

To: All Councillors

You are hereby summoned to attend a Meeting of the **Direct Responsibilities and General Purposes Committee** to be held on **Monday 17 May 2021**, following Planning & General Works Committee online at Egerton Hall.

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

12 May 2021



Town Clerk

AGENDA

Members of the press and public are invited to attend

24/21 Election of Chair

25/21 Election of Vice-Chair

26/21 Apologies for absence

Members are asked to receive and approve apologies.

27/21 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.

28/21 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.

29/21 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 26 April 2021.

30/21 Matters for information or discussion

Minutes of the **Direct Responsibilities and General Purposes Committee** held on **Monday 26 April 2021**, following Planning & General Works Committee online via Zoom

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

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

519/20 Apologies for absence

Apologies were received and accepted from Cllrs Stimpson and Waldron

520/20 Declaration of interest

None

521/20 Public participation

Mr Shane Whyton, 79 Johnson Avenue.

Mr Whyton apologised for moving his boundary back on to our land and has reinstated it back somewhat as requested but BTC have asked him to stop whilst further investigations were carried out on the other houses that had moved their boundaries back.

Mr Whyton requests that he is happy to pay a licence for the land.

522/20 Approval of minutes

On the proposition of Cllr Baker, 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 March 2021

523/20 Matters for information or discussion

None

524/20 Exclusion of Press and Public

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

BTC to investigate further

526/20 Field View Strip of Land – report attached

On the proposition of Cllr Thompson it was **RESOLVED** to agree with the recommendation contained in the report.

Meeting closed at 20:15

Signed:

Dated: