

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

77/24-25	Apologies for Absence
78/24-25	Chair's Announcements
79/24-25	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.
80/24-25	Minutes of the Meeting held 9th October 2024 (meeting 3): <i>To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur. It is assumed that minutes have been read prior to the meeting.</i>
81/24-25	Matters Arising from the above minutes except where they are agenda items for this meeting
82/24-25	Policies Review: Equality Policy Policies can be found at: https://bramptonash.parish-council.com/policies-and-procedures
83/24-25	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. 3/24-25 (attached to this agenda) d) Reporting of payments made since the last meeting: £214.04 Brunel Engraving: LGA72, section 137 payment £196.00 Zurich Insurance: LGA72, section 137 payment e) Reporting of receipts since last meeting: None f) Forthcoming Payments for approval at this meeting: Clerk's salary Q3 (including backdated pay due to pay settlement) £254.43 Donation to St Mary's Church lighting costs (LGA72 Section 137 payment) £250.00 g) Budget Statement no. 3/23-24 h) Proposed purchase of Vehicle Activated Sign (VAS) Quotations obtained by Cllrs Nick Bevan and Tom Pentlow for the VAS ranged from £2747.99 inclusive of VAT and delivery (ElanCity) to £3368.75 exclusive of VAT and delivery (StartSafety). The ElanCity model is the preferred option. At NNC Cllr David Howes' suggestion the clerk has made an application to the NNC Community Fund for the entire amount. The outcome of the application should be known by mid-February 2025. i) Proposed Budget & Precept 2024-25 See attached summary
84/24-25	Defibrillator: Monitoring Report: (Cllr Pentlow)

85/24-25	<p>Planning Matters: <i>To Consider Matters Relating to the following Planning Applications:</i> No recent applications received.</p>
86/24-25	<p>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.</p>
87/24-25	<p>Strategic Town and Parish Forum (formerly Rural Forum) Meeting 29th November 2023: <i>Update if available: Cllr Lillie</i> Cllr John Lillie attended the meeting and he has reported back to parish council members via email.</p>
88/24-25	<p>Highway Matters: Updates on the following, where applicable:</p> <ul style="list-style-type: none"> a) Signage b) Potholes c) Lighting d) Litter-pick e) Road Safety A427 f) VAS cameras: see item 83/23-25h g) Hermitage Road spring-water update (Cllr Lillie) h) NNC proposed public footpath: response by parish council (see attached) i) Other
89/24-25	<p>Parish Crime Report & Police Matters: No crimes were formally recorded in October 2024 (latest available figures). https://www.northants.police.uk/area/your-area/northamptonshire/kettering/desborough/about-us/crime-map Brampton Ash crime figures are included, together with other Welland Valley parishes, in the figures for the Desborough area. To access them: - Click on the link above. Select 'Crime Map'. Click on the word 'Desborough'. Select and click on your village name (where shown). A list of reported crimes for that village will be displayed. Details are anonymous. If a village name is not displayed it means that no crimes have been recorded in that area during the relevant period.</p>
92/24-25	<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 b) Local elections May 2025 Local elections, including parish council elections, are due to be held in early May 2025. Further details will follow in due course.
91/24-25	<p>Date and Venue of Next Meeting:</p>

