

BRACKLEY TOWN COUNCIL

20 High Street, Brackley, Northants NN13 7DS

Telephone: (01280) 702441

www.brackleynorthants-tc.gov.uk

town.clerk@brackleynorthants-tc.gov.uk

To: Cllrs Baker, Barrie, Butler, Cartmell, Kew, Sharps, Stimpson, Thompson, Tiller, Waldron and E Wiltshire

You are hereby summoned to attend a Meeting of the **Direct Responsibilities and General Purposes Committee** to be held on **Monday 26 April 2021**, following Planning & General Works Committee online via Zoom

To Join Zoom Meeting

<https://zoom.us/j/97575814157?pwd=MVlidkNTZHhrR3NHbHpYMFRRQ083dz09>

Meeting ID: 975 7581 4157 Passcode: 484295

Dial by your location +44 208 080 6591 United Kingdom

Residents are very welcome to ask questions or speak to Councillors at the start of the meeting in the usual way. Please email deputy@brackleynorthants-tc.gov.uk if you require further assistance.

21 April 2021



Deputy Town Clerk

AGENDA

Members of the press and public are invited to attend

519/20 Apologies for absence

Members are asked to receive and approve apologies.

520/20 Declaration 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 Localism Act 2011, and Brackley Town Council's Code of Conduct.

521/20 Public participation

This section of the meeting gives members of the public who are present an opportunity to speak. You may speak on any item which appears on the agenda for this evening's meeting. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the Chairman of the meeting.

522/20 Approval of minutes

Members are asked to receive and approve the minutes of the previous meeting of the Direct Responsibilities and General Purposes Committee held on Monday 15 March 2021

523/20 Matters for information or discussion

524/20 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

525/20 Johnson Avenue – report attached

Members instruction is requested.

526/20 Field View Strip of Land – report attached

Members instruction is requested.

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Minutes of the **Direct Responsibilities and General Purposes Committee** to be held on **Monday 15 March 2021**, following Planning & General Works Committee online via Zoom

Present: Cllrs Baker, Barrie, Butler, Cartmell, Kew, Sharps, Thompson, Tiller, Waldron and E Wiltshire

Officers: Town Clerk (A Moses) Deputy Town Clerk (K Hale) and Operations Manager (M Stopps)

472/20 Apologies for absence

Apologies were received and approved from Cllr Stimpson

473/20 Declaration of interest

None

474/20 Public participation

None

475/20 Approval of minutes

On the proposition of Cllr Thompson, it was **RESOLVED** to:

Receive and approve the minutes of the previous meeting of the Direct Responsibilities and General Purposes Committee held on Monday 15 February 2021

476/20 MUGA surface replacement

On the proposition of Cllr Baker, it was **RESOLVED** to:

agree to the works being carried out against quote 3 for a total value of £7195 plus VAT.

477/20 Planting of a tree

On the proposition of Cllr E Wiltshire, it was **RESOLVED** to:

Agree to the planting of a tree and associated costs as identified in the report.

478/20 Matters for information or discussion

None.

Meeting Closed at: 20:11

Signed:

Date: