



**COUNCILLORS ARE HEREBY SUMMONED AND THE PUBLIC AND PRESS INVITED TO ATTEND THE PARISH COUNCIL MEETING TO BE HELD ON TUESDAY 23<sup>RD</sup> FEBRUARY 2016, AT 7.15PM IN THE COMMUNITY CENTRE, SPRATTON ROAD, BRIXWORTH**

**AGENDA**

- 1. WELCOME**
- 2. APOLOGIES FOR ABSENCE AND ACCEPTANCE OF APOLOGIES FOR ABSENCE**
  - a) To consider received apologies.
- 3. DECLARATION OF INTEREST**
  - a) Members declaration of interests on agenda items only
- 4. TO SIGN THE MINUTES OF PREVIOUS MEETINGS**
  - a) The Extraordinary Parish Council meeting held on 19<sup>th</sup> January 2016 and the Parish Council meeting held on 26<sup>th</sup> January 2016.
- 5. PUBLIC OPEN FORUM SESSION**
  - (a) This is an opportunity for Parish Residents and members of other Councils, once recognised by the Chairman, to make brief representations or ask questions of the Parish Council. Each will be allowed three (3) minutes to address the Parish Council via the Chairman
  - (b) Although the Parish Council will endeavour to answer all questions put to it, persons asking questions should not expect immediate answers, but rather a formal written response in due course.
  - (c) Those who wish to comment on an agenda item are encouraged to do so at this time or they may ask the Chairman to be allowed to speak when the subject is raised.
- 6. TO RECEIVE POLICE REPRESENTATIVE REPORT\***
- 7. TO APPROVE THE GRANT APPLICATION FROM THE FRIENDS OF ALL SAINTS CHURCH.\***
- 8. TO APPROVE THE GRANT APPLICATION FROM THE BRIXWORTH CENTRE.\***
- 9. PLANNING**
  - a) To receive the minutes from the planning meetings held on 11th January and the 1<sup>st</sup> February 2016.
  - b) To receive the planning approvals and refusals for January 2016\*

## 10. FINANCE AND ADMINISTRATION

a) The Bank reconciliation as at 31<sup>st</sup> January 2016

	Cash Book Balance as Statement 31.01.16	Unreconciled Report	Total Balance
Current Account	6,845.04	36.00	6,809.04
Capital Reserve Account	100,775.61		100,775.61
<b>Total</b>	<b>107,620.65</b>		<b>107,584.65</b>

b) Parish Council Reserves

Earmarked and Restricted Reserves Total	£73,846.05
Cash at Bank 01/02/2016	£107,620.65
Less Earmarked/Restricted Reserves	£73,846.05
<b>General Reserves Total</b>	<b>£33,774.60</b>

c) To receive the Clerk's report\*

d) To receive an update on the Central Sport Lease\*

e) To approve the Risk Assessment for 2015/2016.

f) To approve the renewal of Northamptonshire ACRE Membership

g) To give approval for the Clerk to attend the SLCC Regional Roadshow on Wednesday 20<sup>th</sup> April 2016.

h) To give approval to set up a licence between the Parish Council and Brixworth Junior Football Club for the football club to have a storage container on St David's Recreation Ground.

i) To approve the bills for payment for February 2016.

## 11. HIGHWAYS AND ENVIRONMENT

a) To receive an update regarding accidents at the junction of Scaldwell Road and Holcot Road.

b) To discuss and approve cleaning the road signs on the Junction of Spratton Road and Northampton Road.

c) To discuss and investigate ideas to improve the roundabout on Northampton Road and The Ashway.

## 12. MEDIA AND COMMUNICATION COMMITTEE

a) To receive the minutes from the meeting held on 13<sup>th</sup> January 2016

b) To receive the Parish Council Newsletter\*

## 13. TO DISCUSS AND INVESTIGATE THE EVENTS FOR THE QUEEN'S 90<sup>TH</sup> BIRTHDAY\*

## 14. TO AGREE TO ENTER THE BEST VILLAGE COMPETITION AND TO SET UP A WORKING GROUP TO MANAGE THE PROCESS. (Emailed 15/02/16)

## 15. TO RECEIVE REPORT FROM THE SURESTART WORKING GROUP.\*

## 16. TO RECEIVE REPORT FROM DAVENTRY DISTRICT COUNCIL REGARDING THE ASSET OF COMMUNITY VALUE NOMINATION BID FOR THE FORMER SURESTART BUILDING.\*

## 17. TO RECEIVE REPORT FROM FEBRUARY SURGERY AND TO AGREE PARISH COUNCILLORS FOR THE NEXT SURGERY ON 5<sup>TH</sup> MARCH 2016\*

**18. TO AGREE TO HOLD THE ANNUAL PARISH MEETING ON TUESDAY 19<sup>TH</sup> APRIL 2016.**

**19. GENERAL CORRESPONDENCE NOT FOR DISCUSSION (MEMBERS FILE FOR CIRCULATION ONLY)**

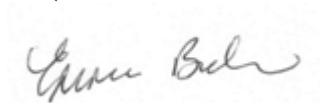
- a) NCALC Update – January/February 2016
- b) Consultation on Daventry District's Part 2 Local Plan Issues and Options Document.
- c) Trading Standards News Issue 9

**20. DATES OF NEXT MEETINGS**

- a) Media and Communication meeting 9<sup>th</sup> March
- Planning Meeting 14<sup>th</sup> March
- Full Council Meeting 22<sup>nd</sup> March

**21. URGENT MATTERS FOR REPORT ONLY**

**(Notified to the Chairman before the meeting)**



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Mrs Emma Baker

Clerk to the Council

4 Well Street, Finedon, Northants, NN9 5JP Tel: 01604 881243 Email:Clerk@brixworthpc.org.uk

**17<sup>th</sup> February 2016**

**Papers attached\***