

You are hereby summoned to attend a Meeting of the **Direct Responsibilities and General Purposes Committee** to be held on **Monday 20th November 2017**, in the Old Fire Station Community Room, 37 High Street, Brackley immediately following the meeting of the Planning & General Works Committee.

Dated: 15th November 2017



Town Clerk

MEMBERS OF THE PRESS AND PUBLIC ARE INVITED TO ATTEND

AGENDA

317/17 APOLOGIES FOR ABSENCE

318/17 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.

319/17 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.

320/17 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 October 2017.

321/17 MEMBERS REPORTS

322/17 PUBLIC ART AND CLOCK AT EGERTON HALL

The planning application for the public art installation will shortly be submitted by Barratt Homes for the proposal by Iron Forged Designs. The Town Clerk has approached the same company to provide a costing and design for an internal installation, complementary to the external one, which incorporates the 68 Tower of London poppies.

Following previous discussions, the Town Clerk has also approached the clockmakers Smith of Derby for a design and costing to instal a clock on the front gable of the building.

323/17 OLD FIRE STATION CAFÉ

The owner of the Old Fire Station Café is seeking the Council's permission to apply for a premises licence for the cafe.

Members' views are requested.

324/17 MATTERS FOR DISCUSSION OR INFORMATION

DIRECT RESPONSIBILITIES AND GENERAL PURPOSES COMMITTEE

Minutes of the **Direct Responsibilities and General Purposes Committee** held on Monday 16th October 2017, in the Old Fire Station Community Room, 37 High Street, Brackley.

Present: Chair Cllr Sharps, Cllr Baker, Barrie, Morrell, Thompson, Waldron and E Wiltshire

Also Present: Cllrs P Wiltshire

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

263/17 APOLOGIES FOR ABSENCE

Apologies received and accepted from Cllrs Broomfield, Cartmell, Stimpson, Tiller.

264/17 DECLARATION OF INTEREST

None

265/17 PUBLIC PARTICIPATION

None

266/17 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 18th September 2017.

267/17 MEMBERS REPORTS

None

268/17 S106 FUNDS

The Clerk explained the s106 monies which are being held by SNC for Brackley and reminded Councillors that the use of the s106 money must be relevant to the development it has come from. The amounts discussed were not the total amount contained within the various agreements; further funding would accrue as milestones are reached or when facilities are transferred to the Town Council.

269/17 MATTERS FOR DISCUSSION OR INFORMATION

None

Meeting Closed 19.56

Chairman

Date 16/10/2017