

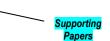
Brixworth Parish Council

Councillors are hereby summoned to attend the Parish Council meeting to be held on Thursday 30th May 2019 at 715pm
in the Community Centre & Library, Spratton Road, Brixworth, Northampton NN6 9DS

The press and public are also invited to attend

AGENDA

Please use the link below to view the supporting papers



Α

- 1. Welcome
- 2. Apologies for absence and acceptance of any apologies for absence
 - 2.1 Consider any received apologies.
- 3. Declarations of Interest
 - 3.1 Members' declarations of interests on agenda items only
- 4. To agree and sign the minutes of the previous meeting
 - 4.1 Annual Parish Council meeting of 22nd May 2019
- 5. Public Open Forum Session
 - 5.1 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.
 - 5.2 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.
 - 5.3 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. Community Safety Data
 - 6.1 Note the March 2019 crime figures shown on the <u>Police UK</u> web site. (24 reported crimes within Brixworth compared to 22 in March 2018)
 - 6.2 Note the data downloaded from the Parish Council's Speed Indicator Device. (SID)
- 7. To receive a report from the last Councillors Surgery and agree the Councillors for the next Surgery
 - 7.1 Consider the written report from the Parish Council Surgery of Saturday 4th May 2019

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| | 7.2 Agree those Parish Councillors attending the Surgery on Saturday 1st June 2019 | |
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| 8. | 8.1 Receive the list of planning decisions for April 2019 8.2 Receive the minutes of the Planning Committee of 1st April 2019 8.3 Receive the minutes of the Planning Committee of 29th April 2019 8.4 Note the Draft Programme of the Local Plan Examination in Public | D E F G |
| 9. | Media & Communications 9.1 Receive the minutes of the Media and Communications Committee of 27 th March 2019 | н |
| 10. | Working Party Reports 10.1 Finance Working Party meeting of 14th May 2019 | 1 |
| 11. | Finance 11.1 Receive the financial transactions and authorise the payments for May 2019 11.2 Receive the latest rolling budget 11.3 Receive the Bank Reconciliation Report as at 30th April 2019 11.4 Receive the statement of the Parish Council's Reserves as at 30th April 2019 11.5 Receive the report of the Verification Officer | J <mark>K*</mark> L M N |
| 12. | St David's Recreation Ground 12.1 Consider extending the ball stop fencing – rear of The Brambles & 9 St David's Close | 0 |
| 13. | Procurement 13.1 Consider the procurement of a new Kubota Mower | Р |
| 14. | Grant Applications 14.1 Consider a grant application from Sands United FC – with further information submitted. | Q |
| 15. | Asset and Land Register 15.1 Review and agree the Asset and Land Register | R |
| 16. | Village Hall Car Park 16.1 Appoint a solicitor to deal with the required legal agreement | S |
| 17. | Summer Planting 2019 17.1 Note progress on entrance planters and consider further enhancements | Т |
| 18. | West Northamptonshire Local Council Forum - 19 June 2019 18.1 Agree attendees for a NCALC forum on the new unitary council | |
| 19. | Speeding down the lane past Manor Farm towards the Country Park 19.1 Consider information from Councillor Barratt and decide on future action | U |
| 20. | Parish Clerks Report 20.1 Receive the Parish Clerk's Report | ٧ |
| 21. | Waste Management 21.1 Complete a short questionnaire to respond to a Daventry District Council consultation | W |
| 22. | To note General Correspondence - for information only (Not for discussion) 22.1 Note the Correspondence listed at Appendix X | Х |

23. To consider the exclusion of the press and public

23.1 Consider to resolve to exclude the press and public from the meeting as it would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. This is in accordance with the Public Bodies (Admission to meetings) Act 1960

The Press & Public will be requested to leave the meeting (subject to 17.1)

24. Legal Matters & Formal Complaints

24.1 Receive any updates and agree any actions to be taken.

The Press & Public to be invited back into the meeting

25. To note the dates of future meetings

25.1 Planning Committee - Monday 10th June 2019

25.2 Media and Communications Committee - Wednesday 19th June 2019

25.3 Council - Thursday 27th June 2019

26. Urgent matters for report only

(Notified to the Chairman before the meeting)

Mr Peter Rowbotham Clerk to the Council 23rd May 2019 10 Shelland Close Market Harborough Leicestershire LE16 7XU Tel: 079 8314 1786

Email:clerk@brixworthpc.org.uk

Members of the Parish Council

Councillor Stephen James (Chairman) Councillor Sandra Moxon (Vice Chairman)

Councillor Ian Barratt, Councillor Bob Campbell, Councillor Elaine Coe, Councillor Stuart Coe, Councillor James Collyer,

Councillor Alexa Dunkley, Councillor Alan Lovell, Councillor Tom Mitchell, Councillor Kevin Parker and Frances Maria Peacock.

^{**} This document is not available to view online as it may contain information deemed to be confidential