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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Date	On-line Transaction or Debit Card	Cheque no.	Item	Income £	Clerk's Salary	Expenditure (non s 137) £ inc VAT	(VAT Paid £)	Expenditure £ Section 137 inc VAT	Balance Excluding Reserves	Balance Including Reserves	Reconciled to bank	Reserves 1 Running total LGA72 S137	Reserves 2 Election Costs LGA72 S137	Legal Power
Brampton Ash Parish Council: Income & Expenditure 1 Apl 2024 - 31 Mar 2025: Report 1														
01/04/24			Balance brought forward	£3,430.58					£531.78	£3,430.58		£2,398.80	£500.00	
16/04/24			HMRC VAT +	£42.50					£574.28	£3,473.08				
16/04/24			HMRC VAT +	£205.29						£3,678.37		£2,604.09		
19/04/24	Y		NNC Precept	£1,500.00					£2,074.28	£5,178.37	19/04/2024			
Signed:				N Bevan				Member	Date:		20/04/2024			
Brampton Ash Parish Council: Income & Expenditure 1 Apl 2024 - 31 Mar 2025: Report 2														
04/04/24	Y		NCALC			£346.40	£46.40		£1,727.88	£4,831.97				LGA 72 s.143(1)(b) Local Audit & Accountability Act 2014
01/05/24	Y		Brett Spencer				£240.00	£1,440.00		£3,391.97		£1,164.09		LGA72 s137
01/05/24	DC		Tesco stationery			£10.10	£2.40		£1,717.78	£3,381.87	24/05/2024			LGA72s111
28/06/24	Y		HMRC PAYE			£35.40			£1,682.38	£3,346.47				LGA 72 s.112
28/06/24	Y		Clerk salary Q1		£181.95				£1,500.43	£3,164.52				LGA 72 s.112
04/08/24	Y		Clerk reimbursement B&M concrete				£7.99	£47.94		£3,116.58		£1,116.15		LGA72 s137
30/09/24	Y		Spanglefish Web			£78.00	£13.00		£1,422.43	£3,038.58				LGA72 s111
30/09/24	Y		Clerk Salary Q2		£181.95				£1,240.48	£2,856.63				LGA72 S112
30/09/24	Y		HMRC PAYE			£35.40			£1,205.08	£2,821.23	30/09/2024			LGA72 S112
Signed:				N Bevan				Member	Date:		09/10/2024			
Brampton Ash Parish Council: Income & Expenditure 1 Apl 2024 - 31 Mar 2025: Report 3														
04/11/24	Y		Brunei Engraving				£35.67	£214.04		£2,607.19		£902.11		LGA72s137
01/12/24	Y		Zurich Ins.			£196.00			£1,009.08	£2,411.19	05/12/2024			LGA72 s112
Signed:				N Bevan				Member	Date:		09/12/2024			

Item 83/24-25 e**Budget and Precept 2025-26**

2024/25 Current balance at the bank is (at 09/12/2024) in total = £2411.00 made up of:

General account	£1009.00
Reserve 1 S137	£902.00
Reserve 2 Elections	£500.00

General account:

2024/25 Current balance (at 09/12/2024) in the general account is = £1009.00
 Less clerk's salary to be paid in December 2024 (inc. back pay) and March 2025 = £484
 Less defibrillator costs March 2025 = £200
 Approximate carry-over from 2024-25 in the general account is likely to be = **£325.00**

Reserve account 1 (S137 expenditure):

Current balance (at 09/12/24) in the reserve account 1 (S137) is £902.00 of which
 Budgeted S137 expenditure in 2024-25 is £310.00:
 Church lighting grant £250
 VAS camera £60 (Possible expenditure – if no grant received for VAS)
 Approximate carry-over balance from 2024-25 in the S137 reserve account is likely to be **£592.00**.

Reserve account 2 (Election costs):

Current balance (at 09/12/2024) in the reserve account 2 (Elections) is **£500**

Items to be budgeted for in 2025-26 from the general account (precept):

Clerk's Wages	£950.00
Clerk's Expenses (stationery)	£30.00
Statutory Insurance	£220.00 approx
NCALC Membership	£85.00 approx
NCALC Audit Fee	£125.00
NCALC Data Protection Services Fee	£11.00
Web-hosting fee	£80.00
Defibrillator costs	£200.00
NACRE	£44.00

Total projected precept expenditure from precept 2025-26=£1745.00

Items to be budgeted for in 2025-26 from the S137 reserve account :

Contribution to Church External Lighting	£250.00
VAS camera	£60.00

Total projected precept expenditure from S137 reserve account in 2025-26: =£310.00

Therefore total expenditure in 2025-26 is anticipated to be in the region of **£2,055.00**

(all of the above figures are rounded)

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