

**NOTICE OF A MEETING OF TOWN COUNCIL**

You are hereby summoned to the Meeting of Brackley Town Council, to be held in the Community Hall, 37 High Street, Brackley on Monday, **4 September 2017** at 7.05pm.

Dated: 30<sup>th</sup> August 2017



Town Clerk

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

**AGENDA**

**174/17 APOLOGIES FOR ABSENCE**

**175/17 TOWN MAYOR'S ANNOUNCEMENTS**

**176/17 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.

**177/17 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.

**178/17 MINUTES**

To receive and, if accepted, approve the minutes of the Meeting of Council on Monday 3rd July 2017.

**179/17 COMMITTEE MINUTES**

To receive the following Committee minutes:

Planning & General Works 19<sup>th</sup> June and 3 July 2017

Direct Responsibilities & General Purposes 19 June 2017

Finance & Policy 17 July 2017

**180/17 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.

**181/17 RECOMMENDATIONS FROM COMMITTEES**

**182/17 COUNTY COUNCIL REPRESENTATIVE – if available.**

**183/17 DISTRICT COUNCIL REPRESENTATIVE – if available.**

**184/17 NORTHANTS CALC AGM**

Northants CALC is holding its AGM on Saturday 7<sup>th</sup> October 2017 at 10.00am in the new Moulton Community Centre (see attached).

The Clerk will be attending, but the Council may send as many delegates as it wishes, although only one is able to vote. Councillors are asked to determine who those delegates might be.

**185/17 NCC ARCHIVE CHARGES**

Northamptonshire County Council has introduced changes at the County Archive to the times when people may access its on-site services freely. These will be limited to 9.00am – 1.00pm Tuesday until Thursday and, outside of these hours, a charge of £31.50 per hour will be levied.

Councillors are asked to consider if they wish to make representation to the County Council.

**186/17 BRACKLEY UNITED FEOFFEE - NOMINATIVE TRUSTEES**

The Town Council's nominative Trustees for the past four years have been Caryl Billingham and Trevor Gregory. Their Term of Office ends on 22<sup>nd</sup> December 2017, and so the Council must consider its nomination for the next four years. Both existing Trustees have indicated their willingness to continue should the Council choose to endorse them.

**187/17 ITEMS FOR DISCUSSION OR INFORMATION**

## **BRACKLEY TOWN COUNCIL**

Minutes of Meeting of Brackley Town Council, held in the Community Hall, 37 High Street, Brackley on Monday, 3 July 2017 at 7.05pm.

**Present:** Town Mayor – Councillor Don Thompson

Cllr Bagot-Webb, Baker, Cartmell, Morrell, Sharps, Stimpson, Tiller, Waldron, E Wiltshire & P Wiltshire

**Officers:** Town Clerk (L Carter) and RFO (A Moses)

### **124/17 APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllrs Barrie, Broomfield, Butler and Ross

### **125/17 TOWN MAYOR'S ANNOUNCEMENTS**

Attended since the last meeting:

Community Carnival

Sulgrave Manor Medieval Fare

Chicken Run

Folk in the Park

Morris Men to Brackley – 100 Morris Dancers in the town.

Bicester Civic Service

### **126/17 PUBLIC PARTICIPATION**

Evan Atkins, 22 Utah Lane, Brackley, brought a petition to the attention of the Town Council which has been set up in a bid to save the Swimming Pool on Manor Road.

### **127/17 DECLARATIONS OF INTEREST**

None

### **128/17 MINUTES**

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

Receive and approve the minutes of the Meeting of Council on Monday 5<sup>th</sup> June 2017.

### **129/17 COMMITTEE MINUTES**

On the proposition of Cllr Baker it was **RESOLVED** to receive the following Committee minutes:

Planning & General Works 22<sup>nd</sup> May and 5<sup>th</sup> June 2017

Direct Responsibilities & General Purposes 22<sup>nd</sup> May 2017

Finance & Policy 22<sup>nd</sup> May 2017

Staffing Sub Committee 2<sup>nd</sup> May 2017

### **130/17 QUESTIONS FOR CHAIRMEN RELATING TO RECEIVED MINUTES**

None

### **131/17 RECOMMENDATIONS FROM COMMITTEES**

None

**132/17 COUNTY COUNCIL REPRESENTATIVE**

Cllr Baker – County Council is debating the Police & Crime Commissioner's consultation on the Governance of the Northamptonshire Fire & Rescue Service for their reply.

