



BRIXWORTH PARISH COUNCIL

Councillors are hereby summoned to attend the Parish Council meeting to be held on
Tuesday 25th April 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 meeting**
 - 4.1 Full Council meeting of 28th March 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 Police Representative Report**
 - 6.1 To receive the ASB and Crime Summary for March 2017 attached B
 - 6.2 To note the next Police Surgery on Saturday 29th April 2017 (10am – 11am)
7. **To receive a report from the last Councillors Surgery and agree the Councillors for the next Surgery**
 - 7.1 Receive a written report from the Parish Council Surgery of Saturday 1st April 2017 C
 - 7.2 To note the date for the next Surgery – Saturday 6th May 2017
 - 7.3 To agree those Parish Councillors attending the next Surgery

8. **Planning**
8.1 To receive the list of planning decisions for March 2017 **D**
8.2 To receive the minutes of the Planning Committee of 13th March 2017 **E**
9. **Media and Communications**
9.1 To receive the minutes of the Media and Communications Committee of 15th March 2017 **F**
9.2 To consider uniforms marked 'Brixworth Parish Council' for street scene & cleaning staff **G**
9.3 To receive an update on the next edition of the Brixworth Bulletin
10. **Recreation**
10.1 To consider a Special Event Agreement with Brixworth Juniors FC – 11th June 2017 **H**
11. **Highways & Environment**
11.1 To consider taking on the urban litter picking function from DDC.
11.2 To note the Clean Green Project **I**
12. **Personnel Sub Committee**
12.1 To receive a written report from the Personnel Working Group **J**
To follow
13. **Finance**
13.1 To receive the rolling budget **K**
13.2 To approve the bills for payments for April **L**
13.3 To note the bank reconciliation as at 31st March 2017 (figures below)

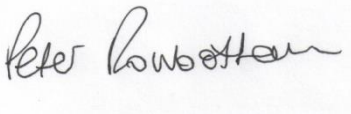
	<i>Cash Book Balance as Statement 31st March 2017</i>	<i>Unreconciled Report</i>	<i>Total Balance</i>
<i>Current Account</i>	£3,847.66		£3,847.66
<i>Capital Reserve Account</i>	£85,228.14		£85,228.14
<i>Total</i>	£89,075.80		£89,075.80

13.4 To note the Parish Council Reserves (figures below)

Cash at Bank at 31 st March 2017	£89,075.80
Less Earmarked/Restricted Reserves	£ 69,495.99
General Reserves Total	£ 19,579.81

14. **Admin**
14.1 To receive the Clerks Report **M**
15. **Brixworth Finds**
15.1 To receive a written report on the Brixworth Finds. **N**
15.2 To agree that the Brixworth Heritage Group retains its status as a working group of the Parish Council in order to seek funds for display furniture.

16. **To consider the role of a Vice Chair**
 16.1 To agree that the post of Vice Chair be filled at the Annual Parish Meeting.
 (Paper attached) O
17. **To consider a Grant Application**
 17.1 To consider a request for £1000 towards the cost of the refurbishment of the male
 toilets at the Brixworth Central Sports Club (Deferred from the last meeting) P
(to follow)
18. **To receive details of recent consultations**
 18.1 To consider compiling a response to a consultation on the Definitive Map and Rights
 of Way Improvement Plan (Parish Path Warden/ NPG)
 18.2 Centrebus Service 60 Welford to Northampton Q
19. **To note General Correspondence - for information only (Not for discussion)**
 19.1 Correspondence listed at Appendix R R
20. **To receive any legal updates and agree instructions for the Solicitor**
 20.1 To note that the Chair & Clerk have completed on line ACAS Equalities Training
 20.2 To consider the delivery of an in house Equalities training course at a cost of up to
 £300.
21. **To note the dates of future meetings**
 21.1 Planning – 15th May 2017
 21.2 Annual Council Meeting – 16th May 2017
 21.3 Media and Communications – 17th May 2017
 21.4 Full Council – 23rd May 2017
22. **Urgent matters for report only**
 (Notified to the Chairman before the meeting)



Mr Peter Rowbotham
 Clerk to the Council
 19th April 2017

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