



## **Brixworth Parish Council**

**Councillors are hereby summoned to attend the Parish Council meeting to be held on  
Thursday 31<sup>st</sup> January 2019  
at 715pm  
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/ib376v3wnuvpu71/AADZnnn\\_cwrwW2hTCjAylRJOa?dl=0](https://www.dropbox.com/sh/ib376v3wnuvpu71/AADZnnn_cwrwW2hTCjAylRJOa?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 20<sup>th</sup> December 2018 **A**
  - 4.2 Full Council meeting of 17<sup>th</sup> January 2019 **B**
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 November 2018 crime figures shown on the Police UK web site. (28 reported crimes within Brixworth )
  - 6.2 Note the data downloaded from the Parish Council's Speed Indicator Device. (SID) **C**
  - 6.3 Receive a report from the meeting with the Community Safety Manager & the Neighbourhood Police Officer. **D**
  - 6.4 Consider the purchase and erection of Neighbourhood Watch Signs **E**

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|------------|--|-----|
| <b>7.</b>  | <b>To receive a report from the last Councillors Surgery and agree the Councillors for the next Surgery</b>  |     |
|            | 7.1 Consider the written report from the Parish Council Surgery of Saturday 5 <sup>th</sup> January 2019   | F   |
|            | 7.2 Agree those Parish Councillors attending the Surgery on Saturday 2 <sup>nd</sup> February 2019   |     |
|            | 7.3 Consider having a full day surgery at the 20 <sup>th</sup> Community Centre Anniversary – 6 <sup>th</sup> April 2019   | G   |
| <b>8.</b>  | <b>Planning</b>  |     |
|            | 8.1 Receive the list of planning decisions for December 2018   | H   |
|            | 8.2 Receive the minutes of the Planning Committee of 17 <sup>th</sup> December 2018 and 7 <sup>th</sup> January 2019.  | I   |
|            | 8.3 Consider making representations to the Planning Inspector when the Daventry District Council (DDC) on the proposed Settlements and Countryside Local Plan (Local Plan) is being examined.  | J   |
| <b>9.</b>  | <b>Finance</b>   |     |
|            | 9.1 Receive the financial transactions and authorise payments for January 2019   | K   |
|            | 9.2 Receive the latest rolling budget  | L** |
|            | 9.3 Receive the Bank Reconciliation Report as at 31 <sup>st</sup> December 2019  | M   |
|            | 9.4 Receive the statement of the Parish Council's Reserves as at 31 <sup>st</sup> December   | N   |
|            | 9.5 Receive a report of the Finance Working Group  | O   |
|            | 9.6 Agree the Wages and Salaries for 2019/ 2020  | P** |
|            | 9.7 Agree the budget for 2019/2020   | Q   |
|            | 9.8 Agree the precept for 2019/2020  |     |
| <b>10.</b> | <b>Highways &amp; Footpaths</b>  |     |
|            | 10.1 Consider the opportunity to cut the urban highway grass mowing for 2019   | R   |
|            | 10.2 Consider the feedback from the Leeson Road/ Broad Street/ Eastfield Road consultation exercise  | S   |
|            | 10.3 Village Centre Car Parking – Consider options for improvements  | T   |
| <b>11.</b> | <b>Recreation</b>  |     |
|            | 11.1 Receive a closure report from the Civil Aviation Authority regarding unauthorised use by a para glider at St David's recreation Ground.   | U   |
| <b>12.</b> | <b>Consultation</b>  |     |
|            | 12.1 Note a recent consultation on Local Government Reorganisation   | V   |
| <b>13.</b> | <b>Parish Clerks Report</b>  |     |
|            | 13.1 Receive the Parish Clerk's Report   | W   |
|            | 13.2 Consider the venue and day of Council Meetings from 1 <sup>st</sup> April 2019  | X   |
|            | 13.3 Approve the Councils meeting schedule for 2019/2020   | Y   |
| <b>14.</b> | <b>To note General Correspondence - for information only (Not for discussion)</b>  |     |
|            | 14.1 Note the Correspondence listed at Appendix Z  | Z   |
| <b>15.</b> | <b>To consider the exclusion of the press and public</b>   |     |
|            | 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. Legal Matters**

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

**17. Asset Management**

17.1 Considering maximising assets for community benefit. (in relation to car parking/ retail provision) – A letter from a resident is attached.

Z/1\*\*

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

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

18.1 Full Council (Complaints hearing) – Thursday 7<sup>th</sup> February 2019

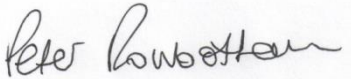
18.2 Planning Committee – Monday 18<sup>th</sup> February 2019

18.3 Media and Communications Committee – Wednesday 27<sup>th</sup> February 2019

18.4 Full Council – Thursday 29<sup>th</sup> February 2019

**19. Urgent matters for report only**

(Notified to the Chairman before the meeting)



**Mr Peter Rowbotham**  
**Clerk to the Council**  
27<sup>th</sup> January 2019

10 Shelland Close  
Market Harborough  
Leicestershire  
LE16 7XU  
Tel : 079 8314 1786  
Email:clerk@brixworthpc.org.uk

\*\* These documents are not available to view online as they contain 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 Alexa Dunkley, Councillor Alan Lovell,  
Councillor Tom Mitchell, Councillor Kevin Parker and Frances Maria Peacock.