**133/17 DISTRICT COUNCIL REPRESENTATIVE**

Cllr Bagot-Webb, nothing to report as slow due to the election

**134/17 CONSULTATION ON PROPOSED APPRAISAL POLICY**

The main change in the Appraisal Policy is the involvement of councillors in the appraisal process. The Clerk reported that staff had expressed concerns that the Councillor who attends the appraisal should have knowledge of the work that member of staff carries out.

Cllr Cartmell thanked the Clerk, and explained that the concerns of the staff were heard but he felt that, as the Councillor involved would be either the Mayor or a Chair of a committee, they should have knowledge of the staff roles.

On the proposal of Cllr Cartmell it was **RESOLVED** for Councillors to attend Staff Appraisals and that this would be reviewed again in 12 months time.

**135/17 ITEMS FOR DISCUSSION OR INFORMATION**

Cllr Morrell reported that at the HS2 Liaison Meeting Andrea Leadsom MP had stated that the flow of information from HS2 was not good and this would be addressed. There is also funding available through HS2, and Mrs Leadsom felt there were a few major issues which are unique for Brackley – Health Centre and Buses.

HS2 will be laying fibre along the route and this could help with villages that do not have access to fibre and might help with getting spurs to supply. There is also a £30m fund for road safety from HS2, which might fit in nicely with traffic calming in and around the town.

Cllr Baker – 23<sup>rd</sup> August Martial Daire Boulevard will be closed for the day for manhole cover repairs.

Cllr Baker reminded the Council that she has 10 x £500 in the form of NCC Councillor grant to give to local groups/events before Christmas.

Cllr Sharps – Community Library project for knitted squares for MIND, squares then sewn together and blanket would be sold.

Buckingham Road works have been completed, small number of complaints regarding road closure signage which was misleading.

Minutes of the **Planning and General Works Committee** held on **Monday 19th June 2017**, in the Old Fire Station Community Room, 37 High Street, Brackley.

Present: Chair Cllr E Wiltshire, Cllrs Bagot-Webb, Morrell, Ross, Sharps, Thompson and P Wiltshire

Also Present: Cllr Baker, Cartmell and Tiller

Officer: Town Clerk, RFO

**96/17 APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllrs Broomfield, Butler and Stimpson

**97/17 DECLARATIONS OF INTEREST**

None received

**98/17 PUBLIC PARTICIPATION**

None

**99/17 MINUTES**

On the proposition of Cllr Ross is was **RESOLVED** to:-

Receive and approve the minutes of the previous meeting held on 5<sup>th</sup> June 2017.

**100/17 MEMBERS' REPORTS**

None

**101/17 PLANNING APPLICATIONS**

The committee considered the Planning Applications on the schedule and comments made would be submitted to the Local Planning Authority.

**102/17 SPEEDING AND A 20 MPH SPEED LIMIT**

Due to the increase of traffic and the change of the bus routes it was **AGREED** to set up a working party to look into the possibility of introducing a 20mph speed limit for the town centre, and to address issues of speeding within the town.

Traffic Working Party membership would be Cllrs Ross, Barrie, Sharps, Morrell and Thompson.

**103/17 MATTERS FOR INFORMATION OR DISCUSSION**

Cllr Thompson stated that he had received a letter regarding the condition of trees on the High Street and Northampton Road. Most of them were subject to Preservation Orders and management of the trees needed to be addressed. He was trying to ascertain the ownership of the trees.

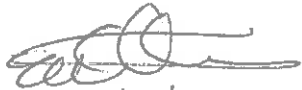
Cllr E Wiltshire reported that due to the Chicken Run people were stopped from crossing the road to attend Church on Sunday morning. Cllr P Wiltshire added that the whole of that area was basically in lockdown and that the marshalling was aggressive. It was not a rolling road block but a full closure. It was requested that the Clerk should write to the Chicken run organisers and notify them of the problems this had caused.

Members were advised by Cllr Morrell that repair works to Buckingham Road bridge are due to be completed at the end of June and the notices would be issued shortly.

