

Church with Chapel Brampton Parish Council

The Parish Councillors are summoned to the Statutory Meeting of the above Parish Council on Thursday 16th May 2019 at 7.30pm.

The meeting will take place at The Bramptons' Primary School, Harlestone Road.

Members of the public and the Press are invited to attend.

Any apologies should be forwarded to the Chairman.

Annual Meeting of the Parish Council

Parish Council

12th May 2019

19/057 *Elections of Chairman and Vice Chairman*
Election of Responsible Financial Officer (pending the appointment of a new clerk)

Record of Attendance and Apologies

19/058 *Declaration of Interest*

19/059 *Election of Parish Council Representatives*
Trees (2) Footpaths (2)
Grass Cutting (2) Playing Field (2)
Lighting (3) Traffic & Transportation (3)
Snow Wardens (2) Police Liaison (1)
Pocket Park (2)

19/060 *Meeting adjourned for comments/questions from parishioners*

19/061 *Minutes of the meeting held on 24th April 2019*

19/062 *Outstanding Issues*
Review of definitive rights of way map

19/063 *Playing field and Pocket park*
Playing Field report
Review of Playing Field Equipment
Pocket Park

19/064 *Highways*
Mobile VAS sign
Pitsford Road/A5199 - proposed junction improvements

19/065 *Verges / Footpaths / Village Matters*
Neighbourhood Watch
PCSO Sponsorship update

19/066 *Administration*
Report on the applications for the appointment of a new Parish Clerk and interviews.
Resolution to make a formal job offer.
To approve the purchase of a laptop (including software, anti-virus and support) and printer up to £750 + VAT

To review following policies dated May 2018

1. Standing Orders

2. Financial Regulations
3. Financial Risk Policy Statement
4. Data Protection and Data Breach Policies
5. Social Media Policy
6. Facebook Policy

19/067 *Bank Reconciliation & Budget for month of April 2019*

To be distributed when bank statements are available

19/068 *Review of Reserves*

19/069 *Accounts for Payment*

Chapel Brampton litter picker – May 19	£27.50
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Chapel Brampton bridleway litter picker – May 19	£13.75
Church Brampton bridleway litter picker – May19	£13.75

19/070 *Money Received in April*

To be confirmed when bank statements are available

19/071 *Applications for Consideration*

None

19/072 *Planning Application decisions – Comments*

None

19/073 *Correspondence*

None

Next Meeting 20st June 2019