

www.churchwithchapelbrampton-pc.gov.uk

The Parish Councillors are summoned to the Council Meeting of the Parish Council on:

Thursday 20th March 2024 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 <u>theclerk@churchwithchapelbrampton-pc.gov.uk</u>

17th March 2024

Apologies received: Cllr WS.

2023/95 Declarations of Interest.

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

2023/96 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)

2023/97 Minutes

Council to approve the minutes of the ordinary meeting held on 11th January 2024. Minutes are available from http://www.churchwithchapelbrampton-pc.gov.uk/agendas-minutes/

2023/98 Bank reconciliation and YTD budget vs Expenditure review

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

2023/24 Opening balance:	£32,385	
YTD Income	£32,379	
YTD expenditure (Inc. VAT & pending payments)		£31,882
Online Balance		£33,911
YTD Closing balance (less pending expenditure)		£32,882
2023/24 Unclaimed VAT YTD	£3,424	

2023/99 Accounts for Payment. Council to approve the accounts for payment.

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		Invoice	Amount Due	
Payee	Invoice #	Date	(Inc. VAT)	VAT
(DD) Yu Energy	1490318	8.2.24	£387.46	£18.45
(DD) Yu Energy	1490319	8.2.24	£43.33	£2.06
HMRC	Month10	31.1.24	£5.86	
(SO) J Hawkins	February	28.2.24	£27.50	
(SO) Z A Finney (Noah & Grace)	February	28.2.24	£55.00	
(SO) Sarah Stock	February	28.2.24	£523.25	
E-on Energy Solutions	122128	22.1.24	£1,916.40	£0.00

Contact: The Clerk, 9 Lower Harlestone, Northamptonshire, NN7 4EW. Tel.: 01604 820635 email: <u>theclerk@churchwithchapelbrampton-pc.gov.uk</u>

Cllr MM (JONES)	458591	16.1.24	£60.24	£10.04
DataCenta	INV_32489	26.1.24	£150.00	£25.00
(DD) E-on Next	KI-7FD9A6C2-0001	2.2.24	£3.46	£0.16
(DD) Yu Energy	1546041	8.3.24	£337.65	£16.08
(DD) Yu Energy	1546042	8.3.24	£38.17	£1.82
HMRC	Month10	31.1.24	£5.86	
(SO) J Hawkins	February	28.2.24	£27.50	
(SO) Z A Finney (Noah & Grace)	February	28.2.24	£55.00	
(SO) Sarah Stock	February	28.2.24	£523.25	
(DD) E-on Next	KI-7FD9A6C2-0002	4.3.24	£9.76	£0.46
MGT Design	124069	1.3.24	£330.00	£55.00
S Stock (Safety Sign Warehouse)	INV-3868	17.2.24	£77.71	£12.95

2023/100 Bank Mandate Signatories

Council to agree to increasing Cllr William Shearer's authorisation level for Unity Bank from "view only" to "view and authorise".

2023/101 Playing Field & Pocket Park

Playing Field: Following hedge cutting deep ruts were left by Althorp's tractor which need smoothing. Sam Williams at Althorp was contacted and although the estate doesn't have equipment to smooth the ruts, he waived the hedge cutting fee so that CwCBPC can manage the repair works. A&A have been asked to look.

Western Boundary Trees. Cllr MM met with owner of Dene House and they have agreed the trees are the responsibility of the home owners as fencing was added inside the boundary line.

2023/102 Northwest Sandy Lane Relief Road

Sandy Lane closures commenced 4th March. A5199 closures commence 18th March for 8 nights.

Boughton traffic mitigation scheme – Update from Chris Jarman (WNC Project Manager):

As condition of planning WNC are required to implement a traffic calming scheme in Boughton Village to "ameliorate" traffic from the NWRR. This scheme is one of four requirements for works at the Planning stage, with the other three being at:

- 1. A508 / Vyse Road / Brampton Lane junction
- 2. A508 / Holly Lodge Drive junction
- 3. Harlestone Road / York Way / New Sandy Lane junction.

All four of these locations were determined by the transport modelling undertaken as part of the development of the overall Transport Assessment required for the Planning Application. The logic was that the addition of the NWRR bypass created the demand between the new road and access to the A43 along Holly Lodge Drive (A5076) and the route needed additional measures, whether that was capacity improvements along the A roads or a scheme to dissuade traffic to travel through a rural village.

All schemes are currently being developed, although the Boughton one is yet to be formally defined.

In addition to these requirements, the Planning permission requires WNC to undertake some post-scheme monitoring of traffic movement further up the A508 at Brampton Lane to the west and High St to the East on the entry to Pitsford. The requirement is for an opening and 12-month review of impact, with a scheme then to be defined once traffic is better known. If something is to be implemented, it could be 2027 by the time anything may be required.

Funds to undertake the four mitigation measures along with the monitoring and measurement of post-scheme impacts at the two locations on the A508 have been included within the overall approved budget from December 2021's Cabinet decision. This is circa £2m.

