

Notice of Meeting of Brampton Ash Parish Council

Monday 18th August 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

19/25-26	Apologies for Absence												
20/25-26	Chair’s Announcements												
21/25-26	Declarations of Interest: <i>To Receive Disclosures of Personal and Prejudicial Interests from Councillors on Matters to Be Considered at the Meeting.</i> All Members (including returning members) must complete their register of interest. This can be done prior to the meeting. Please follow this link to the North Northamptonshire Council electronic form: https://northantscalc.gov.uk/councillor-forms-and-documents Members are reminded to check their register of interests throughout their term of office and update it whenever necessary.												
22/25-26	Minutes of the Meeting held 12th May 2025 (meeting 1): <i>To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur.</i>												
23/25-26	Matters Arising from the above minutes <i>except where they are agenda items for this meeting</i>												
24/25-26	Minutes of the Special Meeting held 28th July 2025 (meeting 2): <i>To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur</i>												
25/25-26	Matters Arising from the above minutes <i>except where they are agenda items for this meeting</i> Item 21/25-26 The Future of the Parish Council and Financial Implications. Update.												
26/25-26	Policies Review The following policies are due for review. They can be found on the parish council website https://bramptonash.parish-council.com/policies-and-procedures <ol style="list-style-type: none">1. Standing Orders2. Financial Regulations3. Code of Conduct4. Publication Scheme Freedom of Information5. Risk Assessment Register (Financial)6. Subject Access Request Procedure												
27/25-26	Financial Matters: Annual Audit Parish Council Finance <ol style="list-style-type: none">a) Councillor check of invoices against payments/reconcile to bank statementb) Current financial position statement no. 2 2025-26c) Reporting of payments made since the last meeting:<table><tr><td>Glass for Phone box</td><td>£15.12</td><td>LGA72 S137</td></tr><tr><td>HAMS VAS fixings</td><td>£12.24</td><td>LGA72 S137</td></tr><tr><td>Clerk’s Salary</td><td>£182.77</td><td>LGA72 S112</td></tr><tr><td>HMRC PAYE</td><td>£45.60</td><td></td></tr></table>	Glass for Phone box	£15.12	LGA72 S137	HAMS VAS fixings	£12.24	LGA72 S137	Clerk’s Salary	£182.77	LGA72 S112	HMRC PAYE	£45.60	
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HMRC PAYE	£45.60												

	<p>HMRC PAYE + card fee £45.63 (paid twice in error, refund due)</p> <p>Reporting of receipts since last meeting: None</p> <p>d) Budget Statement no. 2 2025-26</p>
28/25-26	<p>Defibrillator: Update: Cllr Pentlow</p> <p>Inspected and reported 24th July 2025 by Cllr Pentlow. All in order.</p>
29/25-26	<p>Planning Matters:</p> <p><i>To Consider Matters Relating to the following Planning Applications:</i></p> <p>None received</p>
30/25-26	<p>North Northants Council/Kettering Borough Council Conservation Policy - Brampton Ash:</p> <p><i>Update: Cllr Lillie</i></p> <p>North Northamptonshire Draft Corporate Plan 2021-25 Consultation (update if available). It is now expected that the draft plan will be published in 2026 at the earliest.</p> <p>This will remain an agenda item.</p>
31/25-26	<p>Town and Parish Forum</p> <p><i>Update if available: Cllr Lillie</i></p>
32/25-26	<p>Highway Matters:</p> <p><i>Updates on the following, where applicable:</i></p> <ul style="list-style-type: none"> a) Signage b) Potholes c) Lighting d) Litter-pick f) VAS camera g) Hermitage Road spring-water, monitored by Cllr Lillie: update if available h) Parking on verge outside the church: ongoing, Parochial Church Council i) CCTV Camera coverage, Hermitage Road: update Cllr Brooks j) Other: painting the telephone box
33/25-26	<p>Parish Crime Report & Police Matters:</p> <p>2 crimes of burglary were recorded in March 2025. No recent crime reports have been received. Crime reports for Brampton Ash can be found at this link: https://www.northants.police.uk/area/your-area/northamptonshire/kettering/desborough/about-us/crime-map</p>
34/25-26	<p>Any Other Business: <i>To report any matters of a minor nature not requiring formal approval.</i></p>
35/25-26	<p>Date and Venue of Next Meeting:</p>

Signed: Liz Evans, Clerk to Brampton Ash Parish Council

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