



Brixworth Parish Council

Councillors are hereby summoned to attend the Parish Council meeting to be held on
Thursday 27th September 2018 at 7.15pm
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/716bawx76hr8559/AADPEZ2SaFmFRmAspUvaNkRHa?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 meeting**
 - 4.1 Full Council meeting of 30th 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. **Community Safety Data**
 - 6.1 Note the July 2018 crime shown on the Police UK web site
 - 6.2 Note the letter from the Daventry Neighbourhood Policing Team regarding the use of Social Media and Child Safety **B**

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| 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 Surgery of Saturday 1 st September 2018 | C |
| | 7.2 Agree those Parish Councillors attending the Surgery on Saturday 6 th October 2018 | |
| 8. | Planning | |
| | 8.1 Receive the list of planning decisions for August 2018 | D |
| | 8.2 Receive the minutes of the Planning Committee of 13 th August 2018 and 3 rd September 2018 | E |
| | 8.3 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 |
| 9. | Media & Communications | |
| | 9.1 Receive the minutes of the Media & Communications Committee of 22 nd August 2018. | G |
| 10. | Working Groups | |
| | 10.1 Report of the Personnel Working Group | H |
| | 10.2 Report of the Finance Working Group | I |
| 11. | Finance | |
| | 11.1 Receive the financial transactions and authorise payments for August 2018 | J |
| | 11.2 Receive the rolling budget | K** |
| | 11.3 Receive the Bank Reconciliation Report as at 31 st August 2018 | L |
| | 11.4 Receive a statement of the Parish Council's Reserves as at 31 st August 2018 | M |
| | 11.5 To note the satisfactory conclusion of the 17/18 Annual Audit by PKF Littlejohn and the required actions. | |
| 12. | Community | |
| | 12.1 Consider contributing £50 towards the annual scouts & cubs daffodil planting. | |
| | 12.2 Consider contributing up to £750 towards the annual Brixworth Calendar. | N |
| | 12.3 Consider the Mighty Magnus charity as the beneficiary to the Calendar Sales | |
| 13. | Parish Council Car Parks | |
| | 13.1 Consider the maintenance requirements to the Parish Council car parks at St David's, The Ashway and the Village Hall. | O |
| 14. | Highways | |
| | 14.1 Consider expenditure to meet the design costs of the proposed Toucan crossing on the Brixworth By Pass (A508) | P |
| | 14.2 Consider supporting a resident's proposal to have parking restrictions at the junction of Brampton Way and Spratton Road. | |
| | 14.3 To consider and investigate the possibility of introducing a one way system around Lesson Road, Eastfield Road and Broad Street. | |
| 15. | Community Capital Projects Funding | |
| | 15.1 Receive a report on the Daventry DC Capital Grants Fund and consider any actions. | Q |
| 16. | Parish Clerks Report | |
| | 16.1 Receive the Parish Clerk's Report | R |
| | 16.2 Consider the purchase of an A3 printer/ scanner | |
| 17. | To note General Correspondence - for information only (Not for discussion) | |
| | 17.1 Note the Correspondence listed at Appendix S | S |

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

18. To consider the exclusion of the press and public

18.1 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

19. Post- Employment Tribunal – Ongoing Issues

19.1 To receive any updates and agree any actions to be taken.

20. To note the dates of future meetings

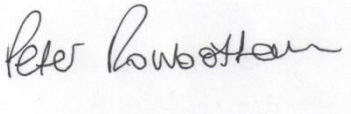
20.1 Planning Committee – Monday 15th October 2018

20.2 Media and Communications Committee – Wednesday 17th October 2018

20.3 Full Council – Thursday 25th October 2018

21. Urgent matters for report only

(Notified to the Chairman before the meeting)



Mr Peter Rowbotham
Clerk to the Council
22nd September 2018

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