

BRAYBROOKE PARISH COUNCIL

A MEETING of the PARISH COUNCIL will take place on
Tuesday 18 July 2017 in The Village Hall, Braybrooke
commencing at 7.30 pm

AGENDA

- 1 **ATTENDANCE**, apologies, Declarations of Interest and Dispensations
- 2 **MINUTES**
To approve and sign the minutes of Parish Council Annual General Meeting 16 May 2017.
- 3 **MATTERS ARISING** from the Minutes
 - 3.1 Rights of Way. *Chairman to report*
 - 3.2 Skip outside The Swan. *Clerk to report.*
 - 3.4 Trench across School Lane/Scholar's Road: Western Power. *Clerk to report.*
 - 3.5 Insurance cover: Footpaths Warden. *Clerk to report.*
 - 3.6 Annual Parish Meeting. *Chairman to propose reconsideration of format when planning for 2018.*
 - 3.7 Provision of permanent 'unsuitable for HGV' signage. *To consider proposal to accept NCC offer of one permanent sign.*
- 4 **PUBLIC PARTICIPATION**
- 5 **FINANCE**
 - 5.1 Balances at Bank. *Clerk to report.*
 - 5.2 Items for payment. *Clerk to request authorisation of payments.*
 - 5.3 Update of budget against expenditure. *Clerk to report.*
- 6 **PLANNING**
 - 6.1 KET/2017/0224: Black Paddocks, Mobile 2 Park Hill Braybrooke Replacement Outbuilding. *To note planning permission granted with conditions.*
 - 6.2 Crossways, 16 School Lane. *To receive update from Planning Officer*
 - 6.3 KET/2017/0269: Lower Lodge Farm, Harborough Road, Braybrooke Removal of condition 3 of KET/2016/0788 (Extraction). *To note planning permission granted*
 - 6.4 Eckland Lodge Farm, Desborough Road, Braybrooke Non-material amendment KET/2014/0655 (Solar Farm) Amended internal layout. *To note.*
 - 6.5. Greenfields. *Chairman to report on plan to meet with KBC.*
- 7 **UPDATE OF POLICY DOCUMENTS**
To adopt policy documents as follows:
 - Standing Orders: unchanged
 - Financial and Management Risk Assessment: unchanged
 - Financial Regulations:
 - a) *Amendment to 7.1 to reflect the need for the Parish Council to offer the Clerk/RFO, if eligible, the opportunity to join a pension scheme.*
 - b) *Amendment to 11.1.h: amend £100 to £300, with the effect that works below the value of £300 will not require the provision of three estimates.*
- 8 **NOTICES AROUND THE VILLAGE (PARKING AND DOG FOULING)**
Following resident concern about excessive signage, to consider the following proposals:
 - a) *retain all existing signage,*
 - b) *remove some signage or*
 - c) *remove all signage.*
- 9 **'BUS SHELTER**
Clerk to report.
To consider a proposal to pay for immediate repair work to the bus shelter.

- 10 **NEIGHBOURHOOD PLAN**
Chairman to report and seek views on a proposal to embark on a Neighbourhood Plan for the parish.
- 11 **RURAL FORUM**
Cllr Ayton to report on meeting on 29 July.
- 12 **PATHFINDER II PROJECT**
Cllr Glazebrook to report and to introduce Community Flood Risk Report circulated on the 6th July 2017
- 13 **CORRESPONDENCE**
- 14 **ANY OTHER BUSINESS**
- 15 **DATES OF FUTURE MEETINGS**
Provisional Planning Meeting 15 August 2017
Parish Council Meeting 19 September 2017 both commencing at 7.30 pm

Frances Allbury
Parish Clerk

11 July 2017