

# Church with Chapel Brampton Parish Council

Minutes of the Parish Council Meeting held on Thursday 18<sup>th</sup> May 2017 in The Bramptons Primary School at 7.30pm

## ANNUAL MEETING OF THE PARISH COUNCIL

### *Record of Attendance and Apologies*

#### *Attendees*

Mr R Gent

Mr. R Green

Mr M Macmain

Mr B May

Mrs. J Slinn

Mr W Shearer

Mr P Stansfield

*In attendance* – R Warne – Clerk

*Parishioners* - 0

#### *Apologies for absence*

#### *Apologies received and accepted from*

D Bland – holiday

I Costello – work commitment

#### **17/060**      *Election of Chairman and Vice Chairman*

Councillor Slinn was elected as a Chairman on proposition by Councillor Green, seconded by Councillor May and all Councillors in agreement

Councillor Stansfield was elected as Vice Chairman on proposition by Councillor Slinn, seconded by Councillor May and all Councillors in agreement

#### **17/061**      *Declaration of Interest*

There were no Declarations of Interest

#### **17/062**      *Election of Parish Council Representatives*

See attached appendix

#### **17/063**      *Meeting adjourned for comments/questions from parishioners: None*

#### **17/064**      *Minutes of the meeting held on 20<sup>th</sup> April 2017*

The Minutes of the meeting 20<sup>th</sup> April 2017 were agreed to be a true record and were signed by the Chairman

#### **17/065**      *Matters Arising and Outstanding Issues*

- ***Dead tree in Spencer Close*** – Following discussions it was agreed that Councillor Macmain would meet with Paul Cook (bpha) to resolve this ongoing issue
- ***Repairs to roadside verges including Church Lane*** – Councillor Slinn advised that Ian Boyes (NCC Highways) has advised works will be undertaken. Clerk to contact Ian Boyes and ask for an indication of timescale
- ***Poo bin lid broken*** – This has been reported to DDC
- ***Trees on the bridleway*** – Highways investigating
- ***Broken manhole cover*** – This item has been resolved
- ***Rubble on Golf Lane*** – Clerk to report to DDC
- ***Pension auto enrolment*** – Parish Council agreed that B Osborn could proceed with finalising the Parish Councils responsibilities

**17/066      *Playing field and Pocket park***

***Playing Field report including report on installation of goal posts-*** Councillor Bland on holiday – no report. Goal posts yet to be installed and Clerk to contact Ken Wade to ask when posts will be installed  
***Pocket Park*** – Councillor Stansfield advised that he has had a clean-up which included cutting branches back at Brampton Halt and clearing a camp which had been set up

**17/067      *Highways***

***Traffic Calming*** – Clerk to contact Highways under Freedom of Information to ascertain what money has been spent in Church and Chapel Brampton

**17/068      *Verges / Footpaths / Village Matters***

- ***Outcome of the SRTS Traffic survey and Zebra Crossing in Chapel Brampton/The Bramptons Primary School*** – Survey outcome is that no zebra crossing will be installed
- ***Adoption of phone box – contract received and payment of £1.00 to be raised*** – Clerk authorised to complete documentation on behalf of the Parish Council
- ***Footpaths*** – In depth discussions took place and Parish Council identified which footpaths and bridleways are most used – this information to be passed to NCC Highways/Rights of Way. Also identified the areas for the new Bridleway Litter Pickers to clear

**17/069      *Administration***

1. ***To approve the Accounts for the year ended 31st March 2017*** – Clerk advised that Internal Audit has been undertaken and all accounts have been signed off with no matters arising. Councillors approved the accounts for the year ended 31<sup>st</sup> March 2017 and documentation was signed by the Councillor Slinn (Chair)
2. ***Annual review of Standing Orders and Financial Regulations*** – Councillors considered and approved these documents
3. ***Minutes of the Annual Parish Meeting for comments*** - none
4. ***Transfer of monies to Reserves Account*** – Councillors agreed to the transfer of monies to the reserve account and it was also agreed that a full budget review would take place at the September meeting

**17/070      *Bank Reconciliation & Budget for month of April 2017***

Distributed before the meeting. The Bank Reconciliation was agreed as an accurate record. The Budget was agreed as an accurate record of expenditure

<b>Bank Reconciliation April 2017</b>	
Current Account	£ 5100.99
Deposit Account	£54783.41
Cheques not Presented	£ 2898.16
<b>Balance</b>	<b>£56986.24</b>

**17/071      *Accounts for Payment***

The Council agreed that all invoices should be paid

	<b>Net</b>	<b>VAT</b>	<b>Total</b>	<b>Cheque No</b>
	<b>£</b>	<b>£</b>	<b>£</b>	
Clerk's salary –May 2017	-	-	-	1839
HMR&C – PAYE May 2017	-	-	-	None payable
Church Brampton Litter Picker – May 2017	27.50	-	27.50	1840
P W Warden – grass cutting contract	657.00	131.40	788.40	1841
D Bland – refund of PC expenses	6.91	0.88	7.79	1842
SLCC membership renewal	78.00		78.00	1843
M Macmain – refund of PC expenses – map purchase	5.00		5.00	1844

**17/072**            **Money Received**  
Interest - April            £2.07  
Precept                      £12475

**17/073**            **Applications for Consideration**

**Consideration of the application for Dallington Grange – Application number N/2014/1429**

Councillors considered the application and agreed to Object to this for the following reasons:-

1. Traffic into Northampton town – the current road system is inadequate to take the additional traffic
2. Traffic out of Northampton town – there is the same inadequate road system and it is felt that this development should not commence until the bypass has been completed (currently Northwest Bypass does not have planning permission to proceed)
3. Clarification needed as to why there is a roundabout with access to Harlestone Firs

**17/074**            **Planning Applications – Comments - none**

**17/075**            **Correspondence – none**

**To be circulated – none**

***Next Meeting 15<sup>th</sup> June 2017***