



Brixworth Parish Council

**Councillors are hereby summoned to attend the Parish Council meeting to be held on
Thursday 24th February 2022 at 7.15pm
The Meeting will be held in the Community Centre & Library, Spratton Road, Brixworth NN6 9DS**

The press and public are also invited to attend

AGENDA

1. Welcome

2. Apologies for absence and acceptance of apologies for absence

2.1 To consider any received apologies.

3. Declarations of Interest

3.1 Members' declarations of interests on agenda items only

4. Agree and Sign the Minutes of Previous Meeting (Paper A)

4.1 Parish Council Meeting of 27th January 2022

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 via the Chairman. Each will be allowed three (3) minutes to address the Parish Council via the Chairman. This open session is limited to 15 minutes.

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.

PART ONE – FOR DECISION

6. Finance

6.1 Consider and approve the payment for February 2022 (**Paper B**)

6.2 Chairman's Community Allowance

7. St. David's Recreational Ground Proposed CCTV

7.1 To agree quotes for CCTV at St. David's Playing Fields **(Paper C)**

8. Environment and Highways

8.1 Consultation on WNC Tree Policy for Task and Finish Group **(Paper D)**

8.2 Maintenance Plan for trees from tree walk

8.3 Residents donated apricot tree

8.4 Queen's Jubilee tree(s)

8.5 Commemorative plaque/planning for June

8.6 Refill van and location parking permit

9. Climate Change Working Group

9.1 To agree to plant a specimen tree to mark the Queen's jubilee and agree the location in line with the recommendations of the Tree Walk in November 2021.

10. Parish Council Surgery

10.1 Receive a Report on the Surgery held on Saturday, 5th February 2022. **(Paper E)**

10.2 Nominate 2 Parish Councillors to attend the Surgery on Saturday 5th March 2022 (10am until 12pm)

11. The Parish Beacon in the Church Car Park

11.1 To receive report from Cllr Barratt and agree any actions. **(Paper F)**

12. Bus from Brixworth to Market Harborough

12.1 To consider a response to John Hunt, Spratton Parish Council. **(Paper G)**

PART TWO – FOR INFORMATION

13. Projects – St. David's Recreation and Community Centre

13.1 MUGA Update

13.2 Play Area Update

13.3 Community Hall Update

14. Community Safety

14.1 To receive the report **(Paper H)**

14.2 Speed Data **(Paper I)**

15. Finance

15.1 To receive the Rolling Budget 2021/2022 **(Paper J)**

15.2 Receive the Bank Reconciliation Report **(Paper K)**

15.3 Receive the Statement of the Parish Council's Reserve **(Paper L)**

16. Media Committee

16.1 To receive the Minutes of 7th February 2022 **(Paper O)**

17. Planning

17.1 Receive the Planning Decisions for January 2022 **(Paper M)**

17.2 Receive the Minutes of the Planning Committee of 31st January 2022 **(Paper N)**

18. To Note the Date of the Next Meetings:

18.1 Media 7th March 2022

18.2 Planning 14th March 2022

18.3 Personnel Working Group 14th March 2022

18.4 Full Council Meeting 31st March 2022

PART THREE - CONFIDENTIAL

19. Exclusion of the Press and Public

18.1 Consider the exclusion of 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 (Administration of Meetings) Act 1960.

If required –

Suspension of Standing Order 2 (x)

Paragraph 2 (x) of the Standing Orders states that a meeting should not exceed a period of 2.5 hours. If necessary, the Parish Council should consider suspending Standing Order 2 (x) to enable the meeting to extend beyond 9.45pm should this be needed.

The Press and Public will be requested to leave the meeting (subject to 20.1)

20. Legal Matters

20.1 Receive any legal updates and consider any actions to be taken.

21. Personnel

21.1 To update the Parish Council on staffing.

22. Complaints

22.1 Complaint regarding play park

The Press and Public to be invited back into the meeting

PART FOUR – URGENT MATTERS

23. Urgent Matters for Report Only

Business must be urgent and must be notified to the Chairman before the meeting.

