

Minutes of Special Meeting of Brampton Ash Parish Council

Monday 17th March 2025, 7.30pm at 16 Hermitage Road, Brampton Ash

**The meeting was open to members of the public,
subject to prescribed regulations where applicable.**

Present: Parish Councillors: Cllr S Power (Chair), Cllr N Bevan, Cllr J Lillie,

North Northants Council (NNC):

In Attendance: Liz Evans (Clerk)

Public Attendee(s): None

Item		Action by:
107/24-25	Apologies for Absence Tom Pentlow	
108/24-25	Declarations of Interest: <i>To Receive Disclosures of Personal and Prejudicial Interests from Councillors on Matters to Be Considered at the Meeting.</i> Members were reminded to update their register of interests if necessary. No declarations of interest were received.	
109/24-25	To approve the following payment , subject to receipt of a grant from North Northants Council (NNC). The payment is in excess of £2000.00 and therefore requires full parish council approval in accordance with financial regulations. Purchase of VAS camera, to be funded by a grant payment from NNC. ElanCity pro-forma invoice no SO-UK05447 Total value £2,760.00 Local Government Act 1972 Section 137 payment The payment was approved subject to receipt of the above grant. Proposer: Cllr Lillie Seconder: Cllr Bevan Vote: Unanimously agreed When receipt of the grant is confirmed the clerk will confirm the order to ElanCity and arrange for a payment of £2,760.00 to be made in accordance with the above invoice.	LE
110/24-25	Date and Venue of Next Meeting: Monday 24 th March, 7.30pm at the Parish Church	

Meeting closed at: 8.00pm

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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