



Brixworth Parish Council

Councillors are hereby summoned to attend the Parish Council meeting to be held on
Thursday 20th December 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/tkcekqus28459x/AABR3t8OOwVyenjuHQ46ZW3a?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 29th November 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 October 2018 crime figures shown on the Police UK web site.
(25 reported crimes within Brixworth)
 - 6.2 Note the data downloaded from the Parish Council's Speed Indicator Device. (SID) B
 - 6.3 Discuss the current levels of crime within Brixworth and consider possible community actions.

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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 December 2018 | C |
| | 7.2 Agree those Parish Councillors attending the Surgery on Saturday 5 th January 2019 | |
| 8. | Planning Committee | |
| | 8.1 Receive the list of planning decisions for November 2018 | D |
| | 8.2 Receive the minutes of the Planning Committee of 26 th November 2018. | E |
| | 8.3 To note that the responses to Part 2 of the Daventry DC Local Plan have been published. | F |
| 9 | Media & Communications Committee | |
| | 9.1 Receive the minutes of the Media & Communications Committee of 21 st November 2018 | G |
| | 9.2 Adopt a Social Media Policy | H |
| | 9.3 Consider a move to a .gov.uk domain name including email addresses | I |
| | 9.4 Consider enhancing the web site by moving to a business account | J |
| 10. | Finance | |
| | 10.1 Receive the financial transactions and authorise payments for December 2018 | K |
| | 10.2 Receive the rolling budget | L** |
| | 10.3 Receive the Bank Reconciliation Report as at 30 th November 2018 | M |
| | 10.4 Receive the statement of the Parish Council's Reserves as at 30 th November 2018. | N |
| | 10.5 receive a report of the Finance Working Group | O |
| 11. | Highways & Footpaths | P |
| | 11.1 Consider relocating a southbound bus stop nearer to the new surgery, Northampton Road | |
| | 11.2 Consider upgrading the Parish Council street lighting to current standards | |
| 12. | Consultations | Q |
| | 12.1 Northamptonshire County Council's (NCC's) 2019/20 budget (consultation closes on 23 January 2019), | |
| | 12.2. NCC's consultation on libraries (consultation closes on 8 February 2019) | |
| | 12.3 Ministry of Housing Communities and Local Government consultation on Local Government Reorganisation (LGR) in Northamptonshire (consultation closes 25 January 2019). | |
| 13. | Sport & Recreation | |
| | 13.1 To regularise the letting arrangements for Sands FC to use St David's Recreation Ground | R |
| 14 | Data Protection Officer | |
| | 14.1 To appoint Northants CALC to be the Parish Councils DPO | S |
| 15. | Parish Clerks Report | |
| | 15.1 Receive the Parish Clerk's Report | T |
| 16. | To note General Correspondence - for information only (Not for discussion) | |
| | 16.1 Note the Correspondence listed at Appendix U | U |
| 17. | To consider the exclusion of the press and public | |
| | 17.1 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 17.1)

18. Legal Matters

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

19 Village Hall

19.1 Consider an agreement to transfer the responsibility of the Parish Council Car Park

V**

20 Staffing Matters

20.1 Consider temporary support to the Parish Clerk

W**

The Press & Public to be invited back into the meeting

21. To note the dates of future meetings

21.1 Planning Committee – Monday 7th January 2019

21.2 Full Council (Finance) – Thursday 17th January 2019

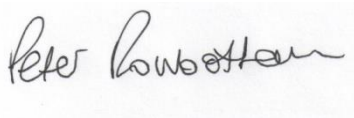
21.3 Media and Communications Committee – Wednesday 23rd January 2019

21.4 Planning Committee – Monday 28th January 2019

21.5 Full Council – Thursday 31st January 2019

22. Urgent matters for report only

(Notified to the Chairman before the meeting)



Mr Peter Rowbotham
Clerk to the Council
14th December 2018

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Market Harborough
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** These documents are not available to view online as they contain information deemed to be confidential

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 Alexa Dunkley, Councillor Alan Lovell,
Councillor Tom Mitchell, Councillor Kevin Parker and Frances Maria Peacock.