



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

13 Nov 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 18 Nov 2020. The Meeting will be held by means of the Microsoft Teams Platform available through Office 365. (s78 of The Corona Virus Act 2020).

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.

Public Open Surgery

AGENDA

1. **Chairman's Opening Remarks**
2. **To Receive Apologies for Absence**
3. **To Receive Declarations of Interests**
4. **District Council Report**
5. **County Councillor Report**
6. **To Approve the Minutes of the Meeting held on the 21 Oct 2020.**
7. **To Receive an Update about the Progress of Resolutions from the last Meeting.**
8. **To Accept the Minutes of the**
 - i) Village Facilities 05.11.20
 - ii) Finance 11.11.20
9. **Parish Council Matters**
 - i) Update on the Extension to the Shop Car Park Project, letters to shop owners and revised lease.
 - ii) Consideration re application for the vacancy of Parish Councillor
 - iii) Consideration to be given to latest CCTV quote
 - iv) Update on the Skatepark tender
 - v) Issues surrounding the Mens Shed project - tender document, utility supply points.
 - vi) Nominations required for Alan Mellor Trusteeship to the Thomas Miller Charity
 - vii) Purchase of additional burial land
 - viii) Footpath at Miller Way – Discussion regarding continuation of surface
 - ix) Date of the December Finance and Parish Council meetings
 - x) Police matters
 - xi) To decide on the positioning of the movable speed indicators

- xii) To consider the purchase of a further two Tommy figures and the siting of these.
- 10. The Lady Olivia Centre**
 - i) To consider the early transfer of the formal open spaces
- 11. Brampton Park Development**
 - i) Placement of additional rubbish bins – to be Parish Council responsibility.
- 12. Planning - Applications and Decisions**
- 13. Parish Communications**
 - i) Website
 - ii) Village Magazine –
 - iii) Facebook
- 14. Representatives Reports**
- 15. Correspondence Received**
 - i) LLA and NATS Airspace Change Proposal.
 - ii) Resident concern re driving and parking around the school
 - iii) Discussion re the move of the Post Office to the NISA shop
 - iv) Restoration of Borrow Pit 7
 - v) Youth & Community Co Ordinator Newsletter
 - vi) CIL Funding 2020 HDC decision to apply?

16. 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.

17. Confidential Matters.

- i) Report from the PWG

