



Councillors are hereby summoned and the Public and Press invited to attend the Parish Council meeting to be held on Tuesday 20th December 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 7th November 2016
b) Extraordinary Meeting 15th November 2016
c) Full Council Meeting 22nd November 2016
d) Extraordinary Meeting 5th December 2016
e) Extraordinary Meeting 12th December 2016

5. To consider Co-option of Councillor.*

6. 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.

7. To receive Police Representative Report

8. Planning

- a) To receive the planning refusals and approvals for November 2016*
b) To receive the minutes from the Planning Meeting held on 7th November 2016

9. Finance and Administration

- a) The Bank reconciliation as at 30th November 2016

	Cash Book Balance as Statement 30.11.16	Unreconciled Report	Total Balance
Current Account	13,113.44		13,133.44
Capital Reserve Account	124,655.48		124,655.48
Total	137,768.92		137,768.92

- b) Parish Council Reserves

Earmarked and Restricted Reserves Total	£73,925.93
Cash at Bank 30/11/2016	£137,768.92
Less Earmarked/Restricted Reserves	£73,925.93
General Reserves Total	£63,842.99

- c) To receive the Clerk's report*
- d) To receive the rolling budget for November 2016*
- e) To receive a report on audit of accounts by the Verification Officer from April 2016 to end of August 2016.
- f) To receive an update from the Finance Working Group.
- g) To receive responses to the open letter published in the December Brixworth Bulletin.*
- h) To receive an update from the Recruitment Working Group.
- i) To approve the bills for payment for December 2016.

10. Highways and Environment

- a) To resolve to organise and confirm dates for Community Litter Picks in Brixworth during 2017.
- b) To receive an update on the provision and installation of Christmas trees in the village.
- c) To agree action to be taken following complaints of blocked drains in Frog Hall.
- d) To agree action to be taken following complaint of HGVs using Frog Hall due to signs directing traffic away from Church Street.
- e) To agree action to be taken following request for a grant to provide a disabled parking space in Parkfield Road.

11. Media and Communication

- a) To receive the minutes from the meeting held on 12th October 2016.*

12. To discuss an email from the Scout leaders for Brixworth and Scaldwell Scouts regarding ideas for the World Challenge Award in 2017 and to agree Parish Council members attendance at a meeting to discuss the ideas.*

13. To receive Christmas letter from Sgt Dobbs and contact information on how best to contact the Police.*

14. To receive the Public Consultation from Northamptonshire County Council regarding the Reconfiguration and recommissioning of services for the treatment and recovery of drug and alcohol additions. Closing date 20th January 2017*

15. To receive report from December Surgery and to agree Parish Councillors for the next surgery on 7th January 2017*

16. To receive a legal update and agree instructions for the Solicitor.

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

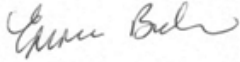
- a) Winter Countryside Voice 2016
- b) CPRE Field Work Winter 2016
- c) CPRE Outlook November 2016
- d) NCALC Update November – December 2016
- e) Northamptonshire Countryside Design Guide.

18. Dates of next meetings

- a) Planning meeting 9th January 2017
- b) Media and Communication meeting 11th January 2017
- c) Full Council meeting 24th January 2017

d) Planning meeting 30th January 2017

19. 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

14th December 2016

Papers attached*