



Councillors are hereby summoned and the Public and Press invited to attend the Parish Council meeting to be held on Tuesday 22nd November 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) Extraordinary Meeting 17th October 2016
b) Finance Meeting 18th October 2016
c) Full Council meeting held on 25th October 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. Planning

- a) To receive the planning refusals and approvals for October 2016*
b) To receive the minutes from the Planning Meeting held on 26th September 2016

8. Finance and Administration

- a) The Bank reconciliation as at 31st October 2016

	Cash Book Balance as Statement 31.10.16	Unreconciled Report	Total Balance
Current Account	14,459.16	69.75	14,389.41
Capital Reserve Account	139,646.88		139,646.88
Total	154,106.04		154,036.29

- b) Parish Council Reserves

Earmarked and Restricted Reserves Total	£81,374.31
Cash at Bank 31/10/2016	£154,036.29
Less Earmarked/Restricted Reserves	£81,374.31
General Reserves Total	£72,661.98

- c) To receive the Clerk's Report*
- d) To receive the rolling budget for October 2016*
- e) To approve insurance quote for Parish Council van and Kubota.
- f) To report on the resignation of the Clerk/Responsible Financial Officer and to agree the cause of action for appointing a new Clerk/Responsible Financial Officer.
- g) To approve the bills for payment for November 2016.

9. Recreation and Amenities

- a) To report on further damage to the fence and the anti-social behaviour on St David's Recreation ground.*

10. Highways and Environment

- a) To receive the report from the 2016 Community Speed Watch*
- b) To discuss letter from Care and Repair, Daventry District Council regarding re-siting the bus shelter on Spratton Road to allow for vehicular access to a property on Spratton Road.*

11. To receive a request from Daventry District Council for agenda items for the next Parish and Town Councils meeting on 15th December 2016.*

12. To receive report from November Surgery and to agree Parish Councillors for the next surgery on 3rd December 2016

13. To discuss the potential to award an 'Honorary Freedom of the Parish of Brixworth' as prescribed within the Local Democracy, Economic Development and Construction Act 2009.*

14. To agree meeting dates for 2017*

15. To agree instructions for the Solicitor.

16. General correspondence not for discussion (members file for circulation only)

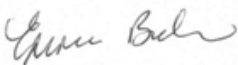
- a) Clerks and Councils Direct November 2016

17. Dates of next meetings

- a) Planning meeting 12th December 2016
- b) Media and Communication meeting 14th December 2016
- c) Full Council meeting 20th December 2016

18. Urgent matters for report only

(Notified to the Chairman before the meeting)



Mrs Emma Baker

Clerk to the Council 4 Well Street, Finedon, Northants, NN9 5JP Tel: 01933 682447 Email:Clerk@brixworthpc.org.uk

16th November 2016

Papers attached*