

# **BRINGTON & MOLESWORTH PARISH COUNCIL**

*CHAIRMAN: Chris Palmann*

Clerk to the Council: -  
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30 November 2018

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 6 December 2018 at 7.15pm** at **Brington School**, to deal with the following business:

**Public and Press are invited to attend**

## **NOTICE and AGENDA**

### **OPEN MEETING**

**Each person wishing to address the council will be allowed to speak for a maximum of 3 minutes subject to the Chairman's discretion. This part cannot be longer than 15 minutes.**

**2018/19**

**12/74 To Receive Apologies and Reasons for Non Attendance**

**12/75 Declarations of Interests for Members (Disclosable Pecuniary Interests)**

**12/76 To Receive and Approve the Parish Council Meeting Minutes 1 Nov 2018**

**12/77 Matters Arising from those Minutes (and not being dealt with elsewhere in this Agenda)**

**12/78 County and District Councillors reports**

**12/79 Planning and Tree Works Applications**

1. The land adjacent to stars hollow, Cllr A Claridge
2. Planning application 18/02255/FUL
3. Starts Hollow, High Street, Brington – resident request

**12/80 To Consider General Data Protection Regulation (GDPR):**

12/80.1 Social Media and Electronic Communication Policy

12/80.2 Information & Data protection Policy

12/80.3 List of documents for Retention or Disposal

12/80.4 Subject Access Request Form

12/80.5 Consent Form

12/80.6 Privacy Notice Staff, Councillors and Role Holders

12/80.7 General Privacy Notice

12/80.8 Data Audit Schedule/ Mapping

12/80.9 Cyber Security Checklist

12/80.10 Security Incident Response Policy

**12/81 Finance – Budget Reports**

12/81.1 Cashbook, I&E report

12/81.2 PC accounts, balances and outcome

12/81.3 Internet Banking

12/81.4 CIL income and expenditure. To consider a donation of £3,000.00 towards the school nature garden.

Date	Cheque No.	Payee and Description	Amount
6 Dec 18	100700	Brington school, PC contribution towards the school outdoor area – nature garden	£3,000.00
		Total CIL expenditure Dec 2018:	£3,000.00

12/81.5 To consider opening a separate bank account for CIL funds to be kept

12/81.6 Request received from HDC to submit CIL Income and Expenditure report for the period of 2017/18 by 31 Dec 18 - outcome

12/81.7 To approve Budget and Precept for 2019/20

12/81.8 To Approve 6 December 2018 payments:

Date	Cheque No.	Payee and Description	Amount
6 Dec 18	100701	Clerk's wages Nov 18	£241.00
6 Dec 18	100702	HMRC Tax deductions from Clerk's wages Nov 18	£60.20
6 Dec 18	100703	Clerk's expenses on running cost of PC Nov 18	£9.00
6 Dec 18	100704	HDC: Grass cutting in the parishes/maintenance for 2018	£798.25
6 Dec 18	1000705	M Williamson: Internal audit for 2017/18	£117.00
		Total Dec 2018 payments:	£1,225.45

**12/82 M.U.G.A: hedge cutting along the area, quotes**

**12/83 Highways and maintenance. An update by Cllr J Pennell**

**12/84 LHI application for 2019/20: Two different suggestions received, PC to decide which one to go for, Cllr A Claridge**

**12/85 Future of RAF Molesworth**

**12/86 Update on Campbell Buchanan Unilateral Undertaking**

**12/87 Old Thrapston Rd Lorry Park, Cllr A Claridge**

**12/88 Possible Car Parking Suggestions (In Brington, Opposite the School)**

**12/89 Correspondence**

**12/90 Councillors' questions/Items for information only**

*Please, note that no decisions can lawfully be made under this item. Business must be specified therefore the Council cannot lawfully raise matters for decision.*

### **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.

**12/91 To review Clerk's working hours as agreed**

**12/92 Date of the next meeting: Thu 10 Jan 2019 at 7.15pm at Brington School**

Signed (Clerk) Ramune Mimiene



Date: 30 November 2018