Meeting closed 19.20

Chairman

Date

  
3rd July 2017

Application Number	Location	Proposal	Town Council Comments
S/2017/1475/FUL	Market Place	The erection of 2 x 6metre flagpoles, one either side of the war memorial	Brackley Town Council application – no comment
S/2017/1490/FUL	Tanglewood, 1 St Peters Road	Raise height of roof to accommodate additional first floor living space and new detached double garage with new access	No objection but needs to comply with the conservation policy
S/2017/1478/FUL	11 Eynard Impasse	Single storey extension	No objection
<b>For Information only</b>			
S/2017/1489/TCA	7 Thomas Crewe Close	T1 – Norway Maple – Fell & remove. T2 – Yew – Reduce height by 2M, shape, clear branches away from garage to give 0.5m clearance & 10% crown thin.	Noted, but loss of Norway Maple is regrettable.

*aw*

**PLANNING AND GENERAL WORKS COMMITTEE**

Minutes of the Meeting of the **Planning and General Works Committee** held on **Monday 3<sup>rd</sup> July 2017**, in the Old Fire Station Community Room, 37 High Street, Brackley.

**Present:** Chair Cllr E Wiltshire, Cllrs Bagot-Webb, Morrell, Sharps, Stimpson, Thompson and P Wiltshire

**Also Present:** Cllr Cartmell and Waldron

**Officers:** Town Clerk (L Carter) and RFO (A Moses)

**136/17 APOLOGIES FOR ABSENCE**

Apologies were received and accepted from Cllrs Barrie, Butler and Ross

**137/17 DECLARATION OF INTEREST**

None

**138/17 PUBLIC PARTICIPATION**

None

**139/17 MINUTES**

On the proposition of Cllr Wiltshire it was **RESOLVED** to receive and approve the minutes of the previous meeting held on 19<sup>th</sup> June 2017.

**140/17 MEMBERS' REPORTS**

None

**141/17 PLANNING APPLICATIONS**


The committee considered the Planning Applications on the schedule and comments made would be submitted to the Local Planning Authority

**142/17 MATTERS FOR INFORMATION OR DISCUSSION**

Radstone Fields play area would be open at the end of the week but only part of it, the play equipment and kick round. The developer is to manage for 12 months from completion – not from the opening this week..

Egerton Hall should have gone out to tender by now, no sign of documents, with the last meeting held in middle of May.

Meeting Closed 1948

 Chairman

17/7/17

**Brackley Town Council**

**Planning Applications**

**3 July 2017**

Application Number	Location	Proposal	Town Council Comments
S/2017/1512/FUL	Canisp 13 Waymflete Avenue	Demolition of existing side garage and construction of rear & side ground floor extension	No objections
S/2017/1534/LBC	18 High Street	Replacement windows in front elevation	No objections
S/2017/1594/TPO	3 Hillcrest Court	T1- Beech – Crown reduction by 5M	No objections
S/2017/1604/FUL	6 Watery Lane	Garage conversion	No objections
<b>For information only</b>			
S/2017/1607/TCA	Managers Office – College House, High Street	Cypress – Fell & remove	Noted
S/2017/1593/TCA	3 Hillcrest Court	T1- Beech – Crown reduction by approx. 5M	Noted

*CPD*



Minutes of the **Direct Responsibilities and General Purposes Committee** held on **Monday 19<sup>th</sup> June 2017**, in the Old Fire Station Community Room, 37 High Street, Brackley.

Present: Chair Cllr Sharps Cllr Thompson, Baker, Barrie, Cartmell, Morrell, Sharps, Tiller, E Wiltshire,

Also Present: Cllrs Bagot-Webb, Ross and P Wiltshire

Officer: Town Clerk, RFO

**104/17 APOLOGIES FOR ABSENCE**

Apologies received and accepted from Cllr Broomfield, Stimpson and Waldron

**105/17 DECLARATION OF INTEREST**

None

**106/17 PUBLIC PARTICIPATION**

Daniel Manciocchi– Northamptonshire Scouts – Would like to support the provision of a Skate Park. I used to work in Brackley at the Hub and with that closed down there are more young people on the streets, my role is to support young people in the town with other facilities, and a skate park would be beneficial to the town.

Tian Franklyn, Towcester – I understand that different people have been trying for the last 16 years with no success, but we set up a social media account last year to bring the skating community together and it now has over 400 members. We are representing these people and believe it is now time that Brackley has a skate park.

