 37/g Spanglefish 3 website has now been upgraded. | | | | | | |
| 52/23-24 | Policies Review Policies can be found at: https://bramptonash.parish-council.com/policies-and-procedures a) Standing Orders b) Financial Regulations c) Risk Assessment Register d) Freedom of Information Publication Scheme e) Subject Access Request – Data Protection f) Complaints Procedure g) Asset Register | | | | | | |
| 53/23-24 | Financial Matters: 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. 2/23-24 d) Reporting of payments made since the last meeting: <table style="margin-left: 20px;"> <tr> <td>Tesco Printer ink</td> <td style="text-align: right;">£13.00</td> </tr> <tr> <td>Spanglefish PC website</td> <td style="text-align: right;">£78.00</td> </tr> <tr> <td>Amazon External drive</td> <td style="text-align: right;">£7.99</td> </tr> </table> d) Budget Statement no. 2/23-24 | Tesco Printer ink | £13.00 | Spanglefish PC website | £78.00 | Amazon External drive | £7.99 |
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| 54/23-24 | Defibrillator: Monitoring Report (verbal): (Cllr Pentlow) |
| 55/23-24 | Planning Matters: <i>To Consider Matters Relating to the following Planning Applications:</i> No recent applications received. Apparent breach of planning permission (Brampton Ash / Stoke Albany boundary) flagged up to North Northants Council: no further communication received from NNC. |
| 56/23-24 | North Northants Council/Kettering Borough Council Conservation Policy - Brampton Ash: <i>Update: Cllr Lillie</i> North Northamptonshire Draft Corporate Plan 2021-25 Consultation (update if available). No updates are currently anticipated. This will remain an agenda item. |
| 57/23-24 | Strategic Town and Parish Forum (formerly Rural Forum): <i>Update if available: Cllr Lillie</i> |
| 58/23-24 | Highway Matters: Updates on the following, where applicable: a) Signage b) Potholes c) Lighting d) Litter-pick e) Road Safety A427: Referred to the Speed Limit Review panel under the Deferred Decision Ruling process. Decision is awaited. f) VAS cameras g) Hermitage Road spring-water update (Cllr Lillie) h) Parking on verge/lay-by outside St Mary's Church: the Parish Council has responded to NNC. Outcome is awaited. i) Other |
| 59/23-24 | Parish Crime Report & Police Matters: No formal crime reports received. |
| 60/23-24 | Any Other Business: <i>To report any matters of a minor nature not requiring formal approval.</i> Twisted Festival: Parish Council response was sent to the organisers. No further report. See item 45/23-24 |
| 61/23/24 | Date and Venue of Next Meeting: |

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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

| Date | On-line Transaction | Cheque no. | Item | Income £ | Clerk's Salary | Expenditure £ inc VAT | (VAT Paid £) | Expenditure £ Section 137 inc VAT | Balance Excluding Reserves LGA72 S137 | Balance Including Reserves | Reconciled to bank | Reserves 1 Running total LGA72 S137 | Reserves 2 Running total Election Costs S137 | Legal Power |
|---|---------------------|------------|-------------------------------------|-----------|----------------|-----------------------|--------------|-----------------------------------|---------------------------------------|----------------------------|--------------------|-------------------------------------|--|--|
| Brampton Ash Parish Council: Income & Expenditure 1 Apl 2023 - 31 Mar 2024: Report 1 | | | | | | | | | | | | | | |
| 01/04/23 | | | Balance brought forward | £2,683.11 | | | | | £450.02 | £2,683.11 | | £2,133.09 | £100.00 | |
| 01/04/23 | | | t/f to reserve 2 | | | £100.00 | | | £350.02 | £2,683.11 | | | £200.00 | |
| 13/04/23 | Y | | Wilbarston pc VAS paid from reserve | | | £60.00 | | | | £2,623.11 | | £2,073.09 | | LGA72 S137 payment H/ways 1980 s41 |
| 27/04/23 | Y | | NNC Precept | £1,500.00 | | | | | £1,850.02 | £4,123.11 | 27/04/23 | | | |
| 27/04/23 | Y | | NCALC | | | £226.01 | £26.00 | | £1,624.01 | £3,897.10 | | | | LGA 72 s.143(1)(b) Local Audit & Accountability Act 2014 |
| 23/05/23 | Y | | HMRC VAT+ | £59.62 | | | | | £1,683.63 | £3,956.72 | | | | |
| 23/05/23 | Y | | HMRC VAT+ paid to reserve | £859.48 | | | | | | | 23/05/23 | £2,932.57 | | LGA72 S137 receipt |
| 01/07/23 | Y | | HMRC PAYE | | | £32.00 | | | £1,651.63 | £4,784.20 | | | | LGA 72 s.112 |
| 01/07/23 | Y | | Clerk's salary Q1 | | £167.85 | | | | £1,483.78 | £4,616.35 | 19/07/23 | | | LGA72 s.112 |
| Signed | | | N Bevan | | | | | | Member | | 24/07/23 | | | |
| Brampton Ash Parish Council: Income & Expenditure 1 Apl 2023 - 31 Mar 2024: Report 2 | | | | | | | | | | | | | | |
| 28/07/23 | | | Printer ink | | | £13.00 | £2.17 | | £1,470.78 | | | | | LGA72 s111 |
| 03/08/23 | | | Website | | | £78.00 | £13.00 | | £1,392.78 | | | | | LGA72 s111 |
| 18/09/23 | | | Flash drive | | | £10.99 | | | £1,381.79 | | | | | LGA72 s111 |
| 18/09/23 | | | Flash drive refund | £10.99 | | | | | £1,392.78 | | | | | LGA72 s111 |
| 18/09/23 | | | Flash drive | | | £7.99 | £1.33 | | £1,384.79 | £4,517.36 | 20/09/2023 | | | LGA72 s111 |
| Signed: | | | | | | | | | Member | | 09/10/2023 | | | |