

**The Ordinary Meeting of Brington Parish Council will take place on
Wednesday 16th October 2019 at 7.45 pm in the Reading Room**

To members of the council: You are hereby summoned to attend a meeting of Brington Parish Council on Wednesday 16th October 2019 at 7.45 in the Reading Room

Ann Gilbert
Clerk

82/19.20 To receive and approve apologies for absence

83/19.20 Members are requested to make any declarations of personal or prejudicial interests relating to items on this agenda.

84/19.20 Members of the public are invited to address the council (3 mins per person, limited to 15 minutes)

85/19.20 To approve and sign as correct the Minutes of the Ordinary Meeting of the Parish Council held on 18th September 2019

86/19.10 Actions from Previous Minutes (not covered on agenda and for report only)

- a. Monitor the vent on the outside of the Althorp Coaching Inn
- b. Instructions have been given to a contractor to inspect the cedar tree on the green at Lt. Brington and the two trees on the green at Gt. Brington
- c. Relocation of the seat at Lt. Brington green

87/19.20 Planning

To consider planning applications, comments on which must be received by DDC before the date of the next Ordinary Meeting of the Parish Council

Appl. No	Description	Location	Date for Commencement
DA/2019/0785	Extension to an existing agricultural building (Barn 1)	Kenning's Farm, Main Street, Little Brington, Northamptonshire	17.10.19.
DA/2019/0786	Extension to an existing agricultural building (Barn 2)	Kenning's Farm, Main Street, Little Brington Northamptonshire	17.10.19
DA/2019/0840	Replacement of existing garage with two storey extension to form garage with home office/guest room above	2, Hamilton Lane, Great Brington, Northamptonshire, NN7 4JJ	31.10.19

DA/2019/0981 - Grange Farm - any update will be discussed

88/19.20 Highways

- a. Parking at Hall Cottages, Main Street, Lt. Brington
- b. Refuse bins left out on Lt. Brington green
- c. Councillors to discuss the possible installation of NPR cameras

89/19.20 Kimbles Field

- a. Outstanding invoices and promised donation from B&N Newsletter
- b. Councillors will discuss the possibility of establishing a dog free area on the field

90/19.20 Replacement for the Clerk

Arrange interview date

91/19.20 Finance

- a. Half year accounts for discussion and noting
 - b. Reconciliation of bank account as detailed in the appendix to the agenda, confirmed by the bank statements and examined by the Financial Overseer
 - c. Accounts for payment in October as detailed in the agenda
- To Note – Cllrs. K White and S Norey are now Barclays' authorised signatories

92/19.20 Date of next meeting and items for the agenda

The next meeting of the Parish Council is Wednesday 20th November 2019 – items for the agenda to be received by Tuesday 12th November 2019

Appendices to accompany the Agenda for 16th October 2019

Appendix ref: Finance

Bank Account Reconciliation

Opening Balance (Current Account)	1,112.02
Balance in Current Account YTD	2,266.27
Value of cheques yet to clear	0.00
Reserve account balance YTD	17,686.39
<u>Expenditure to date (exc. VAT)</u>	<u>19,714.56</u>

Bills and/or Accounts Waiting Authorisation to Pay

Date	Payee	Invoice Number	Statutory Power	Description	Cheque No	Total
28.10.19	A Gilbert	October	S112, LGA 1972	Clerk's salary	SO	407.52
28.10.19	Thomas James	October	S112, LGA 1972	KF Caretaker	SO	20.00
28.10.19	Tobes Millar-Harvey	October	S112, LGA 1972	New LBPF Caretaker	SO	20.00
28.10.19	Peter Leyden	October	S112, LGA 1972	Deputy Caretaker	SO	15.00
28.10.19	HMRC	October	S112, LGA 1972	PAYE	bt	52.00
12.09.19	5 Star Loos	19/0908	LGA 1972 S145	Porta Loo	BT	84.00
12.09.19	DACT	18000	S26-29, LGA 1997	DACT Journey North'ton	BT	85.13
18.09.19	W Higgins	Pav. Refurb	OSA 1906 S10	Materials for pavilion	BT	90.00
30.8.19	James Reimb	88387	OSA 1906 S10	Padlock Gate at KF	BT	33.62
Sept	Whiley reimburse	Receipt	LGA 1972 S145	Reimburse kettle, cups	BT	19.50
30.09.19	R&G	115288	LGA 1972 S143	Extra Mowing for gym	BT	344.47
02.10.19	E-on	11872032320	PCA 1957 S3	Unmet'rd Electricity	DD	248.92
30.09.19	Broxap	INV254277	OSA 1906 S10	1 piece equipment	BT	951.60
20.08.19	Broxap	242015.00	OSA 1906 S10	Gym Installation Costs	BT	2756.40
06.10.19	K. Forster Elec	111.00	S133, LGA 1972	Pavilion Electrics	BT	150.00
09.10.19	DACT	18076.00	S26-29, LGA 1997	DACT jrney Daventry	BT	84.14

Total 5362.30