

Brixworth Parish Council

Councillors are hereby summoned to attend the Ordinary Parish Council meeting to be held on Thursday 21st December 2023 at 7.30pm

The Meeting will be held in the Community Centre & Library, Spratton Road, Brixworth NN6 9DS

Please inform the Clerk of your apologies in writing, should you be unable to attend.

Email: parish.clerk@brixworthparishcouncil.gov.uk

Signed:

Josie Flavell - Proper Officer/Clerk

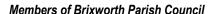
The press and public are also invited to attend

Please note that this is a public meeting, and you may be filmed, recorded and/or published.

AGENDA

PART ONE - OPENING PROCEDURES 23/6420 Welcome Welcome by the Chairman and information regarding evacuation procedures. ALL 23/6421 Apologies for absence and acceptance of apologies for absence To consider and accept any apologies reported. ALL 23/6422 **Declarations of Interest** a) To consider any declarations of any disclosable pecuniary or other interests. ALL b) To consider any dispensations or written requests for dispensation of DPI. Agree and Sign the Minutes of Previous Meeting 23/6423 RESOLVE to the Chairman approving the Ordinary Parish Council Meeting Minutes including Paper A the Confidential Meeting Minutes dated the 30th of November 2023. Paper C1 23/6424 **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 via the Chairman. Each will be allowed three (3) minutes to address the Parish Council via the Chairman. This open session is limited to 15 minutes. 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 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.





Councillor Jackie Bird (Chairman), Councillor Lynne Compton (Vice Chair), Councillor Alan Aisbett Councillor Ian Barratt, Councillor Neal Brown, Councillor Elaine Coe, Councillor James Collyer, Councillor Barbara Lunnon, Councillor Gaurang Mehta, Councillor Tom Mitchell, Councillor Tony Nixon, Councillor Frances Peacock, Councillor Gary Spratt and Councillor Christine Ware





	DART TIME FOR DEGICION		
	PART TWO – FOR DECISION		
23/6425	Budget 2024-25 RESOLVE to approve the budget for the 2024-25 fiscal year, as reviewed and approved by the Finance Committee on the 14th of December 2023.	Paper B	
23/6426	Precept 2024-24 RESOLVE to approve the precept for the 2024-25 fiscal year, as reviewed and approved by the Finance Committee on the 14th of December 2023.	Paper B	
23/6427	Finance RESOLVE to consider and approve the payments list for December 2023.	Paper C	
23/6428	 WNC Consultations – Tree Strategy and DRAFT Northampton Town Environmental Policy a. RESOLVE to agree a comments response to the Tree Strategy consultation and respond by the 1st of January 2024. b. RESOLVE to agree a comments response to the Town Centre Environmental Policy consultation and respond by the 28th of January 2024. 	Paper D	
23/6429	 Holocaust Memorial Day a) RESOLVE to consider and agree to take part in Holocaust Memorial Day. b) RESOLVE to agree the activities from the list of items including within the meeting paper. 	Paper E	
23/6430	2024-25 Meeting Dates RESOLVE to approve the calendar of meeting dates for the 2024/25 council year.	Paper F	
23/6431	Grant Application - Allotment Committee RESOLVE to consider and approve the grant application received in from the Northampton Road Allotment Committee.	Paper G	
	PART THREE – FOR INFORMATION		
23/6432	Saturday Surgery To receive and NOTE the Saturday Surgery Report of 2 nd December 2023. Cllr Ware & Cllr Collyer attended.	Paper H	
23/6433	Committee and Working Group Minutes To receive and NOTE the following sets of minutes/notes, as circulated to Council: a) Finance Committee Meeting held on 14th December 2023. b) Planning Committee Meeting held on 18th December 2023.	Paper I Paper J	

We are a Living Wage Employer

23/6434

Clerk's Report

To receive and NOTE the report.

Members of Brixworth Parish Council

Paper K



23/6435	Parish Councillor Representatives Updates	
	a) Village Hall – Cllr Lunnon	
	b) Thomas Roe Charity - Cllr Mitchell	
	c) NCALC – Parish Clerk	
	d) Police Liaison – Cllr Coe	-
	e) Armed Forces- Cllr Bird	
	f) Verification Officer – Cllr Compton	
	g) Environment, Highways and Climate Change Champion - Cllr Ware	
	h) Central Sports Rep – Cllr Nixon	
	i) Host a Councillor Updates	
23/6436	To Note the Dates of the Next Meetings:	
	 Parish Surgery (Community Centre) 6th January 2024 EC & LC Attending. 	
	 Planning Committee Meeting – 8th January 2024 	
	■ BCAG Meeting – 9 th January 2024	
	 Buildings Working Group Meeting – 15th January 2024 	
	■ Full Council Meeting – 25 th January 2024	
	 Planning Committee Meeting – 29th January 2024 	
23/6437	Traffic Safety	Donoul
	To receive and NOTE the Q3 (October - December) report.	Paper L
23/6438	Housing Needs Survey	_
	To receive an update.	

PART FOUR & FIVE -	- CONFIDENTIAL MATTERS
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23/6439	Northampton Road Allotments	
	a) To receive a progress report.	Paper
	b) To RESOLVE to approve the draft terms of reference for the Allotments Working Group.	C2

PART SIX – URGENT MATTERS			
23/6440	Urgent Matters for Report Only		
	Business must be urgent, and the Chairman notified by no later than 5pm on the day of the		
	meeting. Business discussed will be noted by Council ONLY, as no decisions can be legally	-	
	made under this agenda item.		

PART SEVEN – CLOSING PROCEDURES		
23/6441	Next Ordinary Meeting	
	 a. To consider any items for inclusion on the January Ordinary Meeting agenda. b. To NOTE the next meeting date for the Ordinary Council Meeting as 25th January 2024. 	-



Members of Brixworth Parish Council

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