



To: All Members of Brington Parish Council - You are hereby summoned to attend the Parish Meeting of Brington Parish Council to be held on Wednesday 16 October 2024 commencing at 7:45pm in the Reading Rooms. All Members of the Public and Press are welcome.

Shelagh Muir

Signed: *Shelagh Muir*
(Parish Clerk)

Dated: 10 October 2024

AGENDA

1.		Welcome and Introductions
3.		To receive and approve apologies for absence.
4.		To received Disclosures of prejudicial or personal interests for items on the agenda.
5.		Public Time (Under the Council’s Standing Orders, the Council allows 15 minutes for public participation; members of the public must not speak for more than 3 minutes each).
6.		To approve and sign the minutes of the meeting held on 18 September 2024.
7.		To Note reports from:
	a.	The Chair (to follow)
	b.	Parish Clerk (to follow)
	c.	West Northants Councillor Update (to follow)
	d.	Police – Report and Update (to follow)
8.		Reading Room Lease Update
	a)	To note the response from the Reading Room Management Committee.
	b)	To agree next steps.
9.		To consider the following Planning Applications and Decisions and any additional application(s) presented after the publication of the agenda): (Planning Applications may be viewed at Planning application search - Planning register Planning register West Northamptonshire Council (planning-register.co.uk))
	a.	a. Planning Application 2024/4153/FULL The Green Nobottle Road Little Brington NN7 4HJ for the Replacement of all windows on annex. Removal of existing conservatory and replacement with single storey flat roof extension with 2no. roof lanterns. Installation of new LPG tank and boiler, air source heat pump and PV panels. Replacement of all windows on annex. Removal of existing conservatory and replacement with single storey flat roof extension with 2no. roof lanterns. Installation of new LPG tank and boiler, air source heat pump and PV panels. Deadline for Comments – extension agreed to 25 October 2024
	b.	To note Planning Application Decisions (To follow)
	c.	To note Planning related issues
10.		To discuss actions from the NCalc eUpdate September /October 2024
		<ul style="list-style-type: none"> • To consider adopting a Parish Council Complaints Procedure (To follow) • To consider compliance with the revised Procurement Act • To note those Councillors considering standing for Re-Election in May 2025 • To consider Parish Council Website next steps • To consider a Parish Survey and Parish Plan refresh.

		<ul style="list-style-type: none"> To consider plans for Annual Parish Meeting May 2025 and “thank you” to local community. To consider a Village Hero Award for those who have helped the Community.
11.		Brington Parish Council Risk Assessment Register
		To Agree the updated BPC Risk Assessment October 2024 (To Follow)
12.		Environment
	a.	To receive updates from Althorp Estate: i) Footpaths ii) Updates on Outstanding Matters
	b.	To note updates from Parish Council i.) Parish Notice Board and Dog Waste Bins. ii.) To note update/s on Environment issues from WNC.
13.		To Note West Northamptonshire Council Consultations
		<ol style="list-style-type: none"> One-Stop shops to be introduced for Carers in Northamptonshire – Carers on Northamptonshire can attend one-stops shops across the County for advice and support. For more information contact https://www.northamptonshire-carers.org/Pages/Events/?Take=48 Wantage Park - Residents, businesses, and community groups are invited to take part in an online pre-planning consultation for the proposed Wantage Park crematorium and celebration facility. The online engagement launched on Wednesday 25 September and will run through until Wednesday 16 October. Visit our Wantage Park pages to review the plans and then head to our consultation portal to share your views before a planning application is submitted for the scheme in November. Get your 2- or 3-year-olds protected with the free flu nasal spray – for more information contact: https://www.westnorthants.gov.uk/health-protection/immunisation
14.		Finance
	a.	To Note Bank Balance at 30 September 2024 (To be circulated at the meeting)
	b.	To consider approving a Grant to the Gardening Club.
	c.	To consider approving sponsorship of up to two prints of the local village newspaper.
	d.	To Note Payments for October 2024 (To be circulated at the meeting)
	e.	To Note External Auditor Report from LLP.
15.		To consider excluding members of the public from Item 16 – “2. To consider Quotes for supply and installation of Play Equipment” by virtue of Section 100A(4) of the Local Government Act 1972 on the grounds that there may likely be a disclosure of exempt information as defined in the appropriate paragraph of Part 1 of Schedule 12A to the Local Government Act 1972 (Information referring to the financial or business affairs of the Council)
16.		Play Area Equipment Project <ol style="list-style-type: none"> To consider the type and style of play equipment. To consider quotes for supply and installation of play equipment from at least 3 suppliers. To consider notifying the School of the progress of the Pay Area Refurbishment.

The Parish Council meets the 3rd Wednesday of the month, excluding August and December. The next scheduled meeting of the Parish Council is on Wednesday 20 November 2024 - Please advise items for inclusion on the Agenda to the Clerk by 5pm Friday 8 November 2024.

COUNCILLOR VACANCIES – There are still 2 vacant seats on the Parish Council. Anyone interested in being co-opted to the Parish Council should contact the Clerk.