

BRAFIELD ON THE GREEN PARISH COUNCIL

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Mr Gerald Couldrake, Chair of 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 15th January 2025 AT 7.30PM.

1. Apologies for Absence and Quorum
2. Review of and Approval and signature of previous meeting's minutes (19.11.24).
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 – Cllr Clark's report circulated
6. Planning Applications for comment - none
7. Estate Matters:
 - Footpaths – any issues for report
 - Street lighting – any issues for report
8. Pond Drainage Repair – Update
9. Play Area – Repairs carried out
10. Highways
 - Updates on Fix my Street reports –
 - Billing Road – traffic calming, VAS device and Dragons Teeth + gateway Update
11. Verge mowing in the village – Update on arrangements
12. Litter bins – Council to consider removal of litter bin on Green as it is being used for an excessive number of dog waste bags
13. Finance
 - Approval of Payments and Bank Reconciliation (see annexed list) –
 - Internal Control Report – Cllr Allingham
14. **AGREEMENT OF BUDGET FOR 2025/26** – Agreement and Resolution to apply for Precept for 2025/26 – The Clerk has circulated a draft budget.
15. Website Enhancement – Council to review
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 7.1.25

Payments to be agreed at meeting on 15th January 2025

Payee	Detail	Total	Net	Vat	Ref
S Dorey – re-imburse for newsletter printing	Invoices 178803	23.67			42
HMRC	Tax for Oct – Dec	27.40			Chq 211/
N Power	Electricity Supplies Oct - Dec	1186.53	1130.03	56.50	43
Wicksteed Leisure Ltd	Equipment parts	81.86	68.22	13.64	44
Claydon	Investigation of drain on Green	420.00	350.00	70.00	45
Sgt Mem Hall	Inv 03/25 – hire of hall	214.50			46

Total

£1739.46

Bank Reconciliation

- Balance current A/C at 31.12.24 - £11610.73
- Balance Less above payments of £9871.27
- Balance on Deposit Account at 31.12.24- £ 10253.31

Planning – no items on Planning Register for period 18.11.24 – 7.1.25