



BRAMPTON PARISH COUNCIL
CHAIRMAN: J.P. Chitty OBE MA CEng

10 July 2020

All Councillors of Brampton Parish Council are summoned to the next meeting to be held at 7.00 pm (to allow for 15 mins public open surgery) on Wednesday 15 July 2020. The Meeting will be held by means of the Microsoft Teams Platform available through Office 365.

COVID-19 Pandemic (Temporary Regulations in force from 4th April 2020 expiring 7th May 2021) The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020, S78

THE PUBLIC & PRESS ARE CORDIALLY INVITED TO BE PRESENT. Please contact the Clerk for details of how to access the meeting

AGENDA

- 1. Chairman's Opening Remarks**
- 2. To Receive Apologies for Absence**
- 3. To Accept Parish Councillors Declarations of Interest for Matters on the Agenda** Members of the Council are subject to the Relevant Authorities (Disclosable Pecuniary Interest) Regulations 2012 following adoption of the revised Code of Conduct on 9th June 2014. ALL Dispensation requests must be made to the Clerk prior to the meeting.
- 4. To Consider an Application Received for the Vacant Parish Councillor Position**
- 5. Village Hub**
- 6. Youth Matters & Funding**
- 7. District Council Report**
- 8. County Councillor Report**
- 9. To Approve the Minutes of the Meeting held on the 17 June 2020.**
- 10. To Receive an Update about the Progress of Resolutions from the last Meeting.**
- 11. To Accept the Minutes of the:**
 - i) Churchyard & Cemetery 01 July 20
 - ii) Finance 09 July 20
- 12. Parish Council Matters**
 - i) To Approve Section 1 of the Annual Governance and Accountability Return 2019-20 - Annual Governance Statement 2019/20.
 - ii) To Approve Section 2 of the Annual Governance and Accountability Return 2019-20 – Accounting Statements 2019/20.
 - iii) To Receive the Internal Auditors Report for 2019/2020
 - iv) To Respond to the New Model Code of Conduct Consultation
 - v) Discussion regarding purchase/type of 2 Memorial Benches to be Placed on

- vi) the Playing Field
- vii) To Create a new Footpath and Cycleway Map of the Village – to discuss the way forward
- viii) Licensing Act 2003 – Consultation Letter
- ix) To Consider the Provision of Support/Food Bank To those Families within the Village Struggling To Manage due to the Covid-19 Crisis.
- x) Discussion re the Relocation of the Post Office.
- xi) Consideration to be given to Re opening Parish Council Facilities.

UPDATE - The majority of our facilities remain closed and will not be reopened until comprehensive risk assessments in relation to COVID-19, Government advice and the safety aspects of reopening for our users have been completed.

- xi) Best Kept Allotment -will this take place for 2020

13. The Lady Olivia Centre

14. Planning – Applications and Decisions

15. Brampton Park Development

16. A1/A14 Scheme

17. Parish Communications

- i) Website
- ii) Brampton Magazine
- iii) Facebook

18. Representatives Reports

19. Correspondence Received

- I) Request for a Donation Received From MAGPAS

20. 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.

21. Confidential Matters.