



## Ordinary Meeting

Thursday 29<sup>th</sup> January

2026

### AGENDA

1. To receive and consider reasons for absence
2. To Accept the reason for absence for Cllr H Bell
3. To note the disqualification of Cllr J Richardson
4. To receive declarations of personal and pecuniary interest<sup>i</sup> for members and officers
5. To receive written requests for dispensations for disclosable pecuniary interests (if any)
6. To grant any requests for dispensation as appropriate
7. To receive and approve the minutes of the meeting held on **Thursday 27<sup>th</sup> November 2025**
8. To identify any agenda items which may be considered following the exclusion of the press and public, due to the confidential nature to be discussed. Under Public Bodies (Admission to Meetings) Act 1960, S1 (2))
9. Public Participation Session2025
10. To note the minutes for committee meetings held since the last ordinary meeting of the council
  - a) Finance and General Committee held on Thursday 22nd January 2026
  - b) Recreation and Environment committee held on Thursday 15<sup>th</sup> January 2026
11. To discuss any applications for co-option
12. To agree the 26/27 budget
13. To agree the 26/27 precept
14. To review the remaining 25/26 budget
15. To discuss the council's compliance to assertion 10
16. To review and update the current CCTV policy
17. To review and update the current internal controls policy
18. To receive an update from the architect
19. To discuss replacing the baby swing seats at Brampton Park
20. To approve the job advert for the cemetery warden/handyman
21. To discuss the tender for Thurcroft Park
22. To discuss the tender for the horticultural contract
23. To discuss the recent bookings at The Gordon Bennett Memorial Hall
24. To receive quotes for erecting a metal fence to surround the cenotaph at Thurcroft Memorial Garden
25. To discuss replacing the path at Thurcroft Memorial Garden
26. To discuss pruning the trees at Thurcroft Memorial Garden
27. To discuss additional litter picking at Brampton



26. To discuss arranging a skip at the Gordon Bennett to coincide with the great British spring clean from March 17<sup>th</sup> to April 2<sup>nd</sup>, 2026
28. To discuss the hedge maintenance on Woodhouse Green and shop fronts
29. To discuss moving the winding wheel at the entrance of the village
30. To consider relevant planning applications as published on RMBC's weekly lists (March) along with any associated submissions received and any reports on previous planning applications/issues; RB2025/1348  
Land north of The Willows Toad Lane Brampton-en-le-Morthen 9999  
Conversion and extension/alterations to existing agricultural buildings to form 4 No. dwellings with associated access from Toad Lane
31. To approve accounts for payment and note contractual payments made under the clerk delegation
32. To note expenditure outside of the meeting between the Clerk and the Chair in line with Financial Regulation 4.1
33. To receive and consider any grant applications received by the council
34. To receive an update regarding the Whitestone solar farm
35. To receive an update from the clerk (for information only)
36. To notify the clerk of matters for inclusion on the agenda of the next meeting
37. To confirm the date and time of the next ordinary meeting of the council on Thursday 26<sup>th</sup> February 2026 at 6.30pm in the Council Chamber of the Gordon Bennett Memorial Hall

## Upcoming Meeting Schedule

26<sup>th</sup> February  
2026

<sup>i</sup> A Councillor is at risk of prosecution for committing criminal offences in s.34 of the 2011 Localism Act if they, without dispensation, participates or votes on a matter being considered in which they have a disclosable pecuniary interest (s.31(4) of the 2011 Act). Or written notification of such DPI has not already been given to the Monitoring Officer and the member does not provide written notification of the interest to the Monitoring Officer with 28 days of the meeting (ss.31(2) and (3) of the 2011 Act. Or they knowingly or recklessly provide false or misleading information about the above (s.34 (2) of the 2011 Act).