

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, **4 November 2013** at 7.05pm.

Dated: 30 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. Presentation on Village Networks Project**

To receive a short presentation from Mr N King regarding this SNVB Lottery funded project.

- 6. Council Minutes**

To consider and, if approved, to sign the Minutes of the Council Meeting held on 7 October 2013 (Minute Nos 212/13 – 223/13)

- 7. Committee Minutes**

To receive the following Committee minutes:

- Planning & General Works 2 September 2013 (Minute Nos 185/13 – 192/13)
- Direct Responsibilities & General Purposes 16 September 2013 (Minute Nos 193/13 - 201/13)
- Finance & Policy 16 September 2013 (Minute Nos 202/13 – 211/13)

8. 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.

9. Recommendations from Committees

At its meeting on 21st October the Finance & Policy Committee made the following **RECOMMENDATION** to Council:

That

- i. the quotation from Ingham Pinnock Associates for their ongoing support in submitting an application to the Heritage Lottery Fund be accepted;
- ii. that progress reports be received by the Finance & Policy Committee;
- iii. and that the payment of £18,000 over six months be funded from reserves.

10. County Council representative – if available.

11. District Council Representative – if available.

12. NALC Larger Local Councils' Committee

Members are asked to consider if they wish to nominate a Councillor for election to the NALC Larger Local Council's Committee. Tenure is from November 2013 for two years, and elections take place at the Larger Local Councils' Conference on 27 November 2013.

13. Sealing of Documents

To approve the sealing of documents relating to the purchase of the Fire Station from the National Trust and the lease for Brackley Park for a period of 99 years also from the National Trust.

14. Urgent Business