



## BRIXWORTH PARISH COUNCIL

Councillors are hereby summoned to attend the Parish Council meeting to be held on  
**Thursday 28<sup>th</sup> September 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 29<sup>th</sup> August 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. **Co-option of Councillor**
  - 6.1 To consider the co-option of a Councillor
  - 6.2 To consider dispensation for the co-opted Councillor relating to Community Centre business.
7. **To receive reports on Community Safety matters**
  - 7.1 To receive the ASB and Crime Summary for September 2017 B
  - 7.2 To consider the appointment of a Police Liaison Representative C
  - 7.3 To consider requesting from Daventry District Council the costs of employing Parking Enforcement Officers within the village. D
  - 7.4 To note the programme of meetings with the Police and Crime Commissioner E
  - 7.5 To note the proposed changes to speed limits - Scaldwell Road, including the A508 roundabout and Mercedes Avenue E

- 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 2<sup>nd</sup> September 2017 E  
8.2 To agree those Parish Councillors attending the next Surgery on Saturday 7<sup>th</sup> October
- 9. Planning**
- 9.1 To receive the list of planning decisions for August 2017 F  
9.2 To receive the minutes of the Planning Committee of 17<sup>th</sup> July, 7<sup>th</sup> August and 4<sup>th</sup> September 2017 G  
9.3 To note the attached information item – ‘New Planning approach to speed up delivering new homes’ H  
9.4 To appoint a Parish Council representative(s) to attend the sod cutting ceremony at the new Doctors Surgery on Saxon Rise. This takes place on 6<sup>th</sup> October 2017.
- 10. Media and Communications**
- 10.1 To agree a photography session for updated Councillor portraits on Thursday 26<sup>th</sup> October 2017.  
10.2 To consider the removal of personal addresses from the Councils web site.
- 11. Sports Council**
- 11.1 To agree the next stages of the Brixworth Sports Council I
- 12. Finance**
- 12.1 To receive the financial transactions and authorise payments for September 2017 J  
12.2 To receive the rolling budget K  
12.3 To receive the Bank Reconciliation Report as at 31<sup>st</sup> August 2017 L  
12.4 To receive a statement of the Parish Councils Reserves as at 31<sup>st</sup> August 2017 M  
12.5 To review and agree the Councils Banking arrangements N  
12.6 To note that objections/questions have been raised in relation to the accounts for the year ended 31 March 2017  
12.7 To consider the viability/ feasibility of leasing a van
- 13. Projects**
- 13.1 To receive an update on the provision of a portable speed sign  
13.2 To approve the 2017 Christmas Tree project O  
13.3 To approve the winter entrance planting scheme for 2017 P  
13.4 To consider making a £50 donation to the annual bulb planting day. (October 8<sup>th</sup> at the Community Centre starting at 2pm)
- 14. Admin**
- 14.1 To receive the Clerks Report Q  
14.2 To agree the revised meeting diary and additional costs for 2017/18 R  
14.3 To consider a grant application from the table tennis group of the U3A S  
14.4 To consider Sage Accounts Training for the Clerk
- 15. To receive details of recent consultations**
- 15.1 Annual Waiting Restriction Review – Northampton Road Brixworth T  
15.2 Northamptonshire pharmaceutical needs assessment - [Patient Survey](#) U  
15.3 South Northants Pre Submission Draft Local Plan Part 2 [consultation](#) V
- 16. To note General Correspondence - for information only (Not for discussion)**
- 16.1 Correspondence listed at Appendix W W

**17. To consider the exclusion of the press and public**

17.1 To 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

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

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

**19. To note the dates of future meetings**

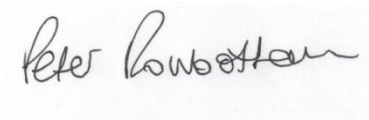
19.1 Planning Committee –Monday 9<sup>th</sup> October 2017

19.2 Media and Communications Committee – Wednesday 18<sup>th</sup> October 2017

19.3 Full Council – Thursday 26<sup>th</sup> October 2017

**20. Urgent matters for report only**

(Notified to the Chairman before the meeting)



**Mr Peter Rowbotham**

**Clerk to the Council**

22<sup>nd</sup> September 2017

10 Shelland Close  
Market Harborough  
Leicestershire  
LE16 7XU

Tel : 079 8314 1786

Email:Clerk@brixworthpc.org.uk