



**You are hereby summoned to attend the
Parish Council Meeting to be held on Tuesday, 19 June 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 29 May 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 Meeting 11 June 2012
 - b) To Approve Costs for Professional Support for the Appeal by the Society of Merchant Venturers. Site at Land of Northampton Road, Brixworth (£10,000)
 - c) To Consider Planning Training Courses £75
 - d) To Discuss Neighbourhood Plan
- 8. Finance and Administration Committee**
 - a) To Report the Income Received for May 2012
 - b) To Report and Accept the Bank Reconciliation as at 31 May 2012*
 - c) To Report Income and Expenditure & Reserves Report for May 2012*
 - d) To Retrospectively Approve the Costs for repairing the Kubota Mower (£750)
 - e) To Approve the Bills for Payment for May 2012
 - f) To Receive the Internal Auditor's Report*
 - g) To Receive Update on Insurance Claim
 - h) To Discuss Parish Councillor Expenses/Allowances
 - i) To Clarify Council's Insurance Renewal Date
 - j) To Consider the attendance at NCALC's events on Localism 10 July 2012 and Neighbourhood Planning 19 July 2012 (£35 -£60 per delegate)
 - k) To Approve Chairman's attendance at NCALC's Chairman's Lunch on 22 June 2012 (£29)
 - l) To Consider Purchasing a Council Logo Sign for Meetings
- 9. Recreation and Amenities Committee**
 - a) To Approve Annual Inspection of Play Equipment (£200)
 - b) To Report on Consultation at School Fete 23 June 2012

10. Highways and Environment Committee

- a) To Report on the Jubilee Celebrations
- b) To Consider a Notice Board outside the Village Hall
- c) To Report on Road Closure – A508 Harborough Road Brixworth/Lamport
3 July 2012 (Emailed 11.6.12)

11. Parish Councillor Surgery Update – Next date 7 July 2012

12. To Appoint Public Relations / Media Representative

13. Correspondence for Discussion

- a) DDC - Code of Conduct*
- b) NCC – County Connect*
- c) Letter – Mulberry Developments*

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

- a) NCALC Update June 2012
- b) NCC – Pension Bulletin – 2014 Proposals (Emailed 13.6.12)

15. Date of Next Meetings – Full Council – Tuesday, 17 July 2012

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.

Signed: _____

Dated: _____

**Mrs J Macken
Clerk to the Council**

*** Papers Enclosed**