



COUNCILLORS ARE HEREBY SUMMONED AND THE PUBLIC AND PRESS INVITED TO ATTEND THE PARISH COUNCIL MEETING TO BE HELD ON TUESDAY, 25TH AUGUST 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) To Consider request by Members for a Dispensation
 - b) Members declaration of interests on agenda items only
- 4. TO SIGN THE MINUTES OF PREVIOUS MEETINGS**
 - a) The meeting of the Parish Council held on 28th July 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 A PRESENTATION REGARDING THE RURAL SOCIAL ISOLATION PROJECT – EMMA PARRY DAVENTRY DISTRICT COUNCIL**
- 7. TO RECEIVE POLICE REPRESENTATIVE REPORT (EMAILED 18/08/15)**
- 8. TO GIVE AN UPDATE ON LEGAL PROCEEDINGS**
- 9. TO RECEIVE AN UPDATE ON THE CENTRAL SPORT LEASE PROGRESS**
- 10. PLANNING**
 - a) To receive the minutes from the planning meeting held on 3rd August 2015.
 - b) To receive the planning approvals and refusals for July 2015*
 - c) Planning Application:
DA/2015/0384 (Amended) Conversion of building to form 8 apartments including construction of a first floor at The White House 128C, Northampton Road, Brixworth

11. FINANCE AND ADMINISTRATION

a) The Bank reconciliation as at 31st July 2015

	Cash book balance as statement 31.07.15	Unreconciled report	Total balance
Current Account	11,325.30	223.30	11,102.00
Capital Reserve Account	128,916.05		128,916.05
Total	140,241.35	223.30	140,018.05

b) Parish Council Reserves

Earmarked and Restricted Reserves Total	£106,218.94
Cash at Bank 13/08/2015	£139,891.30
Less Earmarked/Restricted Reserves	£106,218.94
General Reserves Total	£33,672.36

c) To approve the bills for payment for August 2015

d) To agree to investigate mapping software suitable for use by PC and its contractors.

e) To receive the budget overview document from the Finance Working Group showing income and expenditure for the first four months of the financial year.

f) To approve expenditure of £3,900 on winter maintenance program for St David's and The Ashway playing surfaces.

g) To approve the transfer of specified funds to increase the grounds maintenance budget from £5,200 to £9,600.

h) To approve the new tender for ground maintenance for St David's and The Ashway for 2016/2017*

i) To agree to authorise the Clerk to make immediate payments on behalf of the Neighbourhood Plan Steering Group from NPSG grant monies, where such payments are in line with the purposes described in the application for funding*.

j) To agree to update the Parish Council van signage.

k) To report on Local Council Award Scheme deadline for submission to retain unbroken accreditation record and to agree to apply for Foundation Level.*

12. HIGHWAYS AND ENVIRONMENT

a) To discuss proposed 50mph speed limit to be implemented on A508 Harborough Road following a letter received from Northamptonshire Highways.

b) To receive an update from the School Crossing Patrol working group.

c) To agree to investigate costs of a tree inspection of Parish Council trees

13. RECREATION AND AMENITIES

a) To report on errors on RoSPA inspection carried out on 11th June 2015.

b) To approve the removal of a tree in The Ashway recreation ground.

14. TO ACCEPT THE REPORT FROM THE PREVIOUS SURGERY AND AGREE VOLUNTEERS FOR THE NEXT SURGERY ON SATURDAY 5TH SEPTEMBER 2015

15. TO AGREE TO PERMANENTLY DELEGATE APPROVAL OF BULLETIN ARTICLES TO THE CHAIRMAN, ALONG WITH THE REST OF THE MEDIA ITEMS AS AGREED PERIODICALLY AT THE ANNUAL MEETING.

16. TO AGREE TO DELEGATE MEMBERSHIP OF THE CHAIRMAN'S MEDIA ADVISORY GROUP TO THE CHAIRMAN.

17. TO REPORT ON VISIT BY POLICE COMMISSIONER ON THE WALKABOUT IN BRIXWORTH ON 14TH AUGUST 2015.*

18. TO APPROVE “KNOCK AND DROP” CAMPAIGN IN BRIXWORTH BY NORTHAMPTONSHIRE POLICE TO GET VOLUNTEERS FOR SPECIAL POLICE SCHEME.

19. TO APPROVE DELEGATES TO ATTEND NORTHANTS CALC ANNUAL GENERAL MEETING ON 17TH OCTOBER 2015 AT THE FORUM TOWCESTER

20. GENERAL CORRESPONDENCE FOR DISCUSSION

a) To discuss email from DDC regarding changes to the Code of Conduct (Emailed 18/08/15)

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

a) Northants CALC Update - July August 2015

b) CPRE Outlook Newsletter – July 2015

c) Countryside Voice – CPRE Magazine Summer 2015.

d) Summer Transport and Highways Newsletter (Emailed 13/08/15)

22. DATES OF NEXT MEETINGS –

Planning Meeting

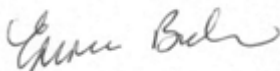
Monday 14th September 2015

Full Council

Tuesday 22nd September 2015

23. 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

19th August 2015

Papers attached*