



## Brixworth Parish Council

Councillors are hereby summoned to attend the Parish Council meeting to be held on  
**Thursday 29<sup>th</sup> November 2018 at 7.15pm**  
in the Village Hall, Holcot Road, Brixworth, Northampton NN6 9BS

*The press and public are also invited to attend*

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### AGENDA

Please use the link below to view the supporting papers

<https://www.dropbox.com/sh/gx4b7rtkptgrimk/AAA-by5m8OhnQomL5N4kyPWa?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 25<sup>th</sup> October 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 a Parish Councillor B
  - 6.2 Consider dispensation for the co-opted Councillor relating to Community Centre business

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|------------|--|------------|
| <b>7.</b>  | <b>Community Safety Data</b>   |            |
|            | 7.1 Note the September 2018 crime figures shown on the <u>Police UK</u> web site.<br>(20 reported crimes within Brixworth)   |            |
|            | 7.2 Note the data downloaded from the Parish Council's Speed Indicator Device. (SID)   | <b>C</b>   |
|            | 7.3 Discuss the current levels of crime within Brixworth and possible community actions.   |            |
| <b>8.</b>  | <b>To receive a report from the last Councillors Surgery and agree the Councillors for the next Surgery</b>  |            |
|            | 8.1 Consider the written report from the Parish Council Surgery of Saturday 3 <sup>rd</sup> November 2018  | <b>D</b>   |
|            | 8.2 Agree those Parish Councillors attending the Surgery on Saturday 1 <sup>st</sup> December 2018   |            |
| <b>9.</b>  | <b>Planning Committee</b>  |            |
|            | 9.1 Receive the list of planning decisions for October 2018  | <b>E</b>   |
|            | 9.2 Receive the minutes of the Planning Committee of 15 <sup>th</sup> October and 5 <sup>th</sup> November 2018.   | <b>F</b>   |
| <b>10</b>  | <b>Media &amp; Communications Committee</b>  |            |
|            | 10.1 Receive the minutes of the Media & Communications Committee of 17 <sup>th</sup> October 2018.   | <b>G</b>   |
| <b>11.</b> | <b>Vehicle Insurance</b>   |            |
|            | 11.1 Consider the quotes received for motor vehicle insurance and agree the policy renewal.  | <b>H</b>   |
| <b>12.</b> | <b>Finance</b>   |            |
|            | 12.1 Receive the financial transactions and authorise payments for November 2018   | <b>I</b>   |
|            | 12.2 Receive the rolling budget  | <b>J**</b> |
|            | 12.3 Receive the Bank Reconciliation Report as at 31 <sup>st</sup> October 2018  | <b>K</b>   |
|            | 12.4 Receive the statement of the Parish Council's Reserves as at 31 <sup>st</sup> October 2018.   | <b>L</b>   |
|            | 12.5 Receive the Quarter 2 report of the Verification Officer  | <b>M</b>   |
| <b>13.</b> | <b>Highways</b>  | <b>N</b>   |
|            | 13.1 Consider supporting an application for traffic regulations on Mercedes Avenue, Brixworth.<br>(Requested by Mercedes AMG High Performance Powertrains Ltd)   |            |
|            | 13.2 Consider relocating a southbound bus stop nearer to the new surgery, Northampton Road   |            |
|            | 13.3 Note the planned changes to the X7 Bus Service  |            |
| <b>14.</b> | <b>Grants</b>  |            |
|            | 14.1 Consider a request from the CAB for £500 towards its running costs  | <b>O</b>   |
|            | 14.2 Consider sending a letter of support to Daventry District Council to support the Brixworth Music Festival.  |            |
| <b>15.</b> | <b>Parish Clerks Report</b>  |            |
|            | 15.1 Receive the Parish Clerk's Report   | <b>P</b>   |
| <b>16.</b> | <b>To note General Correspondence - for information only (Not for discussion)</b>  |            |
|            | 16.1 Note the Correspondence listed at Appendix Q  | <b>Q</b>   |
| <b>17.</b> | <b>Budget for 2019/2020</b>  |            |
|            | 17.1 Discuss the draft budget proposals for 2019/2020 (excluding staffing items)   | <b>R**</b> |
|            |  | <b>S</b>   |
|            |  | <b>T</b>   |
| <b>18.</b> | <b>To consider the exclusion of the press and public</b>   |            |
|            | 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 |            |

*The Press & Public will be requested to leave the meeting (subject to 18.1)*

**19. Budget for 2019/ 2020**

19.1 Discuss the draft budget proposals for 2019/2020 (staffing items)

T

**20. Legal Matters**

20.1 Receive any legal updates and agree any actions to be taken.

*The Press & Public to be invited back into the meeting*

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

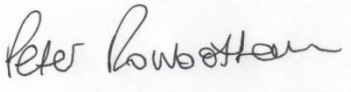
21.1 Planning Committee – Monday 17<sup>th</sup> December 2018

21.2 Media and Communications Committee – Wednesday 19<sup>th</sup> December 2018

21.3 Full Council – Thursday 20<sup>th</sup> December 2018

**22. Urgent matters for report only**

(Notified to the Chairman before the meeting)



**Mr Peter Rowbotham**  
**Clerk to the Council**  
24<sup>th</sup> November 2018

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Leicestershire  
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\*\* This document is not available to view as it contains information deemed to be confidential

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**Members of the Parish Council**

Councillor Stephen James (Chairman) Councillor Sandra Moxon (Vice Chairman)  
Councillor Ian Barratt, Councillor Jackie Bird, Councillor Bob Campbell, Councillor Elaine Coe, Councillor Stuart Coe,  
Councillor James Collyer, Councillor Alan Lovell, Councillor Tom Mitchell, Councillor Kevin Parker and Frances Maria Peacock.

