

# BRAMPTON PARISH COUNCIL

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12 December, 2021

Dear Councillor,

You are summoned to a Meeting of the **BRAMPTON PARISH COUNCIL** which will be held in the **MOOT HALL, MARKET PLACE, BRAMPTON** on **THURSDAY, 16th DECEMBER, 2021** at **7.30 p.m.**

The meeting is open to the press and members of the public.  
Please do not attend the meeting if you have Covid-19 symptoms.



Clerk

## AGENDA

**1. APOLOGIES FOR ABSENCE**

To receive apologies and approve reasons for absence.

**2. REQUESTS FOR DISPENSATIONS**

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest

**3. DECLARATIONS OF INTEREST**

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

**4. MINUTES -**

**MINUTE OF THE MEETING HELD ON 25TH NOVEMBER 2021** - To authorise the Chairman to sign, as a correct record, the minutes of the meeting held on 25th November 2021. (copy herewith)

**5. PUBLIC PARTICIPATION SESSION**

**5.1 PUBLIC PARTICIPATION** -To receive comments and representations from members of the public in relation to any item on the Agenda. (*Members of the public are permitted to speak on any Agenda item for up to 15 minutes. Members of the public are not permitted to speak at any other time during the meeting unless invited to do so by the Chairman*).

**5.2 CITY AND COUNTY COUNCILLOR REPORTS** – To receive reports from City and/or County Councillors.

**6. REPRESENTATIVES' REPORTS**

To receive information and reports by representatives on Outside Bodies if applicable.

**7. WORKING GROUP REPORTS -**

**7.1 EVENTS AND PUBLICITY WORKING GROUP** – To receive feedback from the Christmas lights switch on and an update on the Elf Trail.

**8. NOTIFICATION OF DECISIONS**

To receive a report from the Clerk. (copy herewith)

**9. FINANCIAL MATTERS –**

**9.1 BANK RECONCILIATION TO 30TH NOVEMBER 2021** – To note the information in the Scribe Report. (copy herewith)

**9.2 FINANCIAL TRANSACTIONS** - To note the income and expenditure detailed in the Scribe Report. (copy herewith)

**9.3 EXPENDITURE TO APPROVE** – That the Council approve/ratify the expenditure detailed. (copy to follow)

**10. BRAMPTON 2 ZERO**

To consider a request for a councillor to be a named contact for the group to share project details and be invited to a board meeting if appropriate and for permission to use the parish council logo on the group's website as a list of supporters.

**11. ACCESS BRAMPTON**

To receive an update from Councillor Angland.

**12. PARISH PLAN 2019/20**

To receive an update from Councillor Angland. (Information circulated by email)

**13. PLAY AREA INSPECTION REPORTS**

To note the play area annual inspection reports and confirm the actions to be taken. (circulated to members by email)

**14. CLERK'S REPORT**

To receive a report from the Clerk. (copy herewith)

**15. CALC**

To receive, note and where applicable respond to the following correspondence:-

**15.1 LOCAL GOVERNMENT REORGANISATION** (to note)

**15.2 TRAINING** (to note)

**15.3 CALC NEWSLETTER NOVEMBER/DECEMBER 2021** (to note)

**15.4 NALC ONLINE EVENTS** (to note)

**15.5 CHANGES TO CORONAVIRUS RESTRICTIONS**

**15.6 COVID PLAN B GUIDANCE FOR PARISH AND TOWN COUNCILS**

(information circulated by email or available from office)

**16 CORRESPONDENCE RECEIVED**

To note items of correspondence received since the last meeting and take actions as appropriate:-

**16.1 BRAMPTON ARMY CADETS** – Email from Detachment Commander

**16.2 LOCAL GOVERNMENT REORGANISATION** – Email from LGR programme board.

**16.3 FELLSIDE EVENTS** – Email from Heather Rowe.

**16.4 SERVICE AGREEMENT** – Email from Rural Services Network.

**16.5 LGR NEWSLETTER** – Email from LGR programme board.

(information circulated to members by email, correspondence list report attached)

**17. LITERATURE AVAILABLE FROM CLERK**

To note items of literature received since the last meeting:-

**17.1 ACT GAZETTE** – Winter 2021

**18. AGENDA ITEMS FOR NEXT MEETING**

To submit items for the next meeting. Further items should be submitted to the Clerk on or before 20th January 2022.

**19. DATE OF NEXT MEETING –**

Thursday 6th January 2022, 7.30pm, Moot Hall. To consider the precept.  
Thursday 27<sup>th</sup> January 2022, 7.30pm, Moot Hall. Full council meeting.

**20. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

To consider resolving, in terms of the Public Bodies (Admission to Meetings) Act 1960, that, in view of the confidential nature of the business to be transacted, (legal matters) it is advisable in the public interest that the public be temporarily excluded and that they be instructed to withdraw.

**21. GAS PIPE AT THE SANDS**

To receive an update from the Clerk.