

BRAMPTON PARISH COUNCIL
CHAIRMAN: Alan Mellor



16 May 2024

All Councillors of Brampton Parish Council are summoned to the Annual Council meeting to be held at The Memorial Centre, Thrapston Road, at 7.30 pm on Wednesday 22nd of May 2024.

Parish Clerk

The Press and Public are welcome to attend.

AGENDA

- 77/05/24** To elect a Chair person.
- 78/05/24** Chair to sign the Acceptance of Office form.
- 79/05/24** To elect a Vice Chair
- 80/05/24** Vice Chair to sign the Acceptance of Office form
- 81/05/24** Chair's opening remarks
- 82/05/24** To Receive Apologies for Absence
- 83/05/24** 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.

- 84/05/24** 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.
- 85/05/24** District Council Report
- 86/05/24** County Councillor Report
- 87/05/24** To Approve the Minutes of the Meeting held on the 24th of April 2024.
- 88/05/24** To Receive an Update about the Progress of Resolutions from the last Meeting.
- 89/05/24** To receive the minutes of the following meetings and to consider any recommendations made within these.
 - 8905/24.1 Sports & Receptions held on the 30th of April.
 - 89/05/24.2 Project Spend Working Group held on the 8th of May.
 - 89/05/24.3 Planning held on the 8th of May.
 - 89/05/24.4 Finance held on the 20th of May (if available).
- 90/05/24** Parish Council Matters
 - 90/05/24.1 Annual Governance Statement is approved. (Section 1 of the Annual Governance and Accountability Return).

Parish Clerk: Tess Rogers, Brampton Memorial Centre, Thrapston Rd, Brampton, PE28 4TH
Tel: 01480 454441, email; clerk@bramptonpc.co.uk

- 90/05/24.2 The Accounting Statements (Section 2 of the Annual Governance and Accountability Return) are approved.
- 90/05/24.3 To agree the dates for the commencement of the Exercise of Public Rights regarding the above.
- 90/05/24.4 Would the Parish Council consider live streaming its' meetings – discussion required. Deferred from the previous meeting.
- 91/05/24 Planning.**
- 92/05/24 Parish Communications**
- 93/05/24 Representatives Reports**
- 94/05/24 Correspondence Received**
- 94/05/24.1 HDC partners with Police and Fire in renewable fuel trial
- 94/05/24.2 Huntingdonshire Futures 'Environmental Innovation Launch event
- 95/05/24 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.

- 96/05/24 Confidential Matters.**
- 96/05/24.1 To ensure members Declaration of Interests are up to date.