Adam Wood –former member of the skate park group who helped with the initial set up, I work in the industry and feel that this is now needed in the town. In Dorchester anti social behaviour was reduced by 30% when a skate park was built and this activity creates a community and becomes a way of life.

Theo Hayward – In 2007 we had a group of youngsters asking for such a facility, in 2011 Rosie Herring (SNC) reported that it was a long held belief that Brackley should have a skate park, and in 2017 it was a local village that managed to open a skate park - not Brackley.

Ian Anderson – NAYC, I am a resident of Brackley, and I have been supporting the skating community for the last 6 years. Things seemed to have come to a halt here. What has changed in the plans to build a new skate park in the area around the leisure centre? This was part of the discussions when the design of the swimming pool was ongoing, but it seems that something has changed.

Mac McConnell – I'm passionate about youth issues here in Brackley. Anti-social behaviour happens when there is nothing for young people to do. All skate board related issues are about skaters trying to find places to skate. I strongly believe that the kids need to be involved with the design etc., to give them ownership and respect for the area.

**107/17 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 22<sup>nd</sup> May 2017.



**108/17 MEMBERS REPORTS**

None

**109/17 GRASS CUTTING CONTRACT**

Mr B Collins gave an overview of the contract for the grass cutting – a couple of initial issues were addressed quickly. Things settled down until about 4 weeks ago – operatives left the contractor, which led to missed cuts, dropping back into a longer cycle, rain etc.. Currently all areas are on correction notices excluding Brackley Park and Egerton Field, so the Council will not be charged for the month if the areas are not up to date.

Mr Paul Almond then told Councillors that the Contractor is not performing over all the sites and at a meeting with the MD of the company it was reiterated that all areas must be back to standard by the end of June. The contractor is doing all they can as they want to keep the contract.

Councillors then asked various questions of Mr Collins and Mr Almond regarding the contract.

The Officers were asked to bring a report to council as soon as possible.

**110/17 SKATE PARK**

Brackley Town Council supports the provision of a skate parks and had requested money to be included in the s106 agreement for the development to the south of Turweston Road in order to accommodate this.

Cllr Baker had always been very keen on the skate park and had worked to persuade South Northamptonshire Council to provide land. SNC own all the land around the Leisure Centre and BTC had been campaigning for years, but it was never in the management contract. Ian Davies has said he would look again when the pool is finished, probably February 2018.

She advised the group to go to the SNC Council meeting in July to put forward their case.

Cllr Cartmell gave some of the background to previous skate park provision and said that BTC has £60k in its reserves for skate park, but doesn't have any suitable land. All suitable areas are owned by SNC.

Cllr Tiller said that a number of housing developments have gone ahead in the town, all with playgrounds, but there is nothing for the teenagers. Potterspury got a really nice skate park because they have councillors that were willing to push it harder. Cllr Baker said that the difference was that Potterspury Parish Council owned the land and that the BTC councillors are behind a skate park.

On the proposition of Cllr Ross it was AGREED that Skate Park Working Party be established with Cllrs Tiller, Ross, Cartmell, Morrell and Thompson, and also Mr Iain Anderson, Mr Mac McConnell.

**111/17 BRACKLEY & DISTRICT ALLOTMENT ASSOCIATION**

Members noted the letter from the Brackley & District Allotment Association detailing its new policy in relation to the waiting list.

The Allotments Working Party had previously looked at various areas but the Allotment Association did not find any of them acceptable. The Clerk had also contacted all the local land owners to see if they were prepared to sell or lease

land to the Council, with no success. There is £120k of s106 money allocated from the Radstone Fields Development and the agreement states that SNC will work with BTC to identify land for allotments. BTC has the responsibility to consider any request for additional allotments but, in terms of land available, BTC has no power to compulsory purchase, and none of its existing land is deemed suitable.

On the proposition of Cllr Cartmell, it was AGREED that the Clerk would write to the Allotments Association noting their letter and asking for a breakdown of allotment tenants at each of the three sites.

**112/17 CHRISTMAS BOOKING AT OLD FIRE STATION**

A request had been received to operate a Grotto at the Old Fire Station Community Room for the five Sundays preceding Christmas. Members' views were requested.

