



Brixworth Parish Council

Councillors are hereby summoned to attend the Parish Council meeting to be held on
Thursday 28th June 2018 at 715pm
in the Village Hall, Holcot Road, Brixworth, Northampton NN6 9BS

The press and public are also invited to attend

AGENDA

[Click the link below to view the supporting papers](#)

To follow

[Supporting
Papers](#)

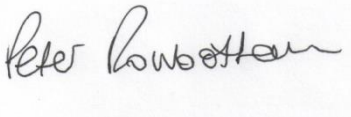
1. **Welcome**
2. **Apologies for absence and acceptance of any apologies for absence**
 - 2.1 Consider any received apologies.
3. **Declarations of Interest**
 - 3.1 Members' declarations of interests on agenda items only
4. **To sign the minutes of the previous meeting**
 - 4.1 Full Council meeting of 31st May 2018
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. **Community Safety Data**
 - 7.1 Note the latest available Community Safety data at the following web sites:
[Police UK](#)
[Crash Map](#)

A

| | | |
|------------|--|------------|
| 7. | To receive a report from the last Councillors Surgery and agree the Councillors for the next Surgery | |
| | 7.1 Consider the written report from the Parish Council Surgeries of Saturday 2 nd June 2018 | B |
| | 7.2 Agree those Parish Councillors attending the Surgery on Saturday 7 th July 2018 | |
| 8. | Planning | |
| | 8.1 Receive the list of planning decisions for May 2018 | C |
| | 8.2 Receive the minutes of the Planning Committee of 14 th May 2018 | D |
| | 8.3 Receive a verbal update from the Neighbourhood Planning Group on the DDC Local Plan revisions and consider any actions | |
| 9. | Media & Communications | |
| | 9.1 Receive the minutes of the Media & Communications Committee of 28 th March 2018 | E |
| 10. | Finance | |
| | 10.1 Receive the financial transactions and authorise payments for June 2018 | F |
| | 10.2 Receive the rolling budget | G** |
| | 10.3 Receive the Bank Reconciliation Report as at 31 st May 2018 | H |
| | 10.4 Receive a statement of the Parish Council's Reserves as at 31 st May 2018 | I |
| | 10.5 Receive an update regarding the External Audit for 2016/2017. | J |
| | 10.6 Approve and accept the 2016/17 Annual Return including the External Audit Certificate | |
| | 10.7 Consider the actions to be taken following the 'issues arising' report | |
| 11. | Finance Working Group | |
| | 11.1 Consider any recommendations from the Finance Working Group | K |
| 12 | Personnel Working Group | |
| | 12.1 Consider any recommendations from the Personnel Working Group | |
| | 12.2 Adopt the following Policies: | |
| | • Whistleblowing | L |
| | • Equalities | M |
| | • Discipline | N |
| | • Grievance | O |
| | • Health & Safety | P |
| | • Lone Worker Policy | Q |
| 13. | Procurement | |
| | 13.1 Authorise the purchase of a speed activated sign | R |
| | 13.2 Consider part funding a World War 1 memorial bench (if successful bid) | S |
| 14. | Consultations | |
| | 14.1 Community Governance Review | T |
| | 14.2 Local Government Reorganisation within Northamptonshire | U |
| | 14.2 Public Spaces Protection Order Consultation - Enhanced Dog Control Powers | V |
| | 14.3 Moulton Heights Environmental Impact Assessment Scoping Report | |
| 15. | Parish Clerks Report | |
| | 15.1 Receive the Parish Clerk's Report | W |
| 16. | Village Hall | |
| | 16.1 Receive a report on the Village Hall Car Park | X |
| 17. | Bus Service 60 | |
| | 17.1 Consider Parish Council involvement in the 'Save Service 60' campaign | Y |

18. **Village Enhancements**
18.1 Receive a report on the Christmas Tree and Entrance Planters and consider any actions Z
19. **Play Equipment Inspections**
19.1 To receive the ROSPA report and note the required actions Z1
20. **To note General Correspondence - for information only (Not for discussion)**
20.1 Note the Correspondence listed at Appendix Z- 2 Z2
21. **Date of Next Full Council Meeting**
21.1 Consider changing the meeting date of the next Full Council (Thursday 26th July 2018) Z3
21.2 Consider the urgent payments for July being made with retrospective approval
22. **To note the dates of future meetings**
22.1 Planning Committee – Monday 9th July 2018
22.2 Media and Communications Committee – 11th July 2018
22.3 Full Council – as determined at agenda item 21
23. **Urgent matters for report only**
(Notified to the Chairman before the meeting)

** these documents are not available to view as they contain information deemed to be confidential



Mr Peter Rowbotham
Clerk to the Council
22nd June 2018

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