



## BRIXWORTH PARISH COUNCIL

**Councillors are hereby summoned to attend the Parish Council meeting to be held on  
Thursday 26<sup>th</sup> October 2017 at 7.15pm  
in the Village Hall, Holcot Road, Brixworth, Northampton NN6 9BS**

*The press and public are also invited to attend*

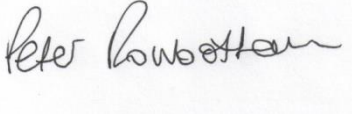
### AGENDA

*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 28<sup>th</sup> September 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 receive reports on Community Safety matters**
  - 6.1 Receive the ASB and Crime Summary for September 2017 **B**
  - 6.2 Receive data from the Community Speedwatch Group **C**
  - 6.3 Consider the promotion of the Neighbourhood Watch scheme **D**
7. **To receive a report from the last Councillors Surgery and agree the Councillors for the next Surgery**
  - 7.1 Consider a written report from the Parish Council Surgery of Saturday 7<sup>th</sup> October 2017 **E**
  - 7.2 Agree those Parish Councillors attending the next Surgery on Saturday 4<sup>th</sup> November 2017

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|---|--|----------|
| <b>8. Planning</b>  |  |          |
|   | 8.1 Receive the list of planning decisions for September 2017  | <b>F</b> |
|   | 8.2 Receive the minutes of the Planning Committee of 18 <sup>th</sup> September 2017.  | <b>G</b> |
| <b>9. Media and Communications</b>  |  |          |
|   | 9.1 Receive the minutes of the Media & Communications Committee of 20 <sup>th</sup> September 2017   | <b>H</b> |
| <b>10. Sports &amp; Recreation</b>  |  |          |
|   | 10.1 Consider a new structure of the Sports Council Working Group  | <b>I</b> |
|   | 10.2 Consider the withdrawal of the license for the storage container on St David's playing field  | <b>J</b> |
| <b>11. Finance</b>  |  |          |
|   | 11.1 Receive the financial transactions and authorise payments for October 2017  | <b>K</b> |
|   | 11.2 Receive the rolling budget  | <b>L</b> |
|   | 11.3 Receive the Bank Reconciliation Report as at 30 <sup>th</sup> September 2017  | <b>M</b> |
|   | 11.4 Receive a statement of the Parish Council's Reserves as at 30 <sup>th</sup> September 2017  | <b>N</b> |
| <b>12. Expenditure</b>  |  |          |
|   | 12.1 Consider the 2017 Christmas Tree project  | <b>O</b> |
|   | 12.2 Consider the annual contribution of £25 to the British Legion Poppy Appeal  | <b>P</b> |
|   | 12.3 Consider proposals for additional planting at the Millennium Gardens  | <b>Q</b> |
|   | 12.4 Consider a maintenance plan for the Pocket Park   | <b>R</b> |
|   | 12.5 Consider a grant application for £630 for a defibrillator cabinet – Brixworth Juniors FC  | <b>S</b> |
| <b>13. Parish Clerks Report</b>   |  |          |
|   | 13.1 To receive the Clerk's Report   | <b>T</b> |
| <b>14. Policy Review</b>  |  |          |
|   | 14.1 Note the planned schedule for the review and adoption of Parish Council policies  | <b>U</b> |
|   | 14.2 Consider and agree a Customer Complaints Procedure  | <b>V</b> |
| <b>15. To receive details of recent consultations</b>                                 |  |          |
|   | 15.1 Consider and respond to the County Council Medium Term Financial Plan including a review of Northamptonshire Libraries  | <b>W</b> |
|   | 15.2 Consider and respond to a proposal to set up of a Brampton Valley Way Project Team.   | <b>X</b> |
| <b>16. To note General Correspondence - for information only (Not for discussion)</b> |  |          |
|   | 16.1 Correspondence listed at Appendix Y   | <b>Y</b> |
| <b>17. To consider the exclusion of the press and public</b>                          |  |          |
|   | 17.1 Consider 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 |          |
| <b>18. To receive any legal updates and agree instructions for the Solicitor</b>      |  |          |
|   | 18.1 To receive legal update   |          |
|   | 18.2 To agree any other actions to be taken in respect of the ongoing legal matters, and agree instructions for the Solicitor  |          |
| <b>19. To note the dates of future meetings</b>                                       |  |          |
|   | 19.1 Planning Committee –Monday 30 <sup>th</sup> October 2017 and 20 <sup>th</sup> November 2017   |          |
|   | 19.2 Media and Communications Committee – Wednesday 15 <sup>th</sup> November 2017   |          |
|   | 19.3 Full Council (Finance) – Thursday 16 <sup>th</sup> November 2017  |          |
|   | 19.3 Full Council – Thursday 30 <sup>th</sup> November 2017  |          |

**20. Urgent matters for report only**  
(Notified to the Chairman before the meeting)



**Mr Peter Rowbotham**  
**Clerk to the Council**  
20<sup>th</sup> October 2017

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