On the proposition of Cllr Cartmell it was AGREED that the Clerk would go back to the applicant for more information regarding time of booking, cost of entry and to ask if they would be prepared to reduce the number of weeks. The Clerk would report back at next meeting

**113/17 MATTERS FOR DISCUSSION OR INFORMATION**

None

Meeting closed 20.55

Chairman

*J. Sherry*  
17/07/17

## FINANCE AND POLICY COMMITTEE

Minutes of the **Finance and Policy Committee** held on Monday 17<sup>th</sup> July 2017 in the Old Fire Station Community Room, 37 High Street, Brackley, following the Meeting of the Direct Responsibilities and General Purposes Committee

**Present:** Chair Cllr Cartmell, Cllrs Baker, Bagot-Webb, Morrell, Ross, Tiller, Thompson (ex-officio), Waldron and P Wiltshire

**Also Present:** Cllr Barrie, Sharps, Stimpson and E Wiltshire

**Officers:** Town Clerk (L Carter) and RFO (A Moses)

### 165/17 APOLOGIES FOR ABSENCE

Apologies were received and accepted for Cllrs Broomfield and Butler

### 166/17 DECLARATIONS OF INTEREST

Cllr Thompson – Grant Payment to Sea Cadets

### 167/17 PUBLIC PARTICIPATION

None

### 168/17 APPROVAL OF MINUTES

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

Receive and approve the minutes of the previous meeting of the Finance and Policy Committee held on Monday 19<sup>th</sup> June 2017.

### 169/17 MEMBERS REPORTS

Cllr Cartmell introduced his report on the development of Town App. and the opportunities that this presented for the Council to promote the town, its history and businesses.

### 170/17 PRESENTATION RELATING TO TOWN APP

Mr Mark Sinclair and Mr Phil Brady from PNB Mobile, presented to the council, a plan which could unify the town, working together with Brackley Town Council to produce a quality app that would benefit all. The app could be used for all sorts of purposes – as a tourist aid, highlighting areas of interest or it could be for reporting problems to the town council, it could also be used as an “online newspaper” and information stream for the town council to notify residents of town events etc.

On the proposition of Cllr Waldron it was **RESOLVED** to move the idea of the town app further and to form a working party.

Membership of the Working Party would be:- Cllrs Baker, Bagot-Webb, Cartmell, Morrell, Ross, Thompson and Cllr Stimpson.

### 171/17 FINANCE REPORTS

On the proposition of Cllr Ross it was **RESOLVED** to approval the List of Accounts 4 in the sum of £289,823.24

On the proposition of Cllr P Wiltshire it was **RESOLVED** to receive and note the Bank reconciliation for 31<sup>st</sup> May 2017

### 172/17 INTRUDER ALARMS FOR UNITS 1 & 2 THE SIDINGS

Members considered the information provided and,

On the proposition of Cllr P Wiltshire it was **RESOLVED** that:



In principle to accept the quotation from BeeTee Alarms Ltd in the sum of £2050.00 for the provision of intruder alarms at Units 1 & 2 subject to clarifying the Redcare Service and enquiring of the two lowest quoting companies their costs for the additional provision of remotely monitored CCTV

**173/17 POLICE & CRIME COMMISSIONER'S CONSULTATION ON FIRE SERVICE GOVERNANCE**

Councillors were informed that the Police & Crime Commissioner is consulting on plans to change the governance arrangements for the Northamptonshire Fire and Rescue Service and that the survey which will close on Tuesday 1st August 2017 can be found at [www.northantsfireproposals.co.uk](http://www.northantsfireproposals.co.uk)

**174/17 MATTERS FOR DISCUSSION OR INFORMATION**

Electricity supply in the Town Hall - following legislation regarding Smart Metering, the Council would be required to pay an annual fee for the provision of a meter on the new supply.

Following discussion at the recent meeting of the Vehicle Working Group, and the need to acquire an additional/replacement van, a short meeting of this Committee would now take place on Monday 14<sup>th</sup> August 2017 at 7.00pm

