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Councillors are summoned to the ordinary meeting on: Thursday 18th July 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 theclerk@churchwithchapelbrampton-pc.gov.uk

15th June 2024

Apologies received: Cllr Steven Crane

2024/037 **Declarations of Interest.**

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

2024/038 **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)

- Grant application has been submitted to Northants Safer Roads to fund two VAS signs.
- Updates requested from Althorp regarding fence at Ten Cottages and funding for Chapel Meeting Room.
- Spencer Close Tree/Street Lamp. BPHA were notified some months ago that the tree was precarious and have subsequently been notified that it has fallen.

2024/039 **Minutes**

Council to approve the minutes of the ordinary meeting held on 20th June 2024. Minutes are available from <http://www.churchwithchapelbrampton-pc.gov.uk/agendas-minutes/>

2024/040 **Bank reconciliation and YTD budget vs Expenditure review.**

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

2023/24 Opening balance:	£32,615	
YTD Income	£19,326	
YTD expenditure (Inc. VAT & pending payments)		£11,803
Balance (less pending payments)	£40,138	
2023/24 Unclaimed VAT YTD	£1,067	

2024/041 **Accounts for Payment.** Council to approve the accounts for payment.

Payee	Invoice #	Invoice Date	Amount Due (Inc. VAT)	VAT
(INCOME) Interest	-	30.6.24	(£259.11)	
(DD) Yu Energy	1790326	3.7.24	£252.36	£12.02
(DD) Yu Energy	1790327	3.7.24	£31.90	£1.52

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

Tel.: 07804 360594 email: theclerk@churchwithchapelbrampton-pc.gov.uk

SS - SOCCER STORE	229273	3.7.24	£85.90	£14.32
PW Warden Environmental	7130	1.7.24	£806.00	£134.33
ROSPA	80529	25.6.24	£141.60	£23.60
Barbara Osborn Payroll	7729	30.6.24	£72.00	
(SO) Sarah Stock	July	28.4.24	£523.25	
(SO) Z A Finney (Noah & Grace)	July	28.4.24	£55.00	
(SO) J Hawkins	July	28.4.24	£27.50	

2024/042 **Playing Field & Pocket Park**

Playing Field: Council acknowledge receipt of the ROSPA safety report on the play equipment. The following items need attention:

- Repair/replace swing seats
- Repair/replace toddler swing safety bar
- Replace flooring around the roundabout
- Remove the PIG BALL game and pole
- Replace rubber chain guard on rotator swing.

2024/043 **Northwest Sandy Lane Relief Road**

A5199 Road opened 4pm 12th July

Council to note/comment on letter drafted by Cllr SC to John Shephard regarding the re-prioritising of the A5199 to carry traffic to the M1 and A14.

2024/044 **Parking on Harlestone Road**

Council to review the impact of parking on Harlestone Road, Chapel Brampton (A5199 junction to Back Lane). Right hand lane is being used for parking, and council may wish to consider action to keep this lane clear.

2024/045 **Environment (verges, path, trees, and village maintenance)**

2024/046 **Planning matters Council to consider and resolve response to planning applications.**

(Applications received after the publication of this agenda may be included)

2024/2983/FULL at Langham Church Lane (CO Afiya Banu, obs by 24 Jul) Conversion of
Church Brampton NN6 8AT existing integral double garage into living space

2024/3278/TPO at Merry View Back Lane (CO M Venton, obs by 29 July)
Chapel Brampton NN6 8AJ

Date of next meetings: No August Meeting. 19th September. 17th October. 21st November.

BRAMPTON

	2024/25 Budget (as Precept)	YTD Expenditure (exc. VAT)	Balance
<u>Allocated Precept</u>			
Clerks Salary	£7,000	£2,093	£4,907
Litter Wardens	£1,000	£413	£588
Insurance	£750	£770	(£20)
Audit, Legal & NCALC	£1,000	£712	£288
Office Expenses	£500	£843	(£343)
Street Lighting	£4,500	£1,274	£3,226
Street Light Electrical Testing	£1,550	£0	£1,550
Grass Cutting	£4,400	£1,512	£2,888
Village Maintenance	£1,500	£797	£703
Wildflower meadows	£1,000	£0	£1,000
Playing Field	£2,000	£1,190	£810
Pocket Park	£500	£412	£88
Chapel Meeting Room	£1,000	£27	£973
Election Costs	£300	£0	£300
Traffic Calming/VAS	£1,500	£695	£805
Contingency	£2,500	£0	£2,500
Total precepted budget & expenditure	£31,000	£10,736	£20,264
<u>Allocated Reserves</u>			
Chapel Brampton Defib	£500	£0	£500
Traffic Calming/VAS	£750	£0	£750
Replacement Street Light (Back Lane)	£2,190	£0	£2,190
Unallocated Reserves	£29,175	£0	£29,175
Total allocated & unallocated reserves	£32,615	£0	£32,615