

BRINGTON & MOLESWORTH PARISH COUNCIL

CHAIRMAN: Chris Palmann

Clerk to the Council: -
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29 March 2019

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 4 April 2019 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

04/151 To Receive Apologies and Reasons for Non Attendance

04/152 Declarations of Interests for Members (Disclosable Pecuniary Interests)

04/153 To Receive and Approve the Parish Council Meeting Minutes 7 March 2019

04/154 Matters Arising from those Minutes (and not being dealt with elsewhere in this Agenda)

04/155 County and District Councillors reports

04/156 Planning and Tree Works Applications

04/157 To Approve General Data Protection (GDP):

04/157.1 Social Media and Electronic Communication Policy

04/157.2 Information & Data protection Policy

04/157.3 List of documents for Retention or Disposal

04/157.4 Subject Access Request Form

04/157.5 Consent Form

04/157.6 Privacy Notice Staff, Councillors and Role Holders

04/157.7 General Privacy Notice

04/157.8 Data Audit Schedule/ Mapping

04/157.9 Cyber Security Checklist

04/157.10 Security Incident Response Policy

04/158 Finance – Budget Reports

04/158.1 PC Cashbook and Bank Balances, I&E report

04/158.1.1 PC accounts: Bank Reconciliation for PC and MUGA a/cs carried for the period of 1/02/19 to 28/02/19.

04/158.2 Internal and External Audit for 2018/19

04/158.3 Internet Banking

04/158.4 CIL Income and Expenditure.

04/158.4.1 To Consider St Leonards Day Care Pre-School request for a donation towards the cost of the replacing the Playground Flooring. To approve the suggested amount of £1,500 to be paid from PC CIL funds.

04/158.5 To Approve 4 Apr 2019 payments:

Date	Cheque No.	Payee and Description	Amount
4 Apr 19	100808	Clerk's wages Mar 19	£241.00
4 Apr 19	100809	HMRC Tax deductions from Clerk's wages Mar 19	£60.20
4 Apr 19	100810	Clerk's expenses on running cost of PC Mar 19 (mileage, broadband, calls)	£13.78
4 Apr 19	100811	St Leonards Day care Pre-School contribution towards the Playground Flooring (CIL funds)	£1,500.00
4 Apr 19	100812	SLCC: Membership renewal 1 May 2019. A proportion to be paid (Total Invoice split between all PCs according to the % of the hrs contracted, hard copy attached to the payments)	£23.39
4 Apr 19	100777	Hire of Brington Primary School Hall on 7 th March 2019	£25.00
		Total Apr 2019 payments:	£1,863.37

04/159 M.U.G.A: Hedge cutting along the area, quotes

04/160 PC Assets Risk Assessment and Management

04/161 Highways and Maintenance. An update by Cllr J Pennell

04/162 LHI application for 2019/20, update by Cllr A Claridge

04/163 Old Thrapston Rd Lorry Park, Cllr A Claridge

04/164 To Review PC Meeting Dates for the year

04/165 Councillor training

04/166 Correspondence

04/167 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.

04/168 Date of the next meeting: Thu 2 May 2019 at 7.15pm at Molesworth Village Hall (Annual Parish Meeting/Assembly and Annual Parish Council Meeting)

Signed (Clerk) Ramune Mimiene



Date: 29 March 2019