



COUNCILLORS ARE HEREBY SUMMONED AND THE PUBLIC AND PRESS INVITED TO ATTEND THE PARISH COUNCIL MEETING TO BE HELD ON TUESDAY, 23RD JUNE 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 Annual meeting of the Parish Council held on 12th May 2015 and the Full Council meeting held on 19th May 2015.
- 5. TO CONSIDER CO-OPTION OF COUNCILLOR***
- 6. 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.
- 7. TO RECEIVE POLICE REPRESENTATIVE REPORT**
- 8. TO DISCUSS FUTURE COVER OF POLICE IN BRIXWORTH AND WHETHER THE PARISH COUNCIL AGREE TO HELP FUND OR PART FUND THE BRIXWORTH POLICE.**
- 9. TO GIVE AN UPDATE ON LEGAL PROCEEDINGS**
- 10. TO RECEIVE AN UPDATE ON THE CENTRAL SPORT LEASE PROGRESS**
- 11. TO REPORT ON RESIGNATION OF COUNCILLOR JOE HODGSON**
- 12. PLANNING**
 - a) To receive the minutes from the planning meeting held on 11th May and 1st June 2015.
 - b) To receive the planning approvals and refusals for May 2015*

13. FINANCE AND ADMINISTRATION

a) The Bank reconciliation as at 31st May 2015

	Cash book balance as statement 31.05.15	Unreconciled report	Total balance
Current Account	10,556.70	810.00	9,746.70
Capital Reserve Account	148,906.80		148,906.80
Total	159,463.50	810.00	158,653.50

b) Parish Council Reserves

Earmarked and Restricted Reserves Total	£92,340.31
Cash at Bank 01/06/2015	£158,653.50
Less Earmarked/Restricted Reserves	£92,340.31
General Reserves Total	£66,313.19

c) To approve the bills for payment for June 2015

d) To approve Grievance Procedure Document*

e) To approve Disciplinary Procedure Document*

f) To give an update from Finance Working Group

14. HIGHWAYS AND ENVIRONMENT

- Concerns from resident when turning right into Northampton Road when travelling from Spratton Road.
- To report on scheme for new road markings on Church Street
- To approve request to raise the "Unsuitable for HGV's" sign on Newlands
- To agree to investigate the cost implications and gauge local support for funding a lollipop person at the zebra crossing on Northampton Road.

15. RECREATION AND AMENITIES

- To report on overgrown Laurel bushes on footpath from Eastfield Road to The Ashway.
- To report on a broken litter bin on The Ashway and St David's Playing Field.
- To discuss Summer Football activity on Recreation Grounds.
- To agree to cost of repairing senior goal posts on The Ashway or whether to replace with new goal posts.
- To give an update on new lighting scheme for the Millennium Garden

16. PARISH COUNCILLOR SURGERY UPDATE – NEXT DATE 4TH JULY 2015*

17. TO DISCUSS WHETHER THE PARISH COUNCIL COULD SPONSOR THE CHURCH ORGAN

18. CORRESPONDENCE FOR DISCUSSION

- Email from DDC regarding Public Space Protection Order Consultation – Enhanced Dog Control Powers. (01/06/15)
- Email from Police Commissioner Adam Simmonds regarding Village walkabout in August. We will be discussing possible problem areas in the village. (04/06/15)
- Email received regarding CPRE District Meeting 29th June 2015 at Cranford Hall 7.00pm. (07/06/15)

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

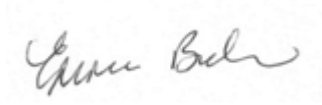
- Pitsford User Group Meeting Minutes
- NCALC Update (May-June 2015)

20. DATES OF NEXT MEETINGS –

Planning Meeting
Full Council

Monday 13th July 2015
Tuesday 28th July 2015

21. 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

18th June 2015

Papers attached*