Brampton Ash Parish Council
Councillors are Summoned to a Parish Council Meeting
Thursday 17 September 2015, 7.30pm
At St Mary’s Church, Brampton Ash

Agenda

1. Chair’s Announcements

2. Declarations of Interest To Receive Disclosures of Personal and Prejudicial Interests from Councillors On Matters to Be Considered at the Meeting

3. Apologies for Absence

4. Minutes of the Meeting Held Thursday 21 May 2015

5. Matters Arising From the Above

6. Financial Matters
   .1 Current Financial Position
   .2 Annual Accounts and Intermediate Review Questionnaire: Update
   .3 Application for a Pre-Paid Credit Card, Including Risk Assessment & Financial Regulations
   .4 Purchase of Grit Bin and Grit Mix + Installation Costs
   .5 Purchase of External Hard Drive
   .6 Transfer of Funds Between Accounts
   .7 Statutory Insurance

7. Website
   .1 Upgrade Required Due to New Regulations (Hosting Charge Applies)
   .2 Application to Transparency Fund for a Grant for the Above

8. Planning Matters
   To Consider Matters Relating to Planning Applications in and Adjacent to the Parish
   KET/2015/0452 (2 Shires) Approved 21 August 2015

9. Footpath DMMO Case No 151: Update
   August 2015 report attached + verbal update

10. Highway Matters
    .1 Road Safety A427: Update
    .2 Road Safety Hermitage Road
    .3 Replacement of Grit Bin: Installation Arrangements

11. Any Other Business

12. Date and Venue of Next Meeting

Signed: Liz Evans, Clerk to Brampton Ash Parish Council tel: 01536 771470 email: bramptonashparishcouncil@outlook.com web: www.bramptonashparishcouncil.webs.com