

You are hereby summoned to attend a Meeting of the **Direct Responsibilities and General Purposes Committee** to be held on **Monday 20 May 2019**, in the Civic Hall, Brackley Town Hall immediately following the meeting of the Planning & General Works Committee.

15 May 2019



Town Clerk

MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ATTEND

AGENDA

50/19 Election of Chair

51/19 Election of Deputy Chair

52/19 Apologies for absence

53/19 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.

54/19 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.

Please state your name and address before asking your question.

55/19 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 April 2019.

56/19 Confirmation of membership to working parties

Members are asked to consider and agree the membership (5 members on each) of the following working parties for the coming year:

Venues – no change required
Cemeteries & Allotment
Open Spaces
St James Lake

57/19 Outdoor Table Tennis

A request has been received from a resident for an outdoor table tennis table to be installed at Brackley Park. Members instruction is requested.

58/19 Goalpost at Egerton Fields

Resident has installed goalpost at Egerton. Members instruction is requested.

59/19 Matters for information or discussion

DIRECT RESPONSIBILITIES AND GENERALPURPOSES COMMITTEE

Minutes of the Direct Responsibilities and General Purposes Committee held on Monday 15 April 2019, in the Civic Hall, Brackley Town Hall.

Present: Chair Cllr Baker
Cllrs Barrie, Kew, Morrell, Sharps, Thompson, Tiller, Waldron, E Wiltshire

Also Present: Cllrs P Wiltshire, Butler, Bagot-Webb

Officers: Clerk (A Moses)

624/18 Apologies for absence

Apologies were received and accepted from Cllrs Cartmell and Stimpson

625/18 Declaration of interest

None

626/18 Public participation

None

627/18 Approval of minutes

On the proposition of Cllr Waldron it was **RESOLVED** to:

Receive and approve the minutes of the previous meeting of the Direct Responsibilities and General Purposes Committee held on Monday 18 March 2019.

628/18 Railing at Brackley Park

Due to possible works on the Brackley Park wall, it is recommended that this work is held until works to the wall have been concluded.

629/18 Request for bench

On the proposition of Cllr Barrie it was **RESOLVED** to:

Purchase a standard bench plus a bin and install it on the Oak Road open space.

630/18 Recommendation to Finance & Policy Committee

The proposal for a notice board at Egerton Hall is accepted but the design was not agreed. Quote for metal framed notice board with BTC logo in keeping with the public art to be requested and submitted to committee.

631/18 Matters for information or discussion

Cllr Baker reported that she had nominated Church Road to NCC that desperately needs works doing.

Meeting closed at: 19.33

Signed:

Dated: