



**You are hereby summoned to attend the
Parish Council Meeting to be held on Tuesday, 18 June 2013, at 7.15pm in the
Community Hall, Library/Community Centre, Spratton Road, Brixworth**

AGENDA

1. Welcome

2. Apologies for absence

3. Declaration of Interest

- a) To Receive and Consider Written Request for a DPI Dispensation
- b) Members Declaration of Interest on Agenda Items only

4. To sign the Minutes of the last Full Council Meeting on 21 May 2013

5. To Consider the Co-option of Parish Councillor

6. Public Open Forum Session

Members of the public may address the Council during the Public Open Forum session on any matter relevant to the Council's activities... If it is apparent that the matter to be raised concerns business on the agenda the Chairman may invite the member of the public to defer speaking until that agenda item is reached. The time allotted to any members of the public shall not exceed 3 minutes and the total time, if more than one wishes to speak in respect of the same business, shall not exceed 10 minutes. The total for all items should not exceed 15 minutes(Brixworth Standing Order 2)

7. To Receive Police Representative Report

8. To Receive District Councillors Report

9. Planning Committee

- a) To Accept Minutes of Meetings 20 May & 10 June 2013
- b) Approvals and Refusals Report – June 2013*
- c) To Report on Meeting with Barratt's 10 June 2013

10. Finance and Administration Committee

- a) To Report the Income Received for May 2013
- b) To Report and Accept the Bank Reconciliation as at 31 May 2013*
- c) To Report Income and Expenditure & Reserves Report for May 2013*
- d) To Approve Bills for Payment for June 2013
- e) To Accept Minutes of Meeting 3 June & 17 June 2013
- f) To Report on Internal Audit for Year End 31 March 2013*
- g) To Approve the Annual Statement of Accounts for Year End 31 March 2013*
- h) To Approve Section 1 & 2 of the Annual Return for Year End 31 March 2013*
- i) To Adopt Amended Code of Conduct Recommended by Committee
- j) To Consider Advice from Solicitor for the Cost on the simplest, practical and economic way to vary the Central Sports Lease
- k) To Report on Personal Injury Claim

11. Recreation and Amenities Committee

- a) To Discuss Funding for Nexus Play Equipment for Ashway Playing Field

12. Highways and Environment Committee

- a) To Accept Minutes of Meeting 4 June 2013

13. To Consider Request from Parish Councillor for Specialist Reading Equipment (£800)

14. To Consider the Taping of Council Meetings

15. Parish Councillor Surgery Update – Next date 6 July 2013

16. General Correspondence for Discussion

- a) NCC Highways – Parking Restriction review 2012/13 – Daventry*
b) NCC Highways – Road Closure The Ashway – W/C 24 June 2013 (Emailed 7.6.13)
c) NCC Highways – Proposed 30mph speed limit extension – Northampton Road *
d) Email Persimmon Homes – To Consider Adoption of Open Space - Eaglehurst Development* (Emailed 12.6.13)

17. General Correspondence not for Discussion (Members File for Circulation only)

- a) DDC – Parish Communication Task Panel Report (Emailed 3.6.13)
b) NCALC Update – May – June 2013
c) CPRE – AGM 9 July 2013, Lings Wood Centre, Northampton

18. Date of Next Meetings –

Full Council – Tuesday, 16 July 2013

19. Urgent Matters for Report Only

(Notified to the Chairman before the meeting)

**Mrs Jane Macken
Clerk to the Council**

**13 June 2013
Papers enclosed***