

## **BRACKLEY TOWN COUNCIL**

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### **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, **3 June 2013** at 7.05pm.

Dated: 29<sup>th</sup> May 2013



Interim Town Clerk

### **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**

#### **Council**

To consider and, if approved, to sign the Minutes of the Mayor Making on 11<sup>th</sup> May 2013 (Minute Nos 689/12-701/12) and the Council Meeting held on 13 May 2013 (Minute Nos 1/13 – 12/13)

#### **Planning and General Works Committee**

13 May 2013 (Minutes Nos 13/13 – 20/13)

#### **Direct Responsibilities**

20 May 2013 (Minutes Nos 21/13 – 31/13)

#### **Finance and Policy Committee**

20 May 2013 (Minutes Nos 32/12 – 47/12)

- 6. Egerton Field**

The Chair of Direct Responsibilities and General Purposes Committee asks that, in accordance with Minute No 29/13, Council considers the installation of an additional piece of play equipment at Egerton Field. This could be done in conjunction with the existing contract for Falcon Way which would enable the installation to go ahead in time for the school holidays. Quotations have been obtained which could be accommodated within the existing budget.

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

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

**9. To Approve the Annual Return**

Members were asked to consider the Annual Return for year ending 31 March 2013, Section One 'Accounting Statement' and Section Two 'Annual Governance Statement'.

**RECOMMENDATION: To approve the Accounting Statement (Section 1) and the Annual Governance Statement (Section 2) of the Annual Return for year ending 31 March 2013**

**10. Exclusion of the Press and Public**

That, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public and press be excluded from the meeting during the consideration of the item set out below on the grounds that publicity would be prejudicial to the general interest by reason of the confidential nature of the business to be transacted.

**11. Report Relating to Land West of Brackley**