Brampton Ash Parish Council
Public Notice of a Parish Council Meeting
Wednesday 14 December 2016, 7.30pm, At St Mary’s Church, Brampton Ash
This meeting is open to members of the public, subject to prescribed regulations where applicable.

Agenda

1. Apologies for Absence
2. Chair’s Announcements
3. Declarations of Interest To Receive Disclosures of Personal and Prejudicial Interests from Councillors On Matters to Be Considered at the Meeting
4. Minutes of the Meeting Held 4 October 2016
   To approve the minutes of the above meeting as an accurate record or to amend factual inaccuracies if they occur. Minutes of the above meeting have been circulated to councillors and it is assumed that they have been read prior to this meeting.
5. Matters Arising From the Above (except where they are agenda items for this meeting)
6. Financial Matters
   1. Current financial position
   2. Budgeted Items unpaid 2016-17
   3. Banking facilities: update
7. Community Use of the Telephone Box
   Community defibrillator
8. Budget 2017-18
   Budget Proposal 2017-18:
   - Salary (Clerk) 400.00
   - Expenses (Clerk) 20.00
   - Church lighting donation 250.00
   - Insurance 255.00 (estimate)
   - Audit fee (possible) 36.00 (estimate)
   - Web-hosting fee 30.00
   - Total (approx.) 991.00
9. Precept 2017-18
   Councillors to agree the precept and the Chair to sign off application
10. Planning Matters:
    To Consider Matters Relating to Planning Applications in and Adjacent to the Parish
    KET/2016/0839 Mr S Guinness
    Location: The Hermitage, Barn 2 Desborough Road, Brampton Ash, LE16 8GP
    Proposal: Conversion of former agricultural barn into a two storey office class B1
11. Highway Matters
    1. Traffic Calming Measures, Hermitage Road: Vehicle Activated Signs
    2. Road Safety A427: Update
    3. Pond Inspection, Hermitage Road A6 end
12. Parish Crime Reports
   With effect from October 2016, crime statistics for parishes are to be forwarded by the local police to parish clerks of individual parishes. Figures supplied to date by Northamptonshire Police are as follows:
   **October 2016:** no recorded crime for Brampton Ash
   **November 2016:** 1 recorded crime for Brampton Ash, namely a Burglary (Non-Dwelling) where items were taken from an insecure barn.

13. Rural Forum Minutes 15 September 2016 (draft) (forwarded to councillors separately)
   Items of interest
   Next Rural Forum meeting: 1 December 2016

14. Any Other Business

15. Date and Venue of Next Meeting:

Signed: Liz Evans, Clerk to Brampton Ash Parish Council
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