

**NOTICE OF A MEETING OF TOWN COUNCIL**

You are hereby summoned to a meeting of Brackley Town Council, to be held in the Upper Hall, Town Hall, Brackley on Monday, **7 October 2013** at 7.05pm.

Dated: 02 October 2013



Council Executive Officer

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

**AGENDA**

- 1. Apologies for Absence**
- 2. Town Mayor's Announcements**
- 3. Public Participation**

The meeting is to be open for the public to address the Council on matters relevant to its business.

Please state your name and address before asking your question.

- 4. 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.

- 5. Minutes**

**Staffing Sub Committee**

To consider and, if approved, to sign the Minutes of the Staffing Sub Committee Meeting held on 2 September 2013 (Minute Nos 167/13 – 172/13)

**Council**

To consider and, if approved, to sign the Minutes of the Council Meeting held on 2 September 2013 (Minute Nos 173/13 – 184/13)

- 6. Questions for Chairmen**

- 7. Recommendations from Committees**

Both the Direct Responsibilities & General Purposes Committee and the Finance & Policy Committee discussed reports on Brackley Regeneration and have made the following recommendations:

1. That the projects relating to the Town Hall and the Old Fire Station be separated and that the Council looks to review the costs of developing the Fire Station and then determines the way forward and

2. That a Sub Committee be set up in due course with appropriate terms of reference to drive forward the Fire Station project.

**(Please refer to the attached report)**

**8. Request to accommodate a petition.**

A request has been received from one of the Brackley Walk Leaders for the Town Council to accommodate a petition relating to the provision of a pedestrian access to Evenley Village from the town. The group will submit the petition to Northamptonshire County Council once signatures have been collected.

**9. Auditors Report Year ending 31<sup>st</sup> March 2013**

Following the completion of the Audit of Accounts by BDO, Members are asked to receive the Auditor's Report and to note the comments contained therein - attached.

(Please note that no issues were raised that require immediate action.)

**10. County Council representative – if available.**

**11. District Council Representative – if available.**

**12. Urgent Business**