Meeting closed 21:02

14-8-17

Chairman



**Authorise Payments - July 2017  
Month No 4**

Invoice Date	Invoice No	Our Ref Number	Supplier Name	Net Value	VAT	Invoice Total	Analysis Description
				Salary/Tax & NI/Pension			
25/07/2017			Salaries	£ 21,348.99	£ -	£ 21,348.99	Salary
25/07/2017			Tax & NI	£ 4,840.45	£ -	£ 4,840.45	Tax & NI
25/07/2017			Pension	£ 6,619.34	£ -	£ 6,619.34	Pension
<b>Paid between meetings</b>							
21/06/2017	4004958	17/172	SNC - premises license	£ 70.00	£ -	£ 70.00	Town Hall - Licence
16/06/2017		17/173	Anglian Water	£ 91.86	£ -	£ 91.86	Cemetery - Water
21/06/2017	2405001	17/174	AGU Treecraft	£ 875.00	£ 175.00	£ 1,050.00	Tudor Park tree works
21/06/2017	1701	17/175	Safety First	£ 1,128.00	£ 225.60	£ 1,353.60	Specification Development - Egerton Hall
27/06/2017		17/176	Neopost	£ 100.00	£ -	£ 100.00	Postage
27/06/2017		17/177	Johnston Press	£ 60.00	£ 12.00	£ 72.00	Brackley Advertising
29/06/2017		17/178	Brackley Sea Cadets	£ 1,600.00	£ -	£ 1,600.00	Grant funding
29/06/2017		17/179	M Banner	£ 13.90	£ -	£ 13.90	Expenses
06/07/2017		17/180	Richard Horth	£ 3,000.00	£ -	£ 3,000.00	9 Market Place - Rent
05/07/2017	303781122/3/1	17/181	SNC	£ 1,752.00	£ -	£ 1,752.00	9 Market Place - Rates
05/07/2017	26783867	17/182	WPS	£ 786.27	£ -	£ 786.27	Fleet Rate Insurance
05/07/2017	26814183	17/183	WPS	£ 8,975.47	£ -	£ 8,975.47	Commerical Combine Insurance
<b>Online payments</b>							
09/06/2017	4291013	17/184	Johnston Publishing	£ 797.00	£ 159.40	£ 956.40	Job Advertising
14/06/2017	170619	17/185	NIC Window Cleaning	£ 80.00	£ -	£ 80.00	Window Cleaning - OFS & 9 Market Place
19/06/2017	2017043731	17/186	Neopost	£ 58.00	£ 11.60	£ 69.60	Frinking Machine rental
19/06/2017	30489	17/187	ALC - Anglia Lime Co	£ 1,259.00	£ 251.80	£ 1,510.80	Lime Mortor Course - HLF
20/06/2017	138615	17/188	Hazchem Safety	£ 83.00	£ 16.60	£ 99.60	Refuse Sacks
23/06/2017	56787	17/189	Frinking Supplies	£ 85.50	£ 17.10	£ 102.60	Ink for franking machine
23/06/2017	126351	17/190	RVS group	£ 51.12	£ 10.22	£ 61.34	Photocopier Rental
30/06/2017	9482	17/191	AH Contracts	£ 475.20	£ 95.04	£ 570.24	Dog Waste Collection
22/06/2017	29477	17/192	ROSPA	£ 532.00	£ 106.40	£ 638.40	Annual Play Area Inspections
23/06/2017	5206932	17/193	PRS	£ 236.22	£ 47.24	£ 283.46	PRS Licence - OFS
27/06/2017	36	17/194	Robin Dunn	£ 240.00	£ -	£ 240.00	Polesaw Assessments
26/06/2017	59462	17/195	Southam Agricultural Service	£ 15,781.00	£ 3,156.20	£ 18,937.20	Kawasaki Mule
16/06/2017	75759	17/196	E-on	£ 83.37	£ 16.67	£ 100.04	Lighting Maintenance
27/06/2017	2706003	17/197	AGU Treecraft	£ 835.00	£ 167.00	£ 1,002.00	Churchill Way/Barrrell Lines tree works
27/06/2017	27164841	17/198	WPS	£ 316.58	£ 37.99	£ 354.57	Fleet Rate Commerical Insurance
27/06/2017		17/199	Sally Munday-Webb	£ 48.00	£ -	£ 48.00	Travel expenses
29/06/2017	1160	17/200	2 Commune	£ 25.00	£ 5.00	£ 30.00	Email accounts set up
28/06/2017	6774	17/201	Haverstock	£ 6,721.00	£ 1,344.20	£ 8,065.20	Town Hall - HLF
29/06/2017	6426	17/202	NCALC	£ 36.00	£ -	£ 36.00	Finance for Councillors - Training
26/06/2017	000710	17/203	BT	£ 110.50	£ 22.10	£ 132.60	Broadband - 9 Market Place
21/06/2017	155240	17/204	Boughton	£ 924.60	£ 184.92	£ 1,109.52	Topsoil - Cemetery
20/06/2017	8055328417	17/205	Anglian Water	£ 16.63	£ -	£ 16.63	Unit 1 - Water
01/06/2017	2569619	17/206	Fuel Genie	£ 205.75	£ 41.16	£ 246.91	Fuel - June
01/06/2017	7473	17/207	M-Trac	£ 953.12	£ 190.62	£ 1,143.74	Tractor repairs
04/07/2017	29894	17/208	ROSPA	£ 66.50	£ 13.30	£ 79.80	Annual Water area inspection
30/06/2017	26443	17/209	Brinnick Locksmiths	£ 314.55	£ 62.91	£ 377.46	New locks - Unit
15/06/2017	48	17/210	The Old Firestation Café	£ 161.30	£ -	£ 161.30	Lime Mortor Course - HLF
30/06/2017	6630142365	17/211	Lyreco	£ 111.36	£ -	£ 111.36	Stationery
05/07/2017	7600	17/212	Healthmatic	£ 494.17	£ 98.83	£ 593.00	OFS - Public toilet cleaning

