

Notice of Meeting of Brampton Ash Parish Council

Monday 15th April 2024, 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

1/24-25	<p>Election of Chair & Acceptance of Office Chair to call for nominations for the role of Chair to the Parish Council</p>
2/24-25	<p>Apologies for Absence</p>
3/24-25	<p>Chair's Announcements</p>
4/24-25	<p>Election of Officers & Acceptance of Office a) Vice Chair b) Highways & Parish Paths Wardens x 2 c) Strategic Town & Parish Forum Representative (formerly Rural Forum) d) Sign Acceptance of Office Forms e) Appoint / Reappoint Police Liaison Representative</p>
5/24-25	<p>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.</p>
6/24-25	<p>Minutes of the Meeting held 26th February 2024 (meeting 6): <i>To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur.</i></p>
7/24-25	<p>Matters Arising from the above minutes <i>except where they are agenda items for this meeting</i> 83/23-24 Slabbing around the phone box: This is now in hand with Brett Spencer. The second applicant has been thanked for his quote. 88/23-24 Membership of NACRE is now in place. 93/23-24 Item b): planting of the King Charles tree - update 93/23-24 Item d): tree safety inspection - update awaited 93/23-24 Item e): copse clearing: - update awaited</p>
8/24-25	<p>Policies Review – Biodiversity Policy to be signed by the Chair Action points for the above policy:</p> <ul style="list-style-type: none"> • Brampton Ash Parish Council does not own any land. • The Parish Council may liaise with the Parochial Church Council regarding bird boxes and the like being placed on PCC land, ie, the churchyard and surrounding area. • BAPC may consider providing bird roosting boxes to parishioners. • The policy may be referenced in a newsletter to parishioners and on the BAPC website. • The policy would be referenced when planning applications were considered. <p>Other policies are deferred to the next meeting</p>
9/24-25	<p>Financial Matters: 1/ Declaration of Exemption from External Audit: <i>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.</i> 2/ Parish Council Finance a) Final quarterly internal control 2023-24: councillor checklist</p>

	<p>b) Councillor check of invoices against payments/reconcile to bank statement</p> <p>c) Final financial position statement no. 2023-24</p> <p>d) Reporting of payments made since the last meeting:</p> <table> <tr> <td>Wilbarston VAS Camera</td> <td>£45.00</td> </tr> <tr> <td>PCC Church lighting grant</td> <td>£250.00</td> </tr> <tr> <td>Northants ACRE membership</td> <td>£42.00</td> </tr> <tr> <td>Harry Chapman (glass for phone box)</td> <td>£13.77</td> </tr> <tr> <td>Community Heartbeat (defibrillator)</td> <td>£198.00</td> </tr> <tr> <td>HMRC PAYE</td> <td>£35.40</td> </tr> <tr> <td>Clerk's Salary Q4</td> <td>£181.95</td> </tr> </table> <p>e) Budget Statement (final) 2023-24</p>	Wilbarston VAS Camera	£45.00	PCC Church lighting grant	£250.00	Northants ACRE membership	£42.00	Harry Chapman (glass for phone box)	£13.77	Community Heartbeat (defibrillator)	£198.00	HMRC PAYE	£35.40	Clerk's Salary Q4	£181.95
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10/24-25	Defibrillator: <i>Update: Cllr Pentlow</i>														
11/24-25	Planning Matters: <i>To Consider Matters Relating to the following Planning Applications:</i> None														
12/24-25	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.														
13/24-25	Strategic Town and Parish Forum (formerly Rural Forum): <i>Update if available: Cllr Lillie</i>														
14/24-25	Highway Matters: <i>Updates on the following, where applicable:</i> <ol style="list-style-type: none"> Signage Potholes Lighting Litter-pick: due 14th April 2024 Road Safety A427 VAS camera February data analysis if available (Chair) Hermitage Road spring-water, monitored by Cllr Lillie: update if available Parking on verge outside the church: ongoing, Parochial Church Council Other 														
15/24-25	Parish Crime Report & Police Matters: No formal crime reports received.														
16/24-25	Any Other Business: <i>To report any matters of a minor nature not requiring formal approval.</i>														
17/24-25	Date and Venue of Next Meeting:														

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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