



**You are hereby summoned to attend the
Parish Council Meeting to be held on Tuesday, 18 December 2012, at
7.15pm in the Community Hall, Library/Community Centre,
Spratton Road, Brixworth**

AGENDA

- 1. Apologies for absence**
- 2. Members Declaration of Interest on Agenda Items only**
- 3. To sign the Minutes of the last Full Council Meeting on 20 November 2012**
- 4. To Consider Co-Option of Parish Councillors***
- 5. Public Open Forum Session**
- 6. To Receive Police Representative Report**
- 7. To Receive County Councillor's Report**
- 8. Planning Committee**
 - a) To Accept Minutes of Meeting 26 November & 17 December 2012
- 9. Finance and Administration Committee**
 - a) To Report the Income Received for November 2012
 - b) To Report and Accept the Bank Reconciliation as at 30 November 2012*
 - c) To Report Income and Expenditure & Reserves Report for November 2012*
 - d) To Approve the Bills for Payment for December 2012
- 10. Recreation and Amenities Committee**
 - a) To Receive Update on new Play Equipment for St David's Recreation Ground
 - b) To Approve in Principle the Purchase of a Climbing Unit for the Ashway Playing Field (£18,000)
- 11. Highways and Environment Committee**
 - a) To Accept Minutes of Meeting 4 December 2012
 - b) To Report on Tree Planting and Subsequent Consultation
- 12. Parish Councillor Surgery Update – Next date 5 January 2013**
- 13. General Correspondence for Discussion**
 - a) Code of Conduct for members – Disclosable Interests and Dispensations*
 - b) DDC – Allocation Scheme Consultation Draft (Emailed 7.12.12)*
 - c) NCC – Draft Revenue Budget 2013 – 14 and Medium Term Financial Plan 2013-14 to 2015-16*
 - d) Northants Police – Community Speed Watch*

14 General Correspondence not for Discussion (Members File for Circulation only)

- a) Thank you letter from DACT – Grant
- b) Thank you letter from Merry Tom Events – Grant
- c) Daventry Over Fifty – November 2012 Newsletter

15. Date of Next Meeting – Full Council – Tuesday, 22 January 2013

16. Urgent Matters for Report Only
(Notified to the Chairman before the meeting)

The meeting is open to members of the public and press. Members of the public may address the Council during the Public Open Forum session.

Mrs Jane Macken
Clerk to the Council

13 December 2012

Papers enclosed*