



COUNCILLORS ARE HEREBY SUMMONED AND THE PUBLIC AND PRESS INVITED TO ATTEND THE PARISH COUNCIL MEETING TO BE HELD ON TUESDAY, 21ST APRIL 2015, AT 7.15PM IN THE COMMUNITY CENTRE, SPRATTON ROAD, BRIXWORTH

AGENDA

- 1. WELCOME**
- 2. APOLOGIES FOR ABSENCE AND ACCEPTANCE OF APOLOGIES FOR ABSENCE**
 - a) To consider received apologies.
- 3. DECLARATION OF INTEREST**
 - a) Members Declaration of Interest on Agenda Items only
- 4. TO SIGN THE MINUTES OF PREVIOUS MEETINGS**
 - a) The Full Council meeting held on 24th March 2015
- 5. PUBLIC OPEN FORUM SESSION**
 - (a) 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
 - (b) 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.
 - (c) 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. TO RECEIVE POLICE REPRESENTATIVE REPORT**
- 7. TO RECEIVE AN UPDATE ON THE CENTRAL SPORT LEASE PROGRESS**
- 8. PLANNING**
 - a) **Planning Applications**

DA/2015/0264 – Single storey rear extension and extension to porch (revised scheme) at 3 The Slip, Brixworth

DA/2015/0278/TC – Replacement of existing 10m monopole with new 12.5m monopole with 3 antennas, replacement of 2 equipment cabinets at Mercedes-Benz High Performance Engines, Morgan Drive, Brixworth.

DA/2015/0286 – Construction of 10 independent living units associated clubhouse and staff accommodation at Brixworth Nursery Farm, Holcot Road, Brixworth.

- b) To receive the minutes from the planning meeting held on 9th March 2015.
- c) To receive the planning approvals and refusals for March 2015*

9. FINANCE AND ADMINISTRATION

- a) The Bank reconciliation as at 31st March 2015

	Cash book balance as statement 31.03.15	Unreconciled report	Total balance
Current Account	16,853.60	135.00	16,718.60
Capital Reserve Account	107,064.32		107,064.32
Total	123,917.92		123,782.92

a) Parish Council Reserves		
Earmarked and Restricted Reserves Total		£70,411.80
Cash at Bank 01/04/2015		123,782.92
Less Earmarked/Restricted Reserves		70,411.80
General Reserves Total		£53,371.12

- b) To approve the bills for payment for April 2015
- c) To approve the Annual Parish Council’s Risk Assessment
- d) To approve a new Grants Policy
- e) To Approve Annual Subscription to NCALC
- f) To Approve NCALC Internal Audit Service

10. HIGHWAYS AND ENVIRONMENT

- a) To report on feedback from residents on Station Road regarding the name on the “Please Drive Slowly” sign.
- b) To discuss email from resident regarding an introduction of 20mph speed limit on Spratton Road. (Emailed 15/04/15)

11. RECREATION AND AMENITIES

- a) To give an update regarding the correspondence from residents of Froxhill Crescent concerned about damage to fence from footballs and noise from youths during the evening.
- b) To discuss and approve a request from resident to hold a Dog Show on St David’s Recreation Ground.
- c) To discuss email from resident regarding concerns with foul language on St David’s and issues relating to parking near to St David’s recreation ground. (Emailed 15/04/15)
- d) To discuss and agree disposal of tractor, gang mowers and roller and to report and agree on offers by possible purchasers.

12. PARISH COUNCILLOR SURGERY UPDATE – NEXT DATE 2ND MAY 2015*

13. TO GIVE AN UPDATE ON LEGAL PROCEEDINGS

14. TO AGREE ARTICLES FOR BRIXWORTH BULLETIN*

15. CORRESPONDENCE FOR DISCUSSION

- a) Parish and Town Council’s Liaison Meeting – Thursday 11th June 2015.

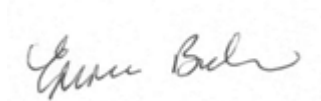
16. GENERAL CORRESPONDENCE NOT FOR DISCUSSION (MEMBERS FILE FOR CIRCULATION ONLY)

- a) NCALC Update – March / April edition
- b) CPRE Outlook Newsletter – March edition

17. DATES OF NEXT MEETINGS –

Annual Parish Meeting	Tuesday 28 th April 2015
Planning Meeting	Monday 11 th May 2015
Annual Meeting of Parish Council	Tuesday 12 th May 2015
Full Council	Tuesday 19 th May 2015

**18. URGENT MATTERS FOR REPORT ONLY
(Notified to the Chairman before the meeting)**



Mrs Emma Baker

Clerk to the Council

4 Well Street, Finedon, Northants, NN9 5JP Tel: 01604 881243 Email: Clerk@brixworthpc.org.uk

16th April 2015

Papers attached*