



Brixworth Parish Council

Councillors are hereby summoned to attend the Parish Council meeting to be held on
Thursday 30th August 2018 at 715pm
in the Village Hall, Holcot Road, Brixworth, Northampton NN6 9BS

The press and public are also invited to attend

AGENDA

Please use the link below to view the supporting papers

<https://www.dropbox.com/sh/4yd4rmor3wedqkq/AADA13F5GRIDk0y0bwfN150ua?dl=0>

**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 agree and sign the minutes of the previous meetings**
 - 4.1 Full Council meeting of 2nd August 2018 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 Parish Councillor**
 - 6.1 Consider the co-option of Parish Councillor) B
 - 6.2 Consider dispensation for the co-opted Councillor relating to Community Centre business
7. **Community Safety Data**

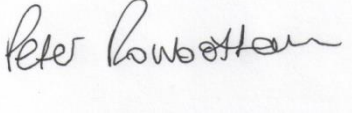
7.1 Note the latest available Community Safety data at the following web sites:

[Police UK](#) and the [Crash Map](#)

- 8. To receive a report from the last Councillors Surgery and agree the Councillors for the next Surgery**
- 8.1 Consider the written report from the Parish Council Surgery of Saturday 4th August 2018 **C**
8.2 Agree those Parish Councillors attending the Surgery on Saturday 1st September 2018
- 9. Planning**
- 9.1 Receive the list of planning decisions for July 2018 **D**
9.2 Receive the minutes of the Planning Committee of 9th July 2018, 30th July and 13th August 2018 **E**
9.3 Receive a report on the DDC Settlements and Countryside Local Plan Consultation Exercise and consider the Parish Council response and any other appropriate actions. **F**
- 10. Finance**
- 10.1 Receive the financial transactions and authorise payments for July 2018 **G**
10.2 Receive the rolling budget **H****
10.3 Receive the Bank Reconciliation Report as at 31st July 2018 **I**
10.4 Receive a statement of the Parish Council's Reserves as at 31st July 2018 **J**
10.5 Receive the Q1 report from the Verification Officer **K**
10.5 Consider the financial implications, including any required virement, regarding the Settlements and Countryside Local Plan
- 11. Community Capital Projects Funding**
- 11.1 Receive a report on the Daventry DC Capital Grants Fund and consider any actions. **L**
- 12. Remembrance Day/ 100 years since the end of World War 1**
- 12.1 Consider purchasing a poppy wreath and making a donation to the British Legion (s137) **M**
12.2 Consider the purchase of gas for the lighting of the village beacon to mark WW1
12.3 Consider the purchase of a WW1 Silhouette for the Millennium Gardens
- 13. Highways: Superfast Broadband**
- 13.1 Note the introduction of Superfast Broadband and the commencement of street works throughout the village. **N**
- 13. Parish Clerks Report**
- 13.1 Receive the Parish Clerk's Report **O**
- 14. To note General Correspondence - for information only (Not for discussion)**
- 14.1 Note the Correspondence listed at Appendix P **P**
- 15. To consider the exclusion of the press and public**
- 15.1 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
- 16. Post- Employment Tribunal – Ongoing Issues**
- 16.1 To receive any updates and agree any actions to be taken.
- 17. To note the dates of future meetings**
- 17.1 Planning Committee – Monday 3rd September & Monday 24th September 2018
17.2 Media and Communications Committee – Wednesday 19th September 2018
17.3 Full Council – Thursday 27th September 2018

18. Urgent matters for report only
(Notified to the Chairman before the meeting)

** this document is not available to view as it contains information deemed to be confidential



Mr Peter Rowbotham
Clerk to the Council
23rd August 2018

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