



**You are hereby summoned to attend the  
Parish Council Meeting to be held on Tuesday, 17 July 2012, at  
7.15pm in the Community Hall, Library/Community Centre,  
Spratton Road, Brixworth**

## **AGENDA**

- 1. Apologise for absence**
- 2. Members Declaration of Interest on Agenda Items only**
- 3. To sign the Minutes of the last Full Council Meeting on 19 June 2012**
- 4. Public Open Forum Session**
- 5. To Report on Parish Councillor Resignation**
- 6. To Receive Police Representative Report**
- 7. To Receive County Councillor's Report**
- 8. Planning Committee**
  - a) To Accept Minutes of Meeting 2 July 2012
  - b) To Receive Approvals and Refusals Report July 2012\*
  - c) To Receive Update on Public Enquiry - Site at Land West of Northampton Road, Brixworth
- 9. Finance and Administration Committee**
  - a) To Appoint a Chairman of the Finance Committee
  - b) To Report the Income Received for June 2012
  - c) To Report and Accept the Bank Reconciliation as at 30 June 2012
  - d) To Report Income and Expenditure & Reserves Report for June 2012\*
  - e) To Approve the Bills for Payment for June 2012
  - f) To Receive Update on Insurance Claim
  - g) To Discuss Parish Councillor Expenses/Allowances
  - h) To Discuss Purchase of an A Board (£77)
  - i) To Adopt a New Code of Conduct
  - j) To Approve Special Dispensation for Councillors to Discuss Matters Related to the Brixworth Community Centre
  - k) To Amend Standing Orders relating to the New Code of Conduct
  - l) To Approve the Purchase of a New Computer for the Clerk
  - m) To Report on New Website
- 10. Recreation and Amenities Committee**
  - a) To Report on Consultation at School Fete 23 June 2012

**11. Highways and Environment Committee**

- a) To Consider a Notice Board outside the Village Hall

**12. Parish Councillor Surgery Update – Next date 4 August 2012**

- a) To Consider Providing Refreshments at Surgeries

**13. To Approve the Autumn Newsletter £200**

**14. Correspondence for Discussion**

- a) To Consider the Response – First Response Group's Back Pack
- b) Letter from Resident – Brixfest 28 July 2012 \*
- c) Letter from Berrys – DM Wood Will Trust / The Pound \*
- d) DDC Assessing Proposals for Wind Turbine Consultation \* (Emailed 9.7.12)
- e) DDC Tenancy Strategy Consultation \* (Emailed 9.7.12)
- f) Health watch Northants Consultation\* (Emailed 11.7.12)
- g) NCALC Training Course – July – December 2012 (Emailed 3.7.12)
- h) Local Government Boundary Commissions – Electoral Review of Northants\*

**15. General Correspondence not for Discussion (Members File for Circulation only)**

**16. Date of Next Meetings – Full Council – Tuesday, 21 August 2012**

**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.**

**Signed:**\_\_\_\_\_

**Dated:** \_\_\_\_\_

**Mrs J Macken**  
**Clerk to the Council**

**\* Papers Enclosed**