

BRINGTON & MOLESWORTH PARISH COUNCIL

CHAIRMAN: Chris Palmann

Clerk to the Council: -
Ms Ramune Mimiene
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31 January 2019

Dear Member,

You are hereby summoned to attend the **Parish Council Meeting** which will be held on **Thursday 6 February 2020 at 7.15pm at Community Room at Brington Church**, 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.

2019/20

02/390 To Receive Apologies and Reasons for Non Attendance

02/391 Declarations of Interests for Members (Disclosable Pecuniary Interests)

02/392 To Receive and Approve the Parish Council Meeting Minutes 5 December 2019

02/393 Matters Arising from those Minutes (and not being dealt with elsewhere in this Agenda)

02/394 County and District Councillors reports

02/395 To Consider co-option to fill two Vacancies on the Parish Council

02/396 Planning and Tree Works Applications

- 1) Full planning application for the erection of 6 new bungalows Site Address: Land South Of Hill Close Brington Reference: 20/00012/FUL – received 20 Jan 20, comments by 10 Feb 20
- 2) Erection of a single dwelling, with detached garage and amenity Site Address: Part O S 4158 High Street Brington Reference: 19/02268/FUL – received 9 December 2019, comments by 2 Jan 2020

02/397 Finance – Budget Reports

02/397.1 To Note Cashbook and Bank Reconciliation to 24 December 19

02/397.2 Internet Banking

02/397.3 To Approve and Sign Bank mandate

02/397.4 To Approve Funds Transfer

02/397.5 CIL Income and Expenditure

02/397.6 To Note that Precept request for 2020.21 was submitted HDC

02/397.7 It was agreed at Dec meeting to approve Dec 19 wages and associated payments

Date	Cheque / Reference no.	Date chq cleared the PCa/c	Payee	Description	Receipts	Payments
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Jan 20						
02/01/20	100851		Expenses	Expenses on running cost of PC Nov 19 - £13.94 agreed to be paid in Jan 2010		£ 13.94
02/01/20	100850 100849		Wages	Wages Dec 19 including Tax deductions Dec 19		£ 317.20
02/01/20	100852		Expenses	Expenses on running cost of PC Dec 19		£ 13.94
					£0.00	£345.08

02/397.8 To Approve 6 February 2020 payments

Date	Cheque / Reference no.	Date chq cleared the PCa/c	Payee	Description	Receipts	Payments
Feb-20						
06/02/20	100853 100854		Wages	Wages Jan 2020		£317.20
06/02/20	100855		Expenses	Expenses on running cost of Parish Council		£4.94
06/02/20	100856		HJ Horticulture Ltd	Grass maintenance Millenium Green x 16 cuts Apr to Oct 2019		£ 791.04
06/02/20	100857		HJ Horticulture Ltd	The Pond Area project		£ 2,279.60
06/02/20	100858		Brington School	Room Hire 5 Dec 19		£ 25.00
					£0.00	£3,417.78

02/398 Maintenance of the MG and Pond area reconstruction, update, Cllr D Ferry-Jones:

- 1) Maintenance of the MG
- 2) Pond Area project, update and completion date

02/399 M.U.G.A

02/400 Highways and Maintenance

02/400.1 Grass cutting in the villages, Approve the Tender form, Cllr DFJ

02/401 LHI: Traffic Calming Measures Brington, Cllr A Claridge

02/402 Benches to be replaced: two in Molesworth and one in Brington, Cllr A Claridge

02/403 Training

02/404 Website <https://bringtonandmolesworthparishcouncil.co.uk/> New legislation re: Accessibility

02/405 Venue for the PC Meetings in 2020: 5 Mar, 2 Apr and 7 May 2020 at Brington Church Community Room; and at Molesworth VH from Jun 2020.

02/406 Correspondence

CAPALC consider becoming a non-profit, incorporated body in the form of a company limited by guarantee and seeking councils' feedback

02/407 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.

02/408 Date of the next meeting: Date and venue yet to be confirmed

Signed (Clerk) Ramune Mimiene



Date: 31 January 2020