



Brixworth Parish Council

**Councillors are hereby summoned to attend the Parish Council meeting to be held on
Tuesday 29 August 2017 at 715pm
in the Community Centre & Library , Spratton Road, Brixworth NN6 9DS**

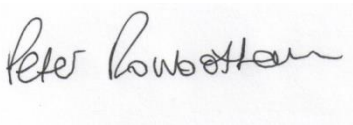
The press and public are also invited to attend

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 25th July 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. **Councillor Resignation**
 - 6.1 To note the resignation of Anthony Jennings as a Parish Councillor
 - 6.2 To appoint a replacement member to the Sports Council Working Group.
7. **To receive reports on Community Safety matters**
 - 7.1 To receive the ASB and Crime Summary for July 2017 B
 - 7.2 To receive an update on the provision of a portable speed sign
 - 7.3 To note the requirement for Police Liaison Representative to act as a single point of contact C

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 5th August 2017 D
8.2 To agree those Parish Councillors attending the next Surgery on Saturday 2nd September
9. **Planning**
9.1 To receive the list of planning decisions for July 2017 E
9.2 To receive the minutes of the Planning Committee of 26th June 2017 and 17th July 2017 F
9.3 To agree comments on the Brixworth Conservation Area Appraisal & Management Plan G
10. **Media and Communications**
10.1 No business to report
11. **Environment**
11.1 To consider a request for a Dog Sign at St David's Recreation Ground (opposite school) H
11.2 To consider a proposal for winter planting utilising the seven existing entrance planters I
12. **Finance**
12.1 To receive the financial transactions and authorise payments for August 2017 J
12.2 To receive the rolling budget K
12.3 To receive the Bank Reconciliation Report as at 31st July 2017 L
12.4 To receive a statement of the Parish Councils Reserves as at 31st July 2017 M
13. **Admin**
13.1 To receive the Clerks Report N
13.2 To receive the formal feedback from the Village of the Year competition O
13.3 To consider attendance at the Training Sessions organised by NCALC and ACRE P
13.4 To note the Director Vacancy – Northants CALC Q
13.5 To consider the use of the Village Hall for Full Council Meetings R
14. **To receive details of recent consultations**
14.1 There are no consultations this month
15. **To note General Correspondence - for information only**
15.1 To note general correspondence (Not for discussion) 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 4th September 2017 and Monday 18th September 2017
18.2 Media and Communications – Wednesday 20th September 2017
18.3 Full Council – Tuesday 26th September 2017
19. **Urgent matters for report only**
(Notified to the Chairman before the meeting)



Mr Peter Rowbotham
Clerk to the Council
23rd August 2017

10 Shelland Close
Market Harborough
Leicestershire
LE16 7XU
Tel : 079 8314 1786
Email:Clerk@brixworthpc.org.uk