



Brixworth Parish Council

**Councillors are hereby summoned to attend the Parish Council meeting to be held on
Thursday 28th February 2019
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/fwzo2ch8sx7qh7x/AABzciBqT33OfBs456VcSthza?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 31st January 2019 **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 December 2018 crime figures shown on the Police UK web site. (17 reported crimes within Brixworth)
 - 6.2 Note the data downloaded from the Parish Council's Speed Indicator Device. (SID) **B**
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 2nd February 2018 **C**
 - 7.2 Agree those Parish Councillors attending the Surgery on Saturday 2nd March 2019

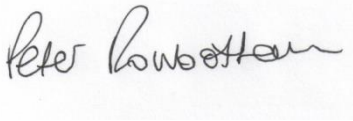
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| 8. Planning | | |
| | 8.1 Receive the list of planning decisions for January 2019 | D |
| | 8.2 Receive the minutes of the Planning Committee of 28 th January 2019 | E |
| 9. Media & Communications Committee | | |
| | 9.1 To appoint a Parish Councillor to the Media & Communications Committee | |
| 10. Personnel Working Group | | |
| | 10.1 Receive a report from the Personnel Working Group | F |
| | 10.2 Agree the Parish Council's Redundancy Policy | G |
| | 10.3 Appoint a Parish Councillor to the Personnel Working Group | |
| 11. Sports Council | | |
| | 11.1 Receive a report from the Sports Council | H |
| 12. Finance | | |
| | 12.1 Receive the financial transactions and authorise payments for February 2019 | I |
| | 12.2 Receive the latest rolling budget | J** |
| | 12.3 Receive the Bank Reconciliation Report as at 31 st January 2019 | K |
| | 12.4 Receive the statement of the Parish Council's Reserves as at 31 st January 2019 | L |
| 13. Consultation – Street Naming | | |
| | 13.1 Consider suitable street names for a development off Holcot Road | M |
| 14. Parish Clerks Report | | |
| | 14.1 Receive the Parish Clerk's Report | N |
| | 14.2 Agree the procurement of a fire proof cupboard | O |
| 15. To note General Correspondence - for information only (Not for discussion) | | |
| | 15.1 Note the Correspondence listed at Appendix P | P |
| 16. To consider the exclusion of the press and public | | |
| | 16.1 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)

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| 17. Legal Matters & Formal Complaints | |
| | 17.1 Receive any legal updates and agree any actions to be taken. |

The Press & Public to be invited back into the meeting

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| 18. To note the dates of future meetings | |
| | 18.1 Full Council (Complaints hearing) – Thursday 7 th March 2019 |
| | 18.2 Planning Committee – Monday 11 th March 2019 |
| | 18.3 Media and Communications Committee – Wednesday 20 th March 2019 |
| | 18.4 Full Council – Thursday 28 th March 2019 |
| 19. Urgent matters for report only | |
| | (Notified to the Chairman before the meeting) |



Mr Peter Rowbotham
Clerk to the Council
24th February
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**

Members of the Parish Council

Councillor Stephen James (Chairman) Councillor Sandra Moxon (Vice Chairman)
Councillor Ian Barratt, 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.