



**COUNCILLORS ARE HEREBY SUMMONED AND THE PUBLIC AND PRESS INVITED TO ATTEND THE PARISH COUNCIL MEETING TO BE HELD ON TUESDAY, 19<sup>TH</sup> MAY 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 21<sup>st</sup> April 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 A BRIEFING ON THE NEIGHBOURHOOD PLAN**
- 8. TO RECEIVE AN UPDATE ON THE CENTRAL SPORT LEASE PROGRESS AND AGREE A STRATEGY**
- 9. PLANNING**
  - a) **Planning Applications**
    - I. **DA/2015/0370** Single Storey extension to Clubhouse at Northampton Sailing Club, Northampton Road, Brixworth.
    - II. **DA/2015/0373** Construction of two storey extensions to rear and front and single storey extension to rear at 14 Tantree Way Brixworth.
    - III. **DA/2015/0384** Conversion of building to form 8 apartments including construction of a first floor at The White House 128C Northampton Road
    - IV. **DA/2015/0412** Remove trees within a conservation area at Lakes Edge, Brixworth Hall Park.

- V. **DA/2015/0418** Work to trees within a conservation area at Hearth House 6 Pytchley Close Brixworth.

- b) To receive the minutes from the planning meeting held on 13<sup>th</sup> April 2015.
- c) To receive the planning approvals and refusals for April 2015\*
- d) To Review the effectiveness of incorporating planning applications on Full Council meeting agenda and to decide whether to continue the current format for the rest of the year or revert to separate planning meetings.
- e) To discuss Brixworth list of community assets\*

## 10. FINANCE AND ADMINISTRATION

- a) The Bank reconciliation as at 30<sup>th</sup> April 2015

	Cash book balance as statement 30.04.15	Unreconciled report	Total balance
<b>Current Account</b>	9,094.54		9,094.54
<b>Capital Reserve Account</b>	158,901.84		158,901.84
<b>Total</b>	<b>167,996.38</b>		<b>167,996.38</b>

- a) Parish Council Reserves  
Earmarked and Restricted Reserves Total                      £70,411.80

Cash at Bank 01/05/2015    £167,996.38  
Less Earmarked/Restricted Reserves                              £70,411.80  
**General Reserves Total    £97,584.58**

- b) To approve the bills for payment for May 2015
- c) To accept the Internal Audit Report for year ending 2015\*.
- d) To approve the Annual Statement of Accounts for Year End 31 March 2015\*
- e) To approve Section 1 & 2 of the Annual Return for Year End 31 March 2015\*
- f) To discuss report on alternative venues for Parish Council meetings.\*
- g) To approve Council insurance for 2015/16.
- h) To approve purchase of a bin
- i) To approve purchase of a mulcher for Kubota G21 48”.
- j) To report on potential S106 agreement for Barratts Phase 2 development funding for outdoor sports in Brixworth.
- k) To approve amended Financial Regulations\*

## 11. HIGHWAYS AND ENVIRONMENT

- a) To approve the payment towards traffic calming measures in Silver Street.
- b) Concerns from resident regarding parking across pavements in Dairy Close.

## 12. RECREATION AND AMENITIES

- a) To update on concerns from resident regarding noise disturbance from metal fence in St David’s Recreation Ground.

## 13. PARISH COUNCILLOR SURGERY UPDATE – NEXT DATE 6<sup>TH</sup> JUNE 2015

## 14. TO GIVE AN UPDATE OF LEGAL PROCEEDINGS, TO INCLUDE CONSIDERATION AND IF NECESSARY, APPROVAL OF ADDITIONAL FUNDING FOR THE COUNTY COURT AND EMPLOYMENT TRIBUNAL ACTIONS

**15. TO REPORT ON SPECIAL CONSTABULARY SUMMIT**

**16. CORRESPONDENCE FOR DISCUSSION**

- a) Email from DDC regarding consultation notice on Moulton Village Design Statement.  
(emailed 13/05/15)

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

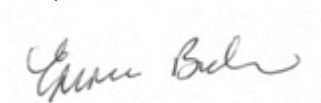
- a) Clerks and Councils Direct May 2015 edition

**18. DATES OF NEXT MEETINGS –**

- |                  |                                    |
|------------------|------------------------------------|
| Planning Meeting | Monday 1 <sup>st</sup> June 2015   |
| Full Council     | Tuesday 23 <sup>rd</sup> June 2015 |

**19. URGENT MATTERS FOR REPORT ONLY**

(Notified to the Chairman before the meeting)



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**Mrs Emma Baker**

Clerk to the Council

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

**14<sup>th</sup> May 2015**

**Papers attached\***