In terms of the specific needs within your Parish, I believe we've discussed some of these matters in the past and I have spoken with colleagues to see how best your request could be heard. Discussing the potential for any allocation of Community Infrastructure Levy, I recommend you put forward a request to the s106 / CIL team by writing to Section106@westnorthants.gov.uk and starting the conversation.

It would be good to catch up sometime soon as I'd like your opinion on how the road closures are going and generally any other comments you may have. We've updated our webpage on the scheme and would appreciate if you could have a look at some point and offer your views as a key local stakeholder.

Major highways projects | West Northamptonshire Council (westnorthants.gov.uk)

Minutes from Boughton Parish Council meeting note that the council invite suggestions for traffic calming scheme, which might include closure of the road between Moulton and Boughton, but no formal proposals have been submitted or any formal public consultation initiated.

2023/103 Environment (verges, path, trees, and village maintenance)

Spencer Close:Tree at entrance is leaning over the streetlight. Report/photo sent to BPHA Signs for turning bay delivered and installed by A&A

A&A have been asked to remove the fixings from the recently removed bench.

Sandy Lane

- Crossroads: A&A asked to remove ivy from the trees and clear. One treatment requested initially although a second may be required.
- General: Residents requested to cut back hedges and bushes to ensure all pavements are accessible and junctions clear.

2023/104 Railway Safety Fencing

Council is asked to review the extent of the fencing and consider sending a request to Network Rail to extend the fencing.

2023/105 Traffic Calming

- Harlestone Rd: Council to agree expenditure for speed indicator device for Harlestone Road (nr War Memorial). Device to be the same as fitted at Sandy Lane/Golf Lane. Cost of device £2,250 plus £300 installation.
- Pitsford Rd: Council to consider installing a speed indicator device on Pitsford Road. Existing pole could be used for a battery-operated sign. Cost of device £2,200.
- Back Lane: Council to review effectiveness of the 20mph along Back Lane and Harlestone Road and consider requesting a permanent change to the speed limit.
- Nr School: Council to consider "No Parking" restrictions to slow traffic as it approaches the school.

2023/106 Althorp

Council to note That Estate Director Stuart Coleman is leaving and will be replaced by Garth Clark. Council to agree content of letter to welcome Mr Clark and provide an update on outstanding issues to include funding of Chapel Meeting Room repairs and fence removal at Ten Cottages.

2023/107 WNC "Settlements" consultation

Council is invited to respond to WNC Planning Department regarding the definitions for settlement boundaries and settlement hierarchy designation. In the Daventry Part 2 Local Plan identifies Church with Chapel Brampton village as Other Village. Policy RA2 of the Plan guides development in Other Village and can be viewed here: westnorthants.gov.uk/planning-policy/daventry-local-plan-part-2. The consultation asks about the appropriateness of the classification.

2023/108 Planning matters

Council to consider and resolve response to planning applications. Applications received after the publication of this agenda may be included.

Council to acknowledge receipt of correspondence from Shaun Robson, Head of Service – Development Management (WNC) regarding complaint made about decision to designate changes to the planning Eagles Nest Planning application as non-material amendments and grant full permission. Response was circulated to councillors by email 26th February.

2024/1078/FULL at 20 Great Close,	(CO: Moly Finch; response deadline 22 Mar) Proposed two storey
Chapel Brampton, NN6 8AN	extension to side, single storey extension to rear and internal
	alterations

Council to note neighbours have submitted an objection. Cllr John Shephard has reviewed the application but declined to submit it to committee. However, in comments circulated to the neighbours and council on 13th March he noted the proposal is detrimental to the street scene and causes a loss of light into number 22.

Date of next meetings: April 18th. Annual Parish Meeting - Monday 29th April. Annual Council Meeting 16th May.

BRAMPTON	2023/24 Budget (as Precept)	YTD Expenditure (exc. VAT)	Balance
Allocated Precept			
Clerks Salary	£6,500	£6,291	£209
Litter Wardens	£1,000	£990	£10
Insurance	£700	£728	(£28)
Audit, Legal & NCALC	£900	£874	£26
Office Expenses	£1,800	£1,748	£52
Street Lighting	£4,550	£4,468	£82
Grass Cutting	£4,000	£3,810	£190
Village Maintenance	£4,000	£3,171	£829
Playing Field	£2,000	£1,335	£665
Pocket Park	£500	£206	£294
Chapel Meeting Room	£1,000	£262	£738
Coronation Related Expenditure	£0	£0	£0
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Election Costs	£300	£0	£300
PCSO	£0	£0	£0
Traffic Calming/VAS	£750	£90	£660
Contingency	£1,000	£0	£1,000
Total precepted budget & expenditure	£29,000	£23,973	£5,027
Allocated Reserves			
Chapel Brampton Defib	£500	£0	£500
Traffic Calming/VAS	£750	£0	£750
Replacement Street Light (Back Lane)	£2,190	£2,190	£0
2022/23 Street Light Costs	£1,215	£1,215	£0
Street Light Inspection	£1,080	£1,080	£0
Street Light Relocation	£0	£0	£0
Allocated Reserves	£5,735	£4,485	£1,250
Unallocated Reserves	£26,650	£4,465 £0	
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Total allocated & unallocated reserves	£32,385	£4,485	£27,900