



**You are hereby summoned to attend the
Parish Council Meeting to be held on Tuesday, 22 January 2013, at
7.15pm in the Community Hall, Library/Community Centre,
Spratton Road, Brixworth**

AGENDA

- 1. Apologies for absence**
- 2. Declaration of Interest**
 - a) To Consider request by Members for a Dispensation
 - b) Members Declaration of Interest on Agenda Items only
- 3. To sign the Minutes of the last Full Council Meeting on 18 December 2012**
- 4. Public Open Forum Session**
- 5. To Receive Police Representative Report**
- 6. To Receive County Councillor's Report**
- 7. Planning Committee**
 - a) To Accept Minutes of Meetings 17 December 2012 and 7 January 2013
 - b) To Receive Approvals and Refusals Report
- 8. Finance and Administration Committee**
 - a) To Report the Income Received for December 2012
 - b) To Report and Accept the Bank Reconciliation as at 31 December 2012*
 - c) To Report Income and Expenditure & Reserves Report for December 2012*
 - d) To Approve Clerk's Annual Subscription to SLCC £162
 - e) To Approve Clerk's Annual Subscription to SLCC Institute of Local Council Management £66.00
 - f) To Approve the Bills for Payment for January 2013
 - g) To Accept Minutes of Finance Meeting 15 January 2013
 - h) To Consider the Budget and Precept for 2013/14
 - i) To Approve the Annual Council's Risk Assessment
 - j) To Consider Standing Order Refresher Course
 - k) To Consider Revised Grant Application Form and Policy*
- 9. Recreation and Amenities Committee**
 - a) To Report on new Play Equipment
- 10. Highways and Environment Committee**
 - a) To Receive Tree Project Summary Report and Outcomes*
 - b) To Report on Community Speedwatch – Presentation 12 February 2013
 - c) To Report on obstruction on village footpaths caused by parked vehicles and overgrown trees and bushes

11. Parish Councillor Surgery Update – Next date 2 February 2013

12. General Correspondence for Discussion

- a) Ramblers – Closure of footpath off Eaglehurst, Brixworth

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

- a) NCC – Community Self Help and Flood Plans Session - 7 February 2013 (Emailed 3.1.13)
- b) Northants ACRE – Best Village Competition 2013 (Emailed 3.1.13)
- c) NCALC – Update December 2012 (Emailed 14.12.12)
- d) LGSS Pension Service – 2014 LGPS Scheme Statement and Consultation (Emailed 3.1.13)

14. To Approve the Spring 2013 Newsletter £200.00.

15. To Consider meeting of Parish Council Chairmen to examine ways of moving committee business forward

16. Date of Next Meeting – Full Council – Tuesday, 19 February 2013

17. 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**

17 January 2013

Papers enclosed*