



Councillors are hereby summoned and the Public and Press invited to attend the Parish Council Meeting to be held on Tuesday, 20th May 2014, at 7.15pm in the Community Hall, Library/Community Centre, Spratton Road, Brixworth

AGENDA

1. Welcome

2. Apologies for Absence and Acceptance of Apologies for Absence

3. Declaration of Interest

Members Declaration of Interest on Agenda Items only

4. To sign the Minutes of the Full Council Meeting held on 22nd April and Annual General Meeting held on 13th May 2014.

5. To Consider the Co-option of Parish Councillor

6. Public Open Forum Session

Members of the public may address the Council during the Public Open Forum session on any matter relevant to the Council's activities... If it is apparent that the matter to be raised concerns business on the agenda the Chairman may invite the member of the public to defer speaking until that agenda item is reached. The time allotted to any members of the public shall not exceed 3 minutes and the total time, if more than one wishes to speak in respect of the same business, shall not exceed 10 minutes. The total for all items should not exceed 15 minutes (Brixworth Standing Order 2)

7. To Receive Police Representative Report

8. Employment Tribunal – Judicial Mediation set for 13th June 2014.

9. To Discuss and Approve the Suspension of Committee meetings until after the Report from the Committee Re-Structure Working Group.

11. Planning Committee

- a) To Accept Minutes of Meetings 14th April and 22nd April 2014.
- b) To Accept the Planning Approvals and Refusals for April 2014*

12. Finance and Administration Committee

- a) To Report the Income Received for April 2014
- b) To Report and Accept the Bank Reconciliation as at 30 April 2014*
- c) To Report Income and Expenditure & Reserves Report for April 2014*
- d) To Approve the Bills for Payment for May 2014
- e) To Report on Internal Audit Report*
- f) To Approve the Council Insurance 2014/2015
- g) To Approve the Financial Regulations
- h) To Approve New Legislation for Electronic Payments of Accounts
- i) To Approve the Clerk Enrolment into the Local Government Pension Scheme.

13. Recreation and Amenities Committee

- a) To Approve the Brixworth Juniors Football Club Annual Club Day at St David's Playing Field 15th June 2014.
- b) To Discuss to Repainting of the Lines on the Tennis Court in St David's Playing Field.

14. Highways and Environment Committee

- a) To Discuss and Report on Concerns of Speeding through Eaglehurst following an email from a Resident of Eaglehurst.

15. Parish Councillor Surgery Update – Next date 7th June 2014

16. Parish and Town Council's Liaison Group Meeting – Thursday 19th June 2014.

17. To Report and Discuss the Next Action regarding the Annual Report Following the Postponement of the Publication in the Brixworth Bulletin.

18. To Approve the Use of the Coat of Arms on Site Signage at Saxon Rise Development.

19. General Correspondence for Discussion

- a) Letter from NCC regarding Free Infant School Meals – Recruitment of People to help Serve Meals in Schools.
- b) Email from DDC regarding Consultation of New Objectives within its Corporate Equality Scheme and Plan 2014-2017 (emailed 15/05/14)
- c) Email from NCC regarding the Youth Ambition Awards. (Emailed 15/05/14)
- d) Email from DDC regarding Daventry Calling Magazine and deadline for submitting events. (emailed 15/05/14)

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

- a) Minutes from the CPRE – North Northamptonshire District meeting held on 26th March
- b) CPRE – Fieldwork Newsletter – Spring Edition

21. Date of Next Meetings –

Full Council – Tuesday, 17th June 2014

22. Urgent Matters for Report Only

(Notified to the Chairman before the meeting)

Mrs Emma Baker
Clerk to the Council
4 Well Street
Finedon
Northants
NN9 5JP

Tel: 01604 881243
Email: Clerk@brixworthpc.org.uk

20th February 2014
Papers enclosed*