

#### **Brixworth Parish Council**

# Councillors are hereby summoned to attend the Parish Council meeting to be held on Thursday 25<sup>th</sup> October 2018 at 715pm in the Village Hall, Holcot Road, Brixworth, Northampton NN6 9BS

The press and public are also invited to attend

#### **AGENDA**

Please use the link below to view the supporting papers



- 1. Welcome
- 2. Apologies for absence and acceptance of any apologies for absence
  - 2.1 Consider any received apologies.
- 3. Declarations of Interest
  - 3.1 Members' declarations of interests on agenda items only
- 4. To agree and sign the minutes of the previous meeting
  - 4.1 Full Council meeting of 27th September 2018

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- 5. Public Open Forum Session
  - 5.1 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.
  - 5.2 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.
  - 5.3 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. Community Safety Data
  - 6.1 Note the August 2018 crime figures shown on the Police UK web site.
  - (17 reported crimes within Brixworth)
  - 6.2 Note the data downloaded from the Parish Council's Speed Indicator Device. (SID)

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7.	To receive a report from the last Councillors Surgery and agree the Councillors for the next Surgery  7.1 Consider the written report from the Parish Council Surgery of Saturday 6 <sup>th</sup> October 2018  7.2 Agree those Parish Councillors attending the Surgery on Saturday 3 <sup>rd</sup> November 2018	С
8.	Planning Committee  8.1 Receive the list of planning decisions for September 2018  8.2 Receive the minutes of the Planning Committee of 24th September 2018.	D E
9	Media & Communications Committee 9.1Receive the minutes of the Media & Communications Committee of 19th September 2018.	F
10.	Working Groups 10.1 Note the report of the Finance Working Group 10.2 To consider a virement from Revenue to Earmarked Reserves (see Paper G)	G
11.	Sports Council 11.1 Note the report of the Sports Council	Н
12.	Finance  12.1 Receive the financial transactions and authorise payments for September 2018 12.2 Receive the rolling budget 12.3 Receive the Bank Reconciliation Report as at 30 <sup>th</sup> September 2018 12.4 Receive the statement of the Parish Council's Reserves as at 30 <sup>th</sup> September 2018. 12.5 Adopt the Reserves Policy	I J** K L
13.	Community 13.1 Consider a grant application from the Village Hall Committee for a Defibrillator	N
14.	Parks & Recreation Grounds  14.1 To note the break in at the Council Store and consider the required actions 14.2 To consider quotes for maintenance to the Millennium Gardens 14.3 To consider actions to implement the winter entrance planter scheme 14.4 To consider any actions for the 2018 Christmas Tree Scheme	0
15.	Highways  15.1 Obstructive Parking – To consider a request for bollards for Northampton Road 15.2 Note and comment on the new gritting arrangements affecting Brixworth	P
16.	Consultation 16.1 Community Governance Review consultation (Ends 16 November 2018)	Q
17.	Parish Clerks Report 17.1 Receive the Parish Clerk's Report	R
18.	To note General Correspondence - for information only (Not for discussion) 18.1 Note the Correspondence listed at Appendix S	s
19.	To consider the exclusion of the press and public  19.1 Consider to resolve to exclude the press and public from the meeting as it would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. This is in accordance with the Public Bodies (Admission to meetings) Act 1960	
20.	Legal Matters 20.1 To receive any legal updates and agree any actions to be taken.	

## 21. To note the dates of future meetings

- 21.1 Full Council (Complaints) Thursday 1st November 2018
- 21.2 Planning Committee Monday 5th November 2018
- 21.3 Full Council (Finance) Thursday 15th November 2018
- 21.4 Media and Communications Committee Wednesday 21st November 2018
- 21.5 Planning Monday 26th November 2018
- 21.6 Full Council Thursday 29th October 2018

### 22. Urgent matters for report only

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(Notified to the Chairman before the meeting)

Mr Peter Rowbotham Clerk to the Council 20th October 2018 10 Shelland Close
Market Harborough
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\*\* This document is not available to view as it contains information deemed to be confidential