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

Thursday 18th November 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

11th November 2021

Apologies received:

2021/89 Declarations of Interest.

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

2021/90 Public Session

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

2021/91 Minutes

Council is asked to approve the minutes of the ordinary meeting held on 21st October. Minutes of past meetings are available from <http://www.churchwithchapelbrampton-pc.gov.uk/agendas-minutes/>

2021/92 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.

Current Account (Unity 20415701)	£5,155	
Reserve Account (Unity 20415714)	£22,612	
2021/22 Opening balance:	£27,768	
YTD Income	£32,228	
YTD expenditure (Inc. VAT & Unauthorised payments)		£27,244
Online Balance 12th November		
Current Account (Unity 20415701)		£4,942
Reserve Account (Unity 20415714)		£30,162
Balance b/f		£35,104
YTD Closing balance (less pending expenditure)		£32,751
2021/22 Unclaimed VAT YTD	£2,077	

2021/93 Accounts for Payment

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

YU Energy	610634	2.11.21	£19.52
YU Energy	610633	2.11.21	£41.82
Sarah Stock	October	28.10.21	£420.00
J Hawkins	October	28.10.21	£27.50
Sarah Stock	November	28.11.21	£420.00
J Hawkins	November	28.11.21	£27.50
Z A Finney (Noah & Grace)	November	28.11.21	£55.00
Sarah Stock (KPCM Display)	INV-GB-140579851	19.10.21	£61.13

Contact: The Clerk, 9 Lower Harlestone, Northamptonshire, NN7 4EW.

Tel.: 01604 820635 email: theclerk@churchwithchapelbrampton-pc.gov.uk

Sarah Stock (KPCM Display)	INV-GB-140579851	1.11.21	£61.13
Sarah Stock (Bright Owl Ltd)	INV-GB-146416041	20.10.21	£20.98
Sarah Stock (Cartridge People)	n/a	5.10.21	£23.94
PW Warden Environmental	6993	30.1.00	£408.00

2021/94 Playing Field & Pocket Park

Pirate Ship wheel is broken again. Pentagon have been notified and will make repairs.

2021/95 Environment (verges, path, trees, and village maintenance)

CLlr SC to provide progress report regarding siding out

Councillors to assess damage following the storm on 31st October and to allocate funds for tree works and other associated repairs or determine who is responsible for the repairs.

- Church Lane, branch loose on tree opposite Croft House
- Jacks Lane, branches down near entry to the lane.
- Golf Lane/Harlestone Road, branch blocking part of the junction
- Cedar Hythe, branches down. MF instructed by CLlr MM.

CLlr SC notes that following the loss two of the mature Pine trees near Halfway Thorn, Harlestone Road, the unique character of the area is at risk. Council has requested Althorp replant these trees, however, to date no action has been forthcoming. Council is asked to resolve to press Althorp to replace these trees.

2021/96 Traffic Calming

Council is asked to review quote for Tracsis survey to take place April 2022. Total cost £1450.

2021/97 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.

Application No: DA/2021/0271 (Amended)

Description: Replacement garage with office/storage above. Demolition of existing single storey link and two barns and replace with part single/part two storey extension.

Location: Brownstones, Harlestone Road, Chapel Brampton, Northamptonshire, NN6 8AW
(Case Officer Rebecca bates, deadline for comments 11 November)

Note: Consultation letter dated 28th October

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

WND/2021/0642: Great Close. Demolition of conservatory, replace with two-storey extension. PENDING

WND/2021/0616: Salar, Harlestone Rd. Demolition of conservatory, replace with single storey extension. PENDING

WND/2021/0632: Rydal House, Golf Lane, Church Brampton. Removal of tree. PENDING

Date of next meetings

No meeting in December 2021.

January 20th; February 11th (avoiding half-term); March 17th; April 21st.

BRAMPTON

	2021/22 Budget (as Precept)	YTD Expenditure (exc. VAT)	Balance
<u>Allocated Precept</u>			
Clerk's salary (Inc. PAYE & HWA)	£5,700	£3,864	£1,836
Litter Wardens	£1,000	£660	£340
Insurance	£700	£637	£63
Audit, Legal & NCALC	£850	£907	(£57)
Office expenses * inc Room Hire & training	£1,000	£473	£527
Streetlight maintenance & supply	£1,500	£836	£664
Grass/verge cutting *	£4,000	£4,220	(£220)
Tree surgery	£1,500	£440	£1,060
Playing Field (Inc. rental)	£1,300	£1,254	£46
Pocket Park (Inc. rental)	£600	£685	(£85)
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	£711	£889
Total precepted budget & expenditure	£26,750	£20,907	£5,843
<u>2021/22 Allocated reserves</u>			
Pavement siding out	£3,000	£900	£2,100
PCSO	£3,300	£3,360	(£60)
Tree Works	£1,000	£0	£1,000
Playing Field equipment refurb'	£2,000	£0	£2,000
Total allocated reserves	£9,300	£4,260	£5,040
Unallocated reserves (Inc. YTD receipts)	£17,968	£0	£17,968
Total allocated & unallocated reserves	£27,268	£4,260	£23,008