

BRAFIELD ON THE GREEN PARISH COUNCIL

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Mr Gerald Couldrake, Chair to the Council

PLEASE BE ADVISED THAT PARISH COUNCILLORS ARE SUMMONED AND THE PUBLIC INVITED TO ATTEND THE MEETING OF THE PARISH COUNCIL AT THE SARGEANT MEMORIAL HALL ON WEDNESDAY 18th JANUARY 2023 AT 7.30PM.

1. Apologies for Absence and Quorum
2. Review of and Approval and signature of previous meeting's minutes (16.11.22).
3. Members Declarations of Interest on any Agenda items
4. Questions from Parishioners in attendance (note 3 minutes per parishioner)
5. West Northamptonshire Council Report if available
6. Planning Applications for comment (see annexed list)
7. Estate Matters:
 - Footpaths – any issues for report
 - Street lighting – any issues for report
8. Play Area – update - new swings installed. Any health and safety concerns.
9. Highways
 - Updates on Fix my Street reports
 - Review of WNC verge cutting
 - Bridle Path – no cycling sign replaced
 - Billing Road – traffic calming - update
10. Finance
 - Approval of Payments and Bank Reconciliation (see annexed list) –
 - Council to agree amount of transfer to newly opened Deposit Account.
 - Council to agree to add new seat and swings to insurance policy
 - Internal Control Report – Cllr Allingham
11. **AGREEMENT OF BUDGET FOR 2023/24** – Agreement and Resolution to apply for Precept for 2023/24 – The Clerk has circulated a draft budget.
12. Website Enhancement – Council to review
13. Council to consider Warm Space Grants (for Village hall) - [Looking for warm spaces | West Northamptonshire Council \(westnorthants.gov.uk\)](#)
14. Council to consider Internet access at Village Hall
15. Insurance position re new swings/seats
16. Items for Village Newsletter
17. Any other items for future meetings
18. Summary of Action points for each councillor.
19. Date and time of next meetings

VM Hartley 11.1.23

Payments to be agreed at meeting on 18th January 2023

Payee	Detail	Total	Net	Vat	Ref
Green Leaf Garden Svcs	Inv 1884 & 1919	80.00	80.00		43
N Power	Supplies Oct – Dec	496.65	473.00	23.65	44
Glass Northampton – Inv 311385	Glass for bus shelter - final	516.00	430.00	86.00	45
Futurform	3 benches	510.00	425.00	85.00	46
Mowerman	Replacement grit bin	468.00	390.00	78.00	47
HMRC – chq	Tax Oct - De	50.80	50.80		Chq
Northants CALC	VAT recovery	59.20			48
Bin Shop	3 litter bins	181.20	151.20	30.20	49
Wicksteed Leisure	New toddler swings	4648.68	3873.90	774.78	50

Total £7010.53

Bank Reconciliation

Balance at 11.1.23 - £20652.07

Balance at 18.1.23 Less above payments of £13641.54

Planning Register since 17.11.22

<u>Reference No.</u>	<u>Location</u>	<u>Proposal / Description</u>	<u>Valid Date</u>	<u>Decision Issue Date</u>	<u>Decision</u>
<u>WNS/2022/2331/NMA</u>	Land East Of 24 Church Lane Brafield On The Green	Non Material amendment to S/2021/0150/FUL (Variation of condition 2 (plans) of S/2018/2416/FUL (One detached dwelling (bungalow)) Revised layout/house type for bungalow) Chimney moved and internal layout altered	06/12/2022	16/12/2022	Approval
<u>WNS/2022/2310/FUL</u>	28 Bridle Path Brafield On The Green NN7 1BP	Conversion of porch, new porch and internal alterations.	29/11/2022		Pending