

## Brixworth Parish Council

### Minutes of the meeting held on Thursday 18<sup>th</sup> January 2018 Community Centre & Library, Spratton Road, Brixworth NN6 9DS

#### In Attendance:

**Councillors:** Councillor Stephen James (Vice Chairman), Councillor Jackie Bird, Councillor Stephen James, Councillor Kevin Parker and Councillor Moxon

**Apologies:** Councillor Barratt, Councillor Brown, Councillor Coles and Councillor Peter Saxton.

**Absent:** Councillor Elaine Coe, Councillor Stuart Coe, Councillor Braham-Nicoll and Councillor Frances Maria Peacock

**Also Present:** Peter Rowbotham (Clerk)

**Members of the Public:** – 0

#### 17/4004 Welcome

Councillor James, as Chairman of the meeting, welcomed everyone and notified attendees of the fire procedures. He also reminded Councillors that the meeting was being recorded.

#### 17/4005 Apologies for Absence

Apologies for absence had been received from Councillor Barratt, Councillor Brown, Councillor Coles and Councillor Saxton. The Parish Council accepted the submitted apologies.

#### 17/4006 Declarations of Interest

None

#### 17/4007 Finance

A copy of the latest budget proposals had been circulated at the meeting. Changes had been made to the proposed budget following the last Council (Finance) meeting of the 16<sup>th</sup> November 2017 and the Finance Working Group of 16<sup>th</sup> January 2018.

Councillor James presented the budget and invited comments on the proposals. Further changes included :

- The addition of a playground equipment replacement budget – Community Infrastructure Levy (CIL) funds could be ear marked for this.
- Financial provision was made for the continued provision of village gateway planters (Summer & Winter)
- Sports Club income would be broken down further for easy analysis

The Automatic Number Plate Recognition (ANPR) equipment offered benefits to the wider Daventry Police area.

This would only be considered if other local Parishes would share the cost of the equipment. An update would be provided on this. It was reported that work was ongoing on the analysis of the Community Centre budget.

With the proposed changes the required budget for 2018/2019 indicated a bottom line of £170,745. A precept of £159,075 would be required to fund this. The impact on the local precept would be 21 pence per household per week. (91 pence per month)

It was agreed that the 2018/2019 budget of £170,745 and precept of £159,075 be formally considered for adoption at the next Council meeting. This was proposed by Councillor James and seconded by Councillor Bird. Unanimous.

#### **17/4008 Dates of Future Meetings**

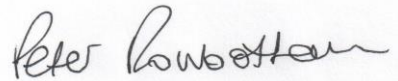
- Full Council : Thursday 25<sup>th</sup> January 2018 at 7.15pm at the Village Hall, Holcot Road, Brixworth
- Planning Committee : Monday 29<sup>th</sup> January 2018
- Media & Communications Committee – Wednesday 21<sup>st</sup> February 2018

#### **17/4009 Urgent Matters for Report Only**

No urgent matters had been raised.

**The meeting closed at 8.45pm**

*Signed as a true and accurate record*



**Councillor Alex Coles**  
Chairman  
Brixworth Parish Council  
25<sup>th</sup> January 2018

**Peter Rowbotham**  
Parish Clerk  
Brixworth Parish Council  
18<sup>th</sup> January 2018

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