



BRAMPTON PARISH COUNCIL
CHAIRMAN: John Michael Bainbridge

17 June 2021

All Councillors of Brampton Parish Council are summoned to the next meeting to be held at 7.15 pm (to allow for 15 mins public open surgery) at the Lady Olivia Centre, Central Avenue, Brampton Park on Wednesday 23 June 2021.

The Press and Public are welcome to attend. However due to the necessity to socially distance please inform the Clerk if you intend to be present due to possible restraints on venue space.

AGENDA

- 1. Chairman's Opening Remarks**
- 2. To Receive Apologies for Absence**
- 3. To Receive Declarations of Interests**
- 4. Village Hub**
 - i) Update on the Mens' Shed Project
- 5. Youth Matters & Funding**
 - i) Report on Youth Matters from Mr Peter Downes
- 6. District Council Report**
- 7. County Councillor Report**
- 8. To Approve the Minutes of the Meeting held on the 26th May 2020.**
- 9. To Receive an Update about the Progress of Resolutions from the last Meeting.**
- 10. To Receive and Approve any Recommendations Arising From the Minutes of the Following Meetings:**
 - i) Finance held 2nd June 2021
 - ii) Village Facilities held 9th June 2021 – Prior to approval of these minutes to consider the outcome of discussions regarding the setting up of a Second Facilities Committee.
- 11. Parish Council Matters**
 - i) CCTV – Working Party to be Considered
 - ii) To Approve Section 1 of the Annual Governance and Accountability Return 2020-21 - Annual Governance Statement 2020/21.
 - iii) To Approve Section 2 of the Annual Governance and Accountability Return 2020/21 – Accounting Statements 2020/21.
 - iv) To Receive the Internal Auditors Report for 2020/2021.
- 12. Planning, Applications and Decisions**
- 13. The Lady Olivia Centre**
 - i) Update
- 14. Parish Communications**
 - i) Website
 - ii) Facebook

iii) Brampton Magazine

15. Representatives Reports

i) Thomas Miller Charity Report

16. Correspondence Received

i) To consider the Conditions laid out in the Will of a Recently Deceased Village Resident

17. 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.

18. Confidential Matters.



Clerk