



BRIXWORTH PARISH COUNCIL

**Councillors are hereby summoned to attend the Parish Council meeting to be held on
Tuesday 25th July 2017 at 7.15pm
in the Community Centre & Library , Spratton Road, Brixworth NN6 9DS**

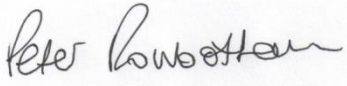
The press and public are also invited to attend

AGENDA

Papers attached

1. **Welcome**
2. **Apologies for absence and acceptance of apologies for absence**
 - 2.1 To consider any received apologies.
3. **Declarations of Interest**
 - 3.1 Members' declarations' of interests on agenda items only
4. **To sign the minutes of the previous meeting**
 - 4.1 Full Council meeting of 27th June 2017 A
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. **To consider a Dispensation Request**
 - 6.1 To consider a dispensation request from Councillor Caitlin Nicoll relating to the Community Centre
7. **To receive reports on Community Safety matters**
 - 7.1 To receive the ASB and Crime Summary for June 2017 B
 - 7.2 To receive an update on the provision of a portable speed sign
8. **To receive a report from the last Councillors Surgery and agree the Councillors for the next Surgery**
 - 8.1 Receive a written report from the Parish Council Surgery of Saturday 3rd June 2017 C
 - 8.2 To agree those Parish Councillors attending the next Surgery on Saturday 5th August 2017

- 9. Planning**
- 9.1 To receive the list of planning decisions for June 2017 D
 - 9.2 To receive the minutes of the Planning Committee of 26th June 2017 E
 - 9.3 To receive a verbal report on Brixworth Conservation Area Appraisal (DDC)
- 10. Media and Communications**
- 10.1 To note that the Media and Communications Committee of 14th June was inquorate.
- 11. Parks & Recreation**
- 11.1 To consider authorising urgent remedial work to the Millennium Gardens at a cost of £680 plus VAT F
 - 11.2 To consider adding the Millennium Gardens to the existing Grounds Maintenance contract at an annual cost of £636 plus VAT
 - 11.3 To note the receipt of the annual ROSPA inspection report G
- 12. Finance**
- 12.1 To receive the financial transactions and authorise payments for July 2017 H
 - 12.2 To receive the rolling budget I
 - 12.3 To receive the Bank Reconciliation Report as at 30th June 2017 J
 - 12.4 To receive a statement of the Parish Councils Reserves as at 30th June 2017 K
- 13. Admin**
- 13.1 To receive the Clerks Report L
 - 13.2 To consider cover for the Parish Clerks Holiday M
 - 13.3 Village of the Year - to receive feedback N
- 14. To receive details of recent consultations**
- 14.1 Changes to the governance of the Fire and Rescue Service O
 - 14.2 Commissioning 0-19 years Public Health Nursing Services P
 - 14.3 Commissioning Healthwatch Northamptonshire 2018-2021 Q
 - 14.4 Northampton North West Relief Road R
- 15. To note General Correspondence - for information only (Not for discussion)**
- 15.1 Correspondence listed at Appendix S S
- 16. To consider the exclusion of the press and public**
- 16.1 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
- 17. To receive any legal updates and agree instructions for the Solicitor**
- 17.1 To receive legal update
 - 17.2 To agree any other actions to be taken in respect of the ongoing legal matters, and agree instructions for the Solicitor
- 18. To note the dates of future meetings**
- 18.1 Planning –Monday 7th August 2017
 - 18.2 Media and Communications – Wednesday 23rd August 2017
 - 18.3 Full Council – Tuesday 29th August 2017
- 19. Urgent matters for report only**
(Notified to the Chairman before the meeting)



Mr Peter Rowbotham
Clerk to the Council
19th July 2017

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