

## **BRACKLEY TOWN COUNCIL**

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### **NOTICE OF A MEETING OF TOWN COUNCIL**

You are hereby summoned to the Meeting of Brackley Town Council, to be held in the Civic Hall, Brackley Town Hall on Monday, **1 April 2019** at 7.05pm.

Dated: 27 March 2019

Town Clerk

#### **MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ATTEND**

#### **AGENDA**

##### **587/18 Apologies for absence**

##### **588/18 Town Mayor's announcements**

##### **589/18 Public participation**

The meeting is open for the public to address the Council on matters relevant to its business.

Please state your name and address before asking your question.

##### **590/18 Declarations of interest**

Members are asked to declare any disclosable pecuniary interests in items on the agenda, **and the nature of that interest**, in accordance with the Local Government Act 2000, the Brackley Town Council Code of Conduct and Section 106 of the Local Government Finance Act 1992.

##### **591/18 Minutes**

To receive and, if accepted, approve the minutes of the Meeting of Council on Monday 4 March 2019 and Extra Ordinary Full Council Meeting 11 March 2019.

##### **592/18 Committee minutes**

To receive the following signed Committee minutes:

Planning & General Works 4 February 2019 and 18 February 2019

Direct Responsibilities & General Purposes 18 February 2019

Finance & Policy 18 February 2019

##### **593/18 Questions for chairmen relating to received minutes**

To provide an opportunity for Councillors to ask questions relating to received minutes for committees of which they are not members.

##### **594/18 Recommendations from committees**

There are no recommendations to be considered at this meeting

##### **595/18 County council representative – if available.**

**596/18 District council representative** – if available.

**597/18 Membership of the Grants Panel**

To confirm membership of the Grants Panel

**598/18 To Approve Procedure for Mayor Making**

To approve location and format of 2019 Mayor Making

Members considered the procedure for Mayor Making and allocated responsibilities accordingly.

**599/18 IPA Extension** (Report attached)

Recommendation to extend the IPA contract for an additional 3 months in the first instance

**600/18 Matters for discussion or information**

**601/18 Exclusion of press and public**

It is proposed that, in accordance with Section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press is excluded from the meeting during the consideration of the item set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.

**602/18 Land at Banbury Road**

Discuss land at Banbury Road