


You are hereby summoned to attend a Meeting of the **Direct Responsibilities and General Purposes Committee** to be held on **Monday 17th September 2018**, in the Old Fire Station Community Room, 37 High Street, Brackley immediately following the meeting of the Planning & General Works Committee.

Dated: 12th September 2018



Town Clerk

MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ATTEND

AGENDA

224/18 APOLOGIES FOR ABSENCE

225/18 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.

226/18 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.

227/18 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 16th July 2018.

228/18 MEMBERS REPORTS

229/18 UPDATE ON OLD BREWERY WALK

To inform members that the transfer had been completed and that the public walkway is now in the ownership of Brackley Town Council and a commuted sum for maintenance has been received.

230/18 RAILINGS AT BRACKLEY PARK

Following a comment from a member of the public, about the risk created by the lack of railings along the park wall and Pebble Lane, it is suggested that the Committee considers installing appropriate railings.

231/18 CONFIRM OLD GLEBE TRANSFER

To inform members that the land at Old Glebe has been successfully transferred along with an appropriate commuted sum for grounds maintenance and care of the protected trees.

232/18 NEW MEMBERS FOR CEMETERY WORKING PARTY

Three of the current members of the Working Party are unable to meet the necessary commitment and it is requested that three new members be nominated.

233/18 MATTERS FOR DISCUSSION OR INFORMATION

DIRECT RESPONSIBILITIES AND GENERAL PURPOSES COMMITTEE

Minutes of the Direct Responsibilities and General Purposes Committee to be held on Monday 16th July 2018, in the Old Fire Station Community Room, 37 High Street, Brackley.

Present: Chair Cllr Baker, Cllr Barrie, Cartmell, Morrell, Stimpson Thompson, Tiller, Waldron and E Wiltshire

Also Present: Cllr Butler, P Wiltshire

Officers: Deputy Clerk (A Moses)

167/18 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Broomfield, Sharps

168/18 DECLARATION OF INTEREST

None

169/18 PUBLIC PARTICIPATION

None

170/18 APPROVAL OF MINUTES

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

Receive and approve the minutes of the previous meeting of the Direct Responsibilities and General Purposes Committee held on Monday 18th June 2018.

171/18 MEMBERS REPORTS

None

172/18 UPDATE ON DOG WASTE CONTRACT

The contract tender was discussed with costs.

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

That the Dog Waste Collection contract be placed with the Milton Keynes Garden Machinery Ltd for a three year contract with immediate effect.

173/18 SKATE PARK

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

Approve the commissioning of a geological survey of the proposed site and an updated noise survey in order to facilitate the Tender process. It is anticipated that the surveys will be in the region of £7,000.00 with the funds coming from the Skate Park earmarked reserves. Officers will come back to the Committee if costs are significantly higher.

174/18 MATTERS FOR DISCUSSION OR INFORMATION

None

Meeting closed: 20.04

Date:

Chair: