



BRIXWORTH PARISH COUNCIL

**COUNCILLORS ARE HEREBY SUMMONED AND THE PUBLIC
AND PRESS INVITED TO ATTEND THE ANNUAL MEETING
OF THE PARISH COUNCIL TO BE HELD ON TUESDAY, 17TH
MAY 2016 AT 7.30PM AT THE LIBRARY/COMMUNITY
CENTRE, SPRATTON ROAD, BRIXWORTH**

AGENDA

- 1. Apologies for absence**
- 2. Election of Parish Council Chairman**
 - a) To receive the Chairman's Declaration of Acceptance of Office.
- 3. Election of Vice Chairman**
- 4. To receive Councillors Declaration of Acceptance of Office.**
- 5. Members declaration of interests on agenda items only**
- 6. To consider and agree continuation and membership of the Planning Committee**
- 7. To elect a Chairman and Vice-Chairman for the Planning Committee**
- 8. To consider and agree continuation and membership of the Media and Communications Committee**
- 9. To elect a Chairman and Vice-Chairman for the Media and Communications Committee**
- 10. To consider and agree continuation and membership of the working groups**
 - a) Finance Working Group
 - b) Personnel Working Group
- 11. To Consider Terms of Reference for:**

- a) Planning Committee*
- b) Media and Communications Committee*

12.Election of Parish Council Representatives

- a. Village Hall Representative
- b. Thomas Roe Charity Representative
- c. NCALC Representation
- d. Press Officer / Newsletter Editor
- e. Parish Path Warden
- f. Tree Warden
- g. Highways Representative
- h. Verification Officer for Finance

13.To agree signatories for the Parish Council Mandate

14.To agree to adopt the 2016 Financial Regulations from the National Association of Local Councils (NALC)*

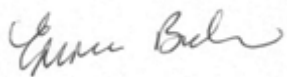
15.To review and agree the Brixworth Parish Council Standing Orders*

16.To report that the Parish Council is no longer eligible to exercise the General Power of Competence

17.To approve a motion to exclude the press and public

18.To receive a legal update and to consider latest settlement offer regarding County Court Costs.

19.Any other items for report only



Mrs Emma Baker

Clerk to the Council

4 Well Street, Finedon, Northants, NN9 5JP Tel: 01933 682447 Email:Clerk@brixworthpc.org.uk

11th May 2016

Papers attached*