



BRIXWORTH PARISH COUNCIL

Councillors are hereby summoned to attend the Parish Council meeting to be held on
Tuesday 24th January 2017 at 7.15pm
in the Community Centre, Spratton Road, Brixworth

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 meetings**
 - 4.1 Full Council meeting of 20th December 2016 *
 - 4.2 Extraordinary meeting of 4th January 2017 *
 - 4.3 Full Council of 17th January 2017 *
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 Police Representative Report** *
 - 6.1 To receive a community Update letter re vehicle crime
 - 6.2 To note the Police Surgery at Brixworth Community Centre-Sat 18th February -10am -11am
7. **To receive a report from the last Councillors Surgery and agree the Councillors for the next Surgery** *
 - 7.1 Receive a report from the last Surgery
 - 7.2 To note the date for the next Surgery – Saturday 4th February 2017
 - 7.3 Agree those Parish Councillors attending the next Surgery

8. **Planning**
- 8.1 To receive the planning refusals and approvals for December 2016 *
- 8.2 To report on the Neighbourhood Plan briefing at the Planning Meeting on 30th January 2017
9. **Media and Communications**
- 9.1 To receive the minutes of the Media and Communications Committee of 11th January 2017. *
10. **Highways & Environment**
- 10.1 To receive a report from Councillor Parker on the blocked drains at Frog Hall
11. **Finance**
- 11.1 To agree the budget for 2017/2018 *
- 11.2 To agree the precept for 2017/2018
- 11.3 To receive the rolling budget *
- 11.4 To approve the bills for payment for January 2017 To follow
- 11.5 To note the bank reconciliation as at 31st December 2016

| | <i>Cash Book Balance as Statement 31 Dec 2016</i> | <i>Unreconciled Report</i> | <i>Total Balance</i> |
|--------------------------------|---------------------------------------------------|----------------------------|----------------------|
| <i>Current Account</i> | 13,784.01 | | 13,784.01 |
| <i>Capital Reserve Account</i> | 104,656.42 | | 104,656.42 |
| <i>Total</i> | 118,440.43 | | 118,440.43 |

11.6 To note the Parish Council Reserves

| | |
|------------------------------------------------|------------|
| Earmarked and Restricted Reserves Total | 73,925.93 |
| Cash at Bank at 31 st December 2016 | 118,440.43 |
| Less Earmarked/Restricted Reserves | 73,925.93 |
| General Reserves Total | 44,514.50 |

12. **Admin**
- 12.1 To receive the Clerks Report *
- 12.2 To agree a new wireless router for the Information Centre
- 12.3 To agree the provision of a mobile phone for the Clerk (rather than a land line)
13. **To agree the provision of Hanging Baskets for the Village**
14. **To consider improving the effectiveness of the Council's Byelaws**
- 14.1 Effectiveness and enforcement - Raised by Councillor Barratt *
15. **To consider a Financial Contribution towards the Citizens Advice Bureau** *
- 15.1 Letter received from Citizens Advice asking for financial support of £750
16. **To accept a quote for Tree Work within the Parish**
- 16.1 To accept the lowest price quote of £450 (exc. VAT) submitted by Brixworth Trees.
17. **To receive details of recent consultations**
- 17.1 Daventry District Council is consulting on an updated Village Design Statement (VDS) for Boughton (Closes 27 Feb)
- 17.2 Consultation on the Development of Northamptonshire Adult Social Services.(Closes 16 Feb)

17.3 Northants Minerals and Waste Local Plan Update – Modifications- (Closes 22 Feb)

18. To note General Correspondence - for information only (Not for discussion)

18.1 Minutes of Daventry Voluntary and Community Sector Forum on Friday 9th December 2016

18.2 Minutes of the Daventry Parish Liaison Meeting of 15th December 2016

18.3 A5199 Welford Road, Spratton/Chapel Brampton – 6 weeks from 23rd January (TTRO (16/17) 544)

18.4 DDC Healthy Walks newsletter for January

19. To receive any legal updates and agree instructions for the Solicitor

20. To note the dates of future meetings

20.1 Planning – 30th January 2017

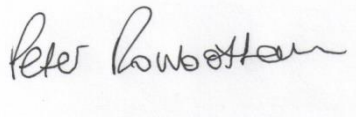
20.2 Media and Communications – 8th February 2017

20.3 Planning – 20th February 2017

20.4 Full Council – 28th February 2017

21. Urgent matters for report only

(Notified to the Chairman before the meeting)



Mr Peter Rowbotham

Clerk to the Council

16th January 2017

10 Shelland Close
Market Harborough
Leicestershire
LE16 7XU

Tel : 077 1212 0231

Email: Clerk@brixworthpc.org.uk