



Brixworth Parish Council

**Councillors are hereby summoned to attend an
extraordinary meeting of the Parish Council to be held on
Thursday 11th July 2019 at 730pm
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

<https://www.dropbox.com/sh/eljk0frxaad2ue/AACQ8PSzq0TpvM9KqN5CsZ7Qa?dl=0>

**Supporting
Papers**

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. **Agree and sign the minutes of the previous meeting**
 - 4.1 Parish Council meeting of 27th June 2019 **A**
5. **Consider the Co-option of a Parish Councillor** **B**
 - 5.1 Consider the co-option of Parish Councillor
 - 5.2 Consider dispensation for the co-opted Councillor relating to Community Centre business
6. **Consider Appointments to Parish Council roles**
 - 6.1 One vacancy on the Media & Communications Committee
 - 6.2 Appoint a representative to act as Police Liaison
7. **Planning**
 - 7.1 Receive the list of planning decisions for June 2019 **C**
 - 7.2 Receive the minutes of the Planning Committee of 10th June 2019 **D**
 - 7.3 Consider a response to the Planning Applications listed at Paper E **E**
8. **Finance**
 - 8.1 Receive the financial transactions and authorise the payments (including wages & salaries) for July 2019 **F**
 - 8.2 Receive the latest Rolling Budget **G****
 - 8.3 Receive the Bank Reconciliation Report as at 30th June 2019 **H**
 - 8.4 Receive the statement of the Parish Council's Reserves as at 30th June 2019 **I**

9. To consider the exclusion of the press and public

9.1 Consider resolving 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 9.1)

10. Legal Matters & Formal Complaints

10.1 Receive an update and agree the actions to be taken.

The Press & Public to be invited back into the meeting

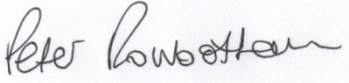
11. To note the dates of future meetings

11.1 Planning Committee – Monday 22nd July 2019

11.2 Council - Thursday 8th August 2019

12. Urgent matters for report only

(Notified to the Chairman before the meeting)



Mr Peter Rowbotham
Clerk to the Council
4th July 2019

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Market Harborough
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****This document is not available to view online as it may contain information deemed to be confidential**

Members of the Parish Council

Councillor Stephen James (Chairman) Councillor Sandra Moxon (Vice Chairman)
Councillor Ian Barratt, Councillor Elaine Coe, Councillor Stuart Coe, Councillor James Collyer,
Councillor Alan Lovell, Councillor Tom Mitchell, Councillor Kevin Parker and Frances Maria Peacock.