*[Handwritten Signature]*  
14-8-17

**Authorise Payments - July 2017**  
**Month No 4**

07/07/2017	20841	17/213	Borras	£ 27,510.25	£ 5,502.05	£ 33,012.30	HLF - Valuation 5
30/06/2017	294	17/214	Ingham Pimnock	£ 2,000.00	£ 400.00	£ 2,400.00	Professional Services - Town Hall
12/07/2017	305665	17/215	George Browns	£ 114.66	£ 13.54	£ 128.20	PPE
01/07/2017	H1498B2488	17/216	E-on	£ 184.21	£ 9.21	£ 193.42	Electricity - Town Centre
12/07/2017	20851	17/217	Borras	£ 136,522.45	£ 27,304.49	£ 163,826.94	HLF - Valuation 6
11/07/2017	6456	17/218	NCALC	£ 108.00	£ -	£ 108.00	Chairmanship Training
11/07/2017	9933	17/219	Microshade Business Consultants	£ 252.80	£ 50.56	£ 303.36	Hosting
<b>Direct Debits</b>							
06/07/2017	152033568/17	17/220	Total Gas & Power	£ 923.37	£ -	£ 923.37	
11/07/2017	308979	17/221	SGW Payroll	£ 80.00	£ 16.00	£ 96.00	
				<b>£ 171,286.96</b>	<b>£ 39,352.15</b>	<b>£ 289,823.24</b>	

14-58-17

An invitation to the

## **70<sup>th</sup> Annual Conference and AGM**

**Saturday 7 October 2017**

**10.00 a.m. to 1.00 p.m.**

**(Refreshments on arrival from 9:15 a.m.)**

**Moulton Community Centre, Sandy Hill, Reedings, Moulton, NN3 7AX**

### ***“Local Councils’ Question Time”***

It's over to you, the member councils, to set the questions and challenge the panel! This year's AGM will have a BBC Question Time-style panel, chaired by our President, Dr Paul Blantern. The panellists include:

- Chris Heaton-Harris, MP for Daventry
- Simon Edens, Chief Constable of Northamptonshire Police, and
- Sue Baxter, Chairman of the National Association of Local Councils

It promises to be a very interesting event!

The questions will be set by member councils in attendance and, in true BBCQT tradition, the panellists will not know the questions in advance. Questions will be chosen for their relevance to the parish sector in Northamptonshire as a whole, and they can be as challenging and provocative as you like!

The meeting will also conduct the business of the AGM, including appointing the board for the ensuing year, setting the 2018/19 membership fees and debating motions submitted by member councils.

Parish and town councils and parish meetings in membership may send as many delegates to the Conference and AGM as they wish, although only one of the delegates is entitled to vote at the AGM. Please use the attached booking form to reserve your places. Booking forms should be returned no later than 5:00 p.m. on Monday **25 September 2017**, either by e-mail to [akirkland@northantscalc.com](mailto:akirkland@northantscalc.com) or by post, for the attention of Anne Kirkland at the following address:

**Northants CALC**  
**6 Litchborough Business Park**  
**Northampton Road**  
**Litchborough**  
**Northamptonshire**  
**NN12 8JB**

*\*Please note that there is no charge for this event.*