



COUNCILLORS ARE HEREBY SUMMONED AND THE PUBLIC AND PRESS INVITED TO ATTEND THE PARISH COUNCIL MEETING TO BE HELD ON TUESDAY 22ND SEPTEMBER 2015, AT 7.15PM IN THE COMMUNITY CENTRE, SPRATTON ROAD, BRIXWORTH

AGENDA

1. WELCOME

2. APOLOGIES FOR ABSENCE AND ACCEPTANCE OF APOLOGIES FOR ABSENCE

- a) To consider received apologies.

3. DECLARATION OF INTEREST

- a) Members declaration of interests on agenda items only

4. TO SIGN THE MINUTES OF PREVIOUS MEETINGS

- a) The meeting of the Parish Council held on 25th August 2015.

5. PUBLIC OPEN FORUM SESSION

- (a) This is an opportunity for Parish Residents and members of other Councils, once recognised by the Chairman, to make brief representations or ask questions of the Parish Council. Each will be allowed three (3) minutes to address the Parish Council via the Chairman
- (b) Although the Parish Council will endeavour to answer all questions put to it, persons asking questions should not expect immediate answers, but rather a formal written response in due course.
- (c) Those who wish to comment on an agenda item are encouraged to do so at this time or they may ask the Chairman to be allowed to speak when the subject is raised.

6. TO RECEIVE POLICE REPRESENTATIVE REPORT

7. TO RECEIVE AN UPDATE ON LEGAL PROCEEDINGS

8. PLANNING

- a) To receive the minutes from the planning meeting held on 3rd August 2015.
- b) To receive the planning approvals and refusals for August 2015*

9. FINANCE AND ADMINISTRATION

- a) The Bank reconciliation as at 31st August 2015

	Cash book balance as statement 31.08.15	Unreconciled report	Total balance
Current Account	7,830.02	1,391.51	6,438.51
Capital Reserve Account	123,920.00		123,920.00
Total	131,750.02	1,391.51	130,358.51

- b) Parish Council Reserves

Earmarked and Restricted Reserves Total	£106,218.94
Cash at Bank 31/08/2015	£130,358.51
Less Earmarked/Restricted Reserves	£106,218.94
General Reserves Total	£24,139.57

- c) To approve the bills for payment for September 2015
- d) To receive the Clerk's report*
- e) To approve the amended Code of Conduct*
- f) To approve quote for over seeding of football pitches.
- g) To approve the quote for extending the hedge in St David's Recreation Ground as agreed at the April 2015 Ordinary meeting.
- h) To approve the quote for yearly maintenance to hedge in Spratton Road Recreation Ground.
- i) To approve Parish Council sponsorship of 2016 Brixworth Calendar following a request from the Photographic Society.
- j) To report on the resignation of Vice-Chairman Neal Brown.
- k) To appoint a member for the Finance Working Group.
- l) To appoint a new verification officer to carry out the internal control of the Parish Council accounts.
- m) To approve the quote to power wash and weed the roundabout on Northampton Road/The Ashway junction.

10. HIGHWAYS AND ENVIRONMENT

- a) To receive an update from the Highways Warden
- b) To receive Annual Waiting Restriction review for 2015/2016 and to discuss the inclusion of request for double yellow lines on the junction in Silver Street.
- c) To discuss concerns from resident regarding traffic in Newlands*
- d) To discuss Autumn bulb planting and approve expenditure to purchase bulbs from Chairman's allowance.

11. RECREATION AND AMENITIES

- a) To agree to investigate measures to mitigate the risk of open goal post sockets on St David's and The Ashway playing fields.

12. TO RECEIVE AN UPDATE FROM THE CHAIRMAN'S MEDIA ADVISORY GROUP AND TO APPROVE THE FORMATION OF A MEDIA AND COMMUNICATIONS COMMITTEE TO TAKE OVER FROM THE CHAIRMAN'S MEDIA ADVISORY GROUP.

13. TO AGREE TO INVESTIGATE THE PROVISION OF CHRISTMAS DECORATIONS IN PUBLIC PLACES WITHIN BRIXWORTH.

14. TO RECEIVE AN UPDATE FROM THE WORKING GROUP REGARDING THE CIVIC AMENITIES IN BRIXWORTH.

15. TO ACCEPT THE REPORT FROM THE PREVIOUS SURGERY AND TO DISCUSS WHETHER TO CONTINUE TO HOLD MONTHLY PARISH COUNCIL SURGERIES IN THE FUTURE.

16. TO AGREE TO INVESTIGATE USES FOR THE FORMER SURESTART BUILDING.

17. GENERAL CORRESPONDENCE FOR DISCUSSION

- a) North Northamptonshire District of CPRE next meeting 30th September at 7.30pm at Cranford Hall.

18. GENERAL CORRESPONDENCE NOT FOR DISCUSSION (MEMBERS FILE FOR CIRCULATION ONLY)

a) Clerks and Councils Direct September 2015.

19. DATES OF NEXT MEETINGS –

Planning Meeting

Monday 5th October 2015

Finance Meeting

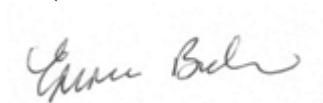
Tuesday 13th October 2015

Full Council

Tuesday 27th October 2015

20. 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

16th September 2015

Papers attached*