



## **Brixworth Parish Council**

### **Minutes of the meeting held on**

**Thursday 18<sup>th</sup> June 2020**

### **Video Conferencing**

#### **In Attendance:**

**Councillors:** Councillor Stephen James, Councillor Ian Barratt, Councillor Jackie Bird, Councillor Elaine Coe, Councillor Stuart Coe, Councillor James Collyer, Councillor Lynne Compton, Councillor Lina Howarth, Councillor Sandra Moxon and Councillor Kevin Parker (from 745pm)

**Apologies:** Councillor Tom Mitchell. Apologies had also been received from Councillor Francis Peacock but these were not picked up until after the meeting.

#### **Absent:**

**Also Present:** Peter Rowbotham (Clerk) and District Councillor Jonathan Harris.

**Members of  
the Public:** 5

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#### **20/5021 Welcome**

Councillor James welcomed everyone to a virtual meeting of the Parish Council which was being held in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) Regulations 2020. He reminded everyone that the meeting was being recorded.

#### **20/5022 Apologies for Absence**

The Parish Council accepted the apologies for absence received from Councillor Mitchell.

#### **20/5023 Declarations of Interest**

Councillor Compton declared a non-pecuniary interest with agenda item 5.5 – St David's Recreation Ground – Brixworth Juniors Football Club.

#### **20/5024 Public Open Forum**

The Secretary of the Brixworth Juniors Football Club outlined the proposals for S106 Funding for a floodlit 7v7 Astro Training Facility. The request was for support to seek £110,000 from Daventry District Council. The installation of a 3G pitch had been included as one of the priorities by the Daventry District Council through the Daventry Local Football Facility Plan (DLFFP) document.

The Treasurer of the Brixworth Cricket Club outlined the proposals for S106 Funding for a new secure door and a new roller for the grounds staff at St David's Recreation Ground. The request was for support to seek £10,817 from Daventry District Council.

### **20/5025 Section 106 Funding and Timescales**

The Parish Clerk outlined the Section 106 process together with the role of the Daventry District Council and the Brixworth Parish Council. The available s106 funding for Brixworth together with timescales were provided-

- Outdoor (Feb 22) - £116,528
- Indoor (Feb 22) - £72,634
- Parks & Gardens (Sept 22)-£65,263

The Parish Council noted the short presentation.

### **20/5026 Section106 Application (Indoor Sports) from the Brixworth Bowls Club**

The Brixworth Bowls Club was seeking support for its application for £5058.80 for an electric winding machine for bowls mats. This would be situated at the Brixworth Centre. In principle, the Parish Council agreed to support this application. This was proposed by Councillor James and seconded by Councillor Bird. Unanimous.

### **20/5027 Section 106 Application – (indoor Sports) Brixworth Community Centre**

A Section 106 application form for £66,835 for indoor sports provision at the Brixworth Community Centre had been completed. In principle, the Parish Council agreed to support this application. This was proposed by Councillor James and seconded by Councillor Bird. Unanimous.

### **20/5028 Section 106 Application (Outdoor Sports) from the Brixworth Cricket Club**

The Brixworth Cricket Club was seeking support for its application for £10,817 for a new roller and security doors for its St David's cricket facility. In principle, the Parish Council agreed to support this application. This was proposed by Councillor James and seconded by Councillor Parker.

### **20/5029 Duration of Meeting - Dispensation from Standing Order 2 (x)**

The Parish Council agreed that Standing Order 2(x) should be dispensed with to allow the meeting to run beyond the specified 2.5 hours' time limit. This was proposed by Councillor Stephen James and seconded by Councillor Compton.

### **20/5030 Section 106 Application (Outdoor Sports and Parks & Gardens), St David's Recreation Ground – Multi Use Games Area (MUGA), Play Area and associated Landscaping**

A Section 106 application form for £171,250 for the provision of a MUGA (together with play area and associated landscaping) at the St David's Recreation Ground had been completed. In principle, the Parish Council agreed to support this proposal. This was proposed by Councillor Moxon and seconded by Councillor James. Unanimous.

### **20/5031 Section 106 Application (Outdoor Sports) 7v7 Astro Training Facility**

The Brixworth Juniors Football Club was seeking support for its application for £110,000 for a 7v7 Astro Training Facility. A motion to support this application, in principle, was proposed by Councillor Elaine Coe and seconded by Councillor Stuart Coe. Upon taking a vote the Parish Council agreed that it would not support this application.

*Recorded vote –*

**For the motion** (4) – Councillor Elaine Coe, Councillor Stuart Coe, Councillor James Collyer and Councillor Lina Howarth

**Against the Motion** (5)– Councillor Ian Barratt, Councillor Jackie Bird, Councillor James, Councillor Moxon and Councillor Parker.

**Abstention** - Councillor Compton (Non-Pecuniary Interest)

**20/5032 – Brixworth Sports Council**

The Parish Council agreed to discontinue the Brixworth Sports Council. Thanks were recorded to the members that had contributed to the Groups activities. This was proposed by Councillor Barratt and seconded by Councillor James. Unanimous.

**20/5033 – Use of Specialist Services**

The Parish Council was asked to consider the use of a specialist company to develop and deliver its Section 106 Projects. It was agreed that further quotes be sought for this work to ensure best value. This was proposed by Councillor James and seconded by Councillor Moxon. Unanimous.

**20/5034 Dates of Future Meetings**

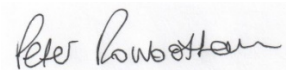
- Planning – 22<sup>nd</sup> June 2020
- Council – 25<sup>th</sup> June 2020

**20/5035 Urgent Matters**

There were no urgent matters raised.

***The meeting finished at 10.10pm***  
**Signed as a true and accurate record**

**Councillor Stephen James**  
**Chairman**  
**Brixworth Parish Council**  
**25<sup>th</sup> June 2020**



**Peter Rowbotham**  
**Parish Clerk**  
**Brixworth Parish Council**  
**19<sup>th</sup> June 2020**

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