

BRAMPTON PARISH COUNCIL

CHAIRMAN: Alan Mellor



21st November 2024

**A meeting of Brampton Parish Council will be held on
Wednesday 27th November 2024 at 7.15pm in The Memorial Centre, Thrapston Road.**

Councillors are summoned to attend to deal with the following business:

The Press and Public are welcome to attend.

Susie Caney

Clerk to the Parish Council

AGENDA

178/11/24 Chair's opening remarks

179/11/24 To receive Apologies for Absence

180/11/24 To receive Declarations of Interests

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.

181/11/24 To agree to hold a Public Forum maximum time allotted for the Public Forum 15 minutes.

If no members of the public are present the meeting will continue. At the close of this agenda item members of the public will no longer be permitted to address the Council.

182/11/24 Village Hub

182/11/24.1 To review the bid for next year's grant and note the 2023/24 accounts summary.

183/11/24 Youth Matters & Funding

184/11/24 District Council report

185/11/24 County Councillor report

186/11/24 To approve the Minutes of the meeting held on 23rd October 2024.

187/11/24 To receive an update about the progress of Resolutions from the last meeting.

189/11/24 To receive the minutes of the following meetings and to consider any recommendations made within these.

189/11/24.1 Allotments Committee held on 21st October.

189/11/24.2 Finance Committee held on 5th November.

189/11/24.3 Churchyard and Cemetery Committee held on 7th November.

189/11/24.4 Village Facilities Committee held on 13th November.

189/11/24.5 Planning Committee held on 19th November.

190/11/24 Parish Council Matters

190/11/24.1 To review and accept the budget for the 2025-26 financial year.

190/11/24.2 To review and accept the precept figure for the 2025-26 financial year.

190/11/24.3 To consider the proposal for an uplift of hire rates from 1st April 2025.

190/11/24.4 Feedback from the 2024 Remembrance Day Parade and to consider plans for VE Day and future armed forces events.

190/11/24.5 To consider a recommendation by the Sports and Recreations committee to support 25% funding towards Brampton Spartans FC's purchase of portable pitch lights.

- 191/11/24 To Review Parish Council Documentation.**
- 191/11/24.1 To note the calendar of 2025 committee and council meetings.
- 191/11/24.2 To consider adopting the new Grant Giving Policy.
- 191/11/24.3 To consider adopting the NALC Model Sickness Absence Policy.
- 191/11/24.4 To adopt the NALC Model Contract of Employment (Dec 2023).
- 192/11/24 Planning**
- 192/11/24.1 Review monthly report.
- 192/11/24.2 The Local Plan Consultation Parish Council response.
- 193/11/24 Parish Communications**
- 193/11/24.1 Website update and Facebook.
- 194/11/24 Representatives Reports**
- 195/11/24 Correspondence Received**
- 195/11/24.1 Cambridgeshire County Council Budget Briefing, Teams invitation to view proposals via the Business Planning and Budget Consultation, 17.12.24.
- 195/11/24.2 The Village Hub, invitation to the Dementia Friendly Christmas 'Do', 19.12.24
- 195/11/24.3 The Great Collaboration, update on the Lottery Bid.
- 195/11/24.4 Hinchingsbrooke Hospital, engagement event on the hospital redevelopment.
- 195/11/24.5 Great Ouse Management Group, meeting 22.10.24.
- 195/11/24.6 SLCC, Government consultation on enabling remote attendance and proxy voting at local authority meetings.
- 196/11/24 Meetings Attended**
- 196/11/24.1 Pepys House, future plans, attended by NM, JL, BH, NP and MPR 24.10.24.
- 196/11/24.2 Code of Conduct Training attended by KL and MPR, 24.10.24.
- 196/11/24.3 Buckden meeting of parishes, attended by AM and the Clerk, 31.10.24.
- 196/11/24.4 New Councillor Training attended by KL, 26.10.24.
- 196/11/24.5 HDC Climate Conference attended by JC, 6.11.24.
- 196/11/24.6 Flood Action Group, call for volunteers attended by KL and NM, 21.11.24.
- 196/11/24.7 Sustrans' Brampton Quiet Way Project, Brampton drop-in event 25.11.24.
- 197/11/24 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.

- 198/11/24 Confidential Matters.**
- 198/11/24.1 Personnel Committee held on 20th November.