



BRAMPTON PARISH COUNCIL

CHAIRMAN: John Michael Bainbridge

5 May 2022

All Councillors of Brampton Parish Council are summoned to the next meeting to be held at The Memorial Centre, Thrapston Road, at 7.15 pm (to allow for 15 mins public open surgery) on Wednesday 11th of May 2022.

Parish Clerk

The Press and Public are welcome to attend.

AGENDA

- 69/05/2022 To Elect the Chairman & sign the Declaration of Office**
- 70/05/2022 To Elect the Vice-Chairman(s)**
- 71/05/2022 To Confirm Parish Councillors have signed a Declaration of Acceptance of Office.**
- 72/05/2022 To Elect Committees, working Parties & Representatives**
- 73/05/2022 To Accept Apologies for Absence**
- 74/05/2022 To Receive Declarations of Interests. (new forms to be signed by any new councillors or by previous/newly elected councillors whose previous forms are out dated).**

All dispensation requests must be made to the Clerk prior to the meeting. You must comply with the statutory and the Authority's requirements to disclose and withdraw from participating in respect of any matter in which you have a disclosable pecuniary interest.

- 75/05/2022 To Confirm or not Eligibility to Use the General Power of Competence**
- 76/05/2022 Village Hub**
- 77/05/2022 Youth Matters & Funding**
- 78/05/2022 To Welcome the District Councillors and to Receive His/Her Report (if available).**
- 79/05/2022 County Councillor Report**
- 80/05/2022 To Approve the Minutes of the Meeting held on the 20th of April.**
- 81/05/2022 To Receive an Update about the Progress of Resolutions from the last Meeting.**
- 82/05/2022 To Receive and Consider Recommendations from the following Committee Meetings**

- i) Churchyard & Cemetery held on the 27th of April 2022
- ii) Planning held on the 26th of April 2022

83/05/2022 Parish Council Matters

- i) Confirmation of arrangements for insurance cover in respect of all insurable risks.
- ii) To consider the quotes received for new doors and windows at the Community Centre
- iii) To adopt the CCTV Policy
- iv) To consider the Placement of Parish Council Notice Boards at Brampton Park, Saracens Gardens and Brampton Gate.
- v) To consider the Co Option of an Applicant for the Vacant Parish Councillor Vacancy
- vi) To consider the re-co option of a Former Parish Councillor.
- vii) To consider a prescription Vending machine to be housed at either the memorial Centre or the Lady Olivia Centre.
- viii) To Finalise the Agenda for the Lighting of the Beacon and visit by the Deputy Lord Lieutenant on the 2nd June 2022.
- ix)

84/05/2022 The Lady Olivia Centre

85/05/2022 Parish Communications

86/05/2022 Representatives Reports

87/05/2022 Correspondence Received

88/05/2022 To Accept Notices and Matters for The Next Agenda

Please note that no decisions can lawfully be made under this item, LGA 1972 s12 10(2)(b) state therefore the Council cannot lawfully raise matters for discussion.

EXCLUSION OF THE PUBLIC AND PRESS

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be excluded, and they are instructed to withdraw, Public Bodies (Admission to Meetings) Act 1960.

89/05/2022 Confidential Matters.