

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

35/24-25	Apologies for Absence						
36/24-25	Chair's Announcements						
37/24-25	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.						
38/24-25	Minutes of the Meeting held 20th May 2024 (meeting 2): <i>To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur.</i>						
39/24-25	Matters Arising from the above minutes <i>except where they are agenda items for this meeting</i> Highway Matters: see item 46						
40/24-25	Policies Review The following policies are due for review by the Parish Council. Policies can be found at https://bramptonash.parish-council.com/policies-and-procedures <ul style="list-style-type: none"> Standing Orders Risk assessment register (Financial) Publication Scheme (Freedom of Information) Data protection/information security policy Data breach policy Records retention policy Subject Access Request procedure 						
41/24-25	Financial Matters: Parish Council Finance <ul style="list-style-type: none"> a) Quarterly internal control: councillor checklist b) Councillor check of invoices against payments/reconcile to bank statement c) Financial position statement no. 2/24-25 d) Reporting payments made since last meeting: <table style="margin-left: 40px; border: none;"> <tr> <td>Clerk's salary x 2 quarterly payments</td> <td style="text-align: right;">£363.90</td> </tr> <tr> <td>HMRC x 2 quarterly payments</td> <td style="text-align: right;">£70.80</td> </tr> <tr> <td>Spanglefish web hosting</td> <td style="text-align: right;">£78.00</td> </tr> </table> e) Payments for approval: None f) Budget Statement no. 2/24-25 	Clerk's salary x 2 quarterly payments	£363.90	HMRC x 2 quarterly payments	£70.80	Spanglefish web hosting	£78.00
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42/24-25	Defibrillator: update Reported by Cllr Pentlow 18 th September 2024 – all in order						

43/24-25	<p>Planning Matters: <i>To Consider Matters Relating to the following Planning Applications:</i> None received</p>
44/24-25	<p>North Northants Council/Kettering Borough Council Conservation Policy - Brampton Ash: <i>Update: Cllr Lillie</i> North Northants Draft Corporate Plan 2021-25 Consultation (update if available). No updates are currently anticipated. This will remain an agenda item.</p>
45/24-25	<p>Strategic Town and Parish Forum (formerly Rural Forum): <i>Update if available: Cllr Lillie</i></p>
46/24-25	<p>Highway Matters: <i>Updates on the following, where applicable:</i></p> <ul style="list-style-type: none"> a) Signage b) Potholes c) Lighting e) Road Safety A427 f) VAS camera February data analysis (if available) (Chair) g) Hermitage Road spring-water update (Cllr Lillie) h) Other
47/24-25	<p>Parish Crime Report & Police Matters: No formal crime reports received.</p>
48/24-25	<p>Any Other Business: <i>To report any matters of a minor nature not requiring formal approval.</i></p> <ul style="list-style-type: none"> a) Parish Council newsletter: autumn edition b) Local elections May 2025 c) Other
49/24-25	<p>Date and Venue of Next Meeting:</p>

Signed: Liz Evans, Clerk to Brampton Ash Parish Council
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