



www.churchwithchapelbrampton-pc.gov.uk

The Parish Councillors are summoned to an extra ordinary council meeting of the Parish Council on:

Thursday 16th September 2021 commencing at 7.30PM

The meeting will take place at the Brampton Primary School. Members of the public are welcome to attend.

Apologies to the Clerk, Sarah Stock; email theclerk@churchwithchapelbrampton-pc.gov.uk

10th September 2021

Apologies received: Cllr Robin Green

2021/58 Declarations of interest

Councillors are asked to make declaration of interest on matters relating to this agenda.

2021/59 Public Session

Meeting adjourned for members of the public to address the council on matters related to this agenda.

2021/60 Minutes

Council is asked to approve the minutes of the meeting held on 15th July and the planning meeting held on 4th September.

2021/61 Bank reconciliation and YTD budget vs Expenditure review

Council is asked to review and accept the bank reconciliation and the budget analysis provided with this agenda.

Online Balance as at 10th September

Current Account (Unity 20415701)	£6,626
Reserve Account (Unity 20415714)	£21,787
Balance b/f	£28,413

2021/22 Unclaimed VAT YTD £1,006

Council to note that the budget for 2022/23 and precept will be discussed at the October meeting and finalised in November.

2021/62 Accounts for Payment

Council is asked to approve the accounts for payment – all payments are inclusive of VAT

Sarah Stock	August	28.8.21	£420.00
J Hawkins	August	28.8.21	£27.50
Z A Finney (Noah & Grace)	August	28.8.21	£55.00
YU Energy	554464	2.8.21	£18.04
YU Energy	554463	2.8.21	£37.42
Sarah Stock	September	28.8.21	£420.00
J Hawkins	September	28.8.21	£27.50
Z A Finney (Noah & Grace)	September	28.8.21	£55.00
YU Energy	569050	2.9.21	£37.13
YU Energy	569052	2.9.21	£18.03
PKF Littlejohn LLP	SB20211037	30.8.21	£360.00
LGG Services	INV46	14.8.21	£900.00
LGG Services	INV47	14.8.21	£185.00
Maurice Fitch Tree Works	10621	26.7.21	£108.00
PW Warden Environmental	6970	6.7.21	£732.00
Cllr R Green (Chp. Mtg Rm)	n/a	1.9.21	£152.10
Cllr S Crane (Pocket Pk)	n/a	21.6.21	£27.00
The Althorp Estate	14974	29.9.21	£209.42

Cllr Richard Gent (wasp nest) n/a 27.8.21 £78.00

2021/63 Conclusion of Audit

Council is asked to note receipt of the notice concluding the external audit for YE 2021. There are no matters arising.

2021/64 PCSO

Councillors have received notes from the SPOC meeting attended by Cllrs RGn and MM (19th August)

2021/65 Playing Field & Pocket Park

Council is asked to consider additional measures to prevent people taking their dogs on to the playing field

2021/66 Environment (verges, path, trees, and village maintenance)

- Council is asked to consider planting a second tulip tree in Cedar Hythe
- Residents have reported that the hedge on left side of Sandy Lane to Welford Road has been not cut back sufficiently.
- Update on siding-out footpath between the Church and Ten Cottages

2021/67 Highways & Traffic Calming

- Correspondence received from Denise Hackett, WNC Community Development Officer the budget for highways work on the A5199 in Brampton (the pedestrian crossing) was no longer required and taken out of the capital and CIL programmes.
- Speeding on Golf Lane: It has been reported that members of the golf club are driving too fast on Golf Lane, and as they exit Golf Lane onto Sandy Lane and Harlestone Road to leave the village. Council is asked to consider possible solutions including adding 15mph signs.
- Notification of works to railway line have been received from Network Rail. Council is asked to consider liaising with Network Rail and provide a point of contact between villagers and Network Rail.
- Welford Road Crossing: Temporary sign next to crossroads hasn't been repositioned and its absence increases the risk of accidents.

2021/68 Chapel Meeting Room

- Council is asked to approve the quote received from Western Power Distribution for rewiring/reconnecting the power supply to the Chapel Meeting Room. Total cost £662.93 (exc. VAT)
- Council needs to decide whether to undertake restorations work to the pub skittle table

2021/69 Defibrillator - Update from Cllr RGt**2021/70 Communication**

- Council has been asked to increase councillor profiles by including an item on each councillor in the newsletter – a sort of 'who's who' of parish councillors
- Council has been asked to improve its communication of meeting times and the agenda notices by using social media.

2021/71 Fundraising

Council has been asked to provide details of any fundraising they intend to do over the coming months.

2021/72 Planning matters

Applications Received: Council to consider and resolve response to each planning application. Applications received after the publication of this agenda may also be included.

None received.

DECISION NOTICES (received since the date of the last meeting)

DA/2021/0194: The Cottage, Church Lane, Church Brampton. Replacement shed and surfacing. APPROVED

DA/2021/0357: 14, Little Close, Chapel Brampton. Conservatory demolition, construction of extension. APPROVED

DA/2021/0271: Brownstones, Chapel Brampton. Replacement garage. PENDING

WND/2021/0377: 7, Cedar Hythe. Single storey side extension and garage conversion. PENDING

Correspondence

- Email from Liz Barrett, WNC Community & Customer Development Manager (24/8). Update about 'call-in' of a planning application for determination by a planning committee. Circulated to councillors.
- Email from Jane Parry, WNC Senior Policy Officer (Planning) (27/8). Notice of commencement of the consultation on Pitsford Neighbourhood Plan. Deadline for comments 15th October.

BRAMPTON	2021/22 Budget (as Precept)	YTD Expenditure (exc. VAT)	Balance
-----------------	--------------------------------	----------------------------------	---------

<u>Allocated Precept</u>			
Clerk's salary (Inc. PAYE & HWA)	£5,700	£3,024	£2,676
Litter Wardens	£1,000	£495	£505
Insurance	£700	£637	£63
Audit, Legal & NCALC	£850	£907	(£57)
Office expenses * inc. Room Hire & training	£1,000	£319	£681
Streetlight maintenance & supply	£1,500	£596	£904
Grass/verge cutting *	£4,000	£3,190	£810
Tree surgery	£1,500	£340	£1,160
Playing Field (Inc. rental)	£1,300	£1,254	£46
Pocket Park (Inc. rental)	£600	£663	(£63)
Donations	£500	£0	£500
Election Costs	£300	£0	£300
PCSO	£3,300	£3,360	(£60)
Notice Boards	£2,900	£2,859	£41
Contingency	£1,600	£407	£1,193
Total precepted budget & expenditure	£26,750	£18,052	£8,698
<u>2021/22 Allocated reserves</u>			
Pavement siding out	£3,000	£900	£2,100
PCSO	£3,300	£0	£3,300
Tree Works	£1,000	£0	£1,000
Playing Field equipment refurb'	£2,000	£0	£2,000
Total allocated reserves	£9,300	£900	£8,400
Unallocated reserves (Inc. YTD receipts)	£17,968	£0	£17,968
Total allocated & unallocated reserves	£27,268	£900	£26,368