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

Thursday 20th April 2023 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

17th April 2023

Apologies received:

2023/001 Declarations of Interest.

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

2023/002 Public Session

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

Verbal Updates (no decisions will be made on items in this section of the agenda)

- Electricity charges. Yu Energy have place CCB accounts on hold pending an investigation into increased consumption. No resolution yet.
- PCSO – Cllr John Shephard has invited councillors to attend a presentation Northants Policing on the reinstatement of the Sponsored PCSO scheme. 5th May, 1pm. Boughton Village Hall
- Playing Field: ROSPA play inspection booked for June 2023
- Chapel Meeting Room power supply: Electricity providers will only accept a register of interest and won't commit to installing a meter. Investigation ongoing.

2023/003 Minutes

Council to approve the minutes of the ordinary meeting held on 16th March 2023. Minutes of past meetings are available from <http://www.churchwithchapelbrampton-pc.gov.uk/agendas-minutes/>

2023/004 Bank reconciliation and YTD Budget vs Expenditure review

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

Current Account (Unity 20415701)	£5,258	
Reserve Account (Unity 20415714)	£27,127	
2023/24 Opening balance:	£32,385	
YTD Income	£0	
YTD expenditure (Inc. VAT & Unauthorised payments)		£6,320
Online Balance 17 th April		
Current Account (Unity 20415701)		£8,258
Reserve Account (Unity 20415714)		£24,127

Balance b/f	£32,385
YTD Closing balance (less pending expenditure)	£32,385
2023/24 Unclaimed VAT YTD	£792

Clerk has submitted VAT 126 Reclaim against VAT paid during 22/23 for £2,927.23.

2023/005 Accounts for Payment

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

Payee	Invoice #	Invoice Date	Amount Due (Inc. VAT)	VAT
Maurice Fitch Tree Works	10859	31.3.23	£300.00	£50.00
Northants CALC	INV-2794	3.4.23	£716.90	£53.20
Datacenta Hosting	INV_31855	28.3.23	£60.00	£10.00
Althorp Estate	INV-0153	6.4.23	£1,200.00	£200.00
Althorp Estate	INV-0103	1.4.23	£247.20	£41.20
Cllr Robin Green (Defib, VAT)	n/a	1.4.23	£10.00	£0.00
E-on Energy Solutions	117915	13.4.23	£2,628.00	£438.00
J Hawkins (SO)	April	28.4.23	£27.50	
Z A Finney (Noah & Grace) (SO)	April	28.4.23	£55.00	
Sarah Stock (SO)	April	28.4.23	£488.60	
Sarah Stock - HWA	2022 23	28.4.23	£586.30	

Councillors to note: Cost of replacement streetlight was received last financial year from BHIB.

2023/006 Playing Field & Pocket Park

2023/007 Chapel Meeting Room

Council to review quote from Roy Ward, Carpentry Solutions for works to meeting room:

To replace the four windows, constructed with redwood and coated with preservative and primer prior to fitting. Without openers the windows would be divided into 3 vertical pieces of glass (clear or obscure).

The door frame would also be constructed from redwood with a hardwood cill, draught excluder fitted and again coated with preservative and primer. The door would be a ply flush fitted with a five lever lock and handles and coated with primer to complete.

A small repair to the roof felt would also be included to the rear of the chapel.

All old windows, door and frame taken away for disposal. Total cost to carry out this works £5,648.00 (exc. vat).

2023/008 Traffic Calming

Two poles have now been installed and the council is able to progress the purchase of a Speed Indicator Sign.

Council may be eligible for a Northamptonshire Safer Roads grant. Clerk to advise.

2023/009 Environment (verges, path, trees, and village maintenance)

Fix-my-Street: Outstanding reports

16-Mar	Ash tree near Crawan Bank/A5199 junction damaged	Referred to Althorp
04-Jul	ROW at rear of Halfway Thorn blocked with vegetation	In progress - possibly Althorp to clear
02-Dec	Streetlight at 27/29 Great Close, NN6 8AN damaged	Reported to EON for repair
09-Feb	Flytipping: back of Halfway Thorn	Althorp to clear
08-Mar	6-inch pothole opposite driveway to Coach Turn and Mulberry House	

Spencer Close: Clerk instructed Mr Warden to trim bushes on green area.

2023/0010 Annual Parish Meeting

Meeting takes place Monday April 24th, 7.30pm at Brampton Primary School. Council to note invitations have been sent out. The Discussion Group has folded and will not attend. Brampton Book Club will not attend as they are a private rather community group.

2023/0011 Planning matters

Council to resolve responses to planning applications. Applications received after the publication of this agenda may also be included.

Council to comment on the proposed upgrade to existing radio base station installation at ctil_10982023_brampton hill farm, NN6 8AG. This is informal consultation from agents, Perry Williams Ltd.

Date of next meetings: Annual Parish Meeting April 24th. 18th May (Annual Council Meeting), 15th June, 20th July, No August meeting, 21st September, 19th October, 16th November, No December meeting.

BRAMPTON	2022/23 Budget (as Precept)	YTD Expenditure (exc. VAT)	Balance
<u>Allocated Precept</u>			
Clerks Salary	£6,600	£489	£6,111
Litter Wardens	£1,000	£83	£918
Insurance	£700	£0	£700
Audit, Legal & NCALC	£900	£664	£236
Office Expenses	£500	£636	(£136)
Street Lighting	£2,250	£0	£2,250
Grass Cutting	£3,500	£0	£3,500
Village Maintenance	£1,500	£260	£1,240
Playing Field	£2,000	£1,000	£1,000
Pocket Park	£500	£206	£294
Chapel Meeting Room	£1,000	£0	£1,000
Coronation Related Expenditure	£500	£0	£500
Election Costs	£300	£0	£300
PCSO	£6,000	£0	£6,000
Traffic Calming/VAS	£750	£0	£750
Contingency	£1,000	£0	£1,000
Total precepted budget & expenditure	£29,000	£3,337	£25,663
<u>2021/22 Allocated reserves</u>			
Chapel Brampton Defib	£500	£0	£500
Traffic Calming/VAS	£750	£0	£750
Replacement Street Light (Back Lane)	£2,190	£2,190	£0
Allocated Reserves	£3,440	£2,190	£1,250
Unspecified Reserves	£28,945	£0	£28,945
Total allocated & unallocated reserves	£32,385	£2,190	£30,195