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To: All Members of Brington Parish Council

You are hereby summoned to attend the Brington Parish Council Annual Meeting to be held on Wednesday 21 May 2025 starting at 7.45pm or after the Annual Parish Meeting, whichever is sooner. All Members of the Public and Press are welcome Signed: Shelagh Muir

Dated: 14 May 2025

Shelagh Muir (Parish Clerk)

1.		To Receive all Councillors signed Acceptance of Office Declarations and if any
		not received, determine when they shall be received.
		(Note - Failure to accept the Office of Councillor is immediate disqualification.)
2.		To Welcome all to the meeting and Receive Introductions
3.		To receive nominations and elect the Parish Council Chair for 2025/26
		Successful candidate to sign a separate Acceptance of Office of Chair Declaration.
4		To receive nominations and elect the Parish Council Vice Chair for 2025/26
4		Successful candidate to sign a separate Acceptance of Office of Vice Chair
		Declaration.
5.		To receive and approve apologies for absence.
6.		To receive Disclosures of disclosable pecuniary interests declaration forms
		from Councillors
		Note UK Councillors must register disclosable pecuniary interests within 28 days
		of taking up office. This applies to both new and re-elected members, although
		re-elected members only need to declare interests not already on the
		register. Failure to do so without a reasonable excuse can be a criminal offence.
7.		Minutes of the last Council Meeting
		To approve and sign as an accurate record Minutes of the Meeting 16 April 2025
		and the amended Minutes of the Meeting of 19 March 2025.
8.		Public Time (The Council allows 15 minutes for public participation; members of
		the public should not speak for more than 3 minutes each).
9.		To receive Introductory Resumes from new Councillors of the Skills they can
	-	bring to the Parish Council (Maximum 3 Minutes Each) James
	a.	
	b.	D Kennedy
	c.	R Welsford
10.		To receive the Following Reports
		1. Chair
		2. Parish Clerk (Report to follow)
		3. West Northants Council (Report to follow)

		4. Northants Police
11.		To consider the following Planning Applications and any additional
		application(s) presented after the publication of the agenda:
		a. <u>2025/1838/TCA</u> at 2 Hamilton Lane Great Brington NN7 4JJ for Works to Trees
		T1: Horse Chestnut - Reduce the crown by approx 2-3 m. Reason, to reduce
		weight on week. T2: Twin stemmed Cherry - Remove deadwood, crossing,
		rubbing and duplicated secondary branches. Reasons, to reduce weight and
		wind resistance and allow more light to pass through the canopy. T3: Silver
		Birch x 3 - Remove deadwood, crossing and rubbing. Reasons, to reduce
		weight and wind resistance and allow more light to pass through the canopy.
		T4: Cherry - Fell to ground level. Reasons, to allow the canopies of the
		adjacent trees to develop. T5: Yew - Reduce on the house side by approx 1.5-2
		metres. Not reducing the height. T6: Oak - Remove epicormic growth from the
		trunk and clean out the crown by removing deadwood broken spurs and one
		of any air of crossing branches where damage occurring. Target Decision
		Date 17/06/2025
12.		Reading Room Update
		a) To receive an update on matters relating to the Reading Room matters
		from the Council's representative on the Reading Room Committee; and
		b) To consider supporting an appropriate Media/TV purchase .
13.		Environment
	a.	To receive updates from Althorp Estate;
	h	i) To note updates on Outstanding Matters
	b.	To receive Updates from the Parish Council
		i) To note the appointment of a representative to the Chauntry Trust; and
		ii) To note an update about the Medieval Cross
14.		Parish Councillor roles and Responsibilities for 2025-26
		To consider and approve Parish Councillor Roles and Responsibilities for the new
		Council session.
15.		To Approve and Sign Sections 1 and 2 of the AGAR Audit Annual Return
		i. To approve Section 1 of the Annual Return – Governance Statement
		To approve the Governance Statement and following approval of the
		Governance Statement, the Chair and Clerk to sign the Governance
		Statement; and
		ii. To approve Section 2 of the Annual Return – Financial Statement
		To approve the Financial Statement and following approval of the Financial
		Statement the Chair and Clerk to sign the Financial Statement.
16.		Finance
	a.	To Agree the Bank Balance at 30 April 2025 (To follow)
	b.	To Approve Payments for May 2025 (To Follow)
17.		Play Area Equipment Project Update
		i. To receive an update about the Opening Event
		ii. To receive an update on matters relating to the Play Area
18.		Second World War 80th Anniversary Act of Remembrance at the War
		Memorial November 2025
		i. To consider and approve a proposal that the Parish Council mark this by
		organising and leading the conduct of an Act of Remembrance at the War

- Memorial in November including the laying of a wreath on behalf of the Parish, and support other commemorative activities in the Parish; and
- ii. Subject to approval of 1 (Above) representatives of the Parish Council be appointed to a sub-committee and meet before the next Parish Council meeting, with representatives of the PCC, the History Society, the Reading Room Committee, the School, and other interested parishioners and parties to explore options for associated commemorative activities.
- iii. Subject to approval of both i. and ii. Above, a budget for these activities to be advised to the Parish Council when the Council budget is next reviewed.

The next meeting Parish Council Meeting is on Wednesday 18 June 2025 at 7.45pm. Residents are reminded that Items for consideration to be included on the June meeting Agenda should be sent to the Clerk by 5 pm on Friday 6 June 2025.

Please note the 2024/12/Guidance-for-the-Public-at-Parish-Council-Meetings.pdf on our website.