

IRTHLINGBOROUGH TOWN COUNCIL

Council Offices, Station Road
IRTHLINGBOROUGH NN9 5SN



NOTE: Standing Orders state:

“Meetings: 3X – Meetings shall not exceed a period of 2 hours unless a resolution to extend the meeting is passed”

Councillor A Winkle
Mayor of Irthlingborough Town Council
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23rd July 2019

An Extraordinary Meeting of Irthlingborough Town Council will take place on TUESDAY 30th JULY 2019 at 6:00pm at the Crow Hill Community Centre, Fettleline Road, Irthlingborough, NN9 5XF

AGENDA

A total period of 15 minutes public speaking time will be allowed at the start of the meeting with a maximum of 3 minutes per person, should anyone wish to address the Council on any item on the agenda

53. APOLOGIES

To receive and accept apologies for absence

54. DECLARATIONS OF INTEREST

To receive declarations of Disclosable Pecuniary Interest and other interests and the nature of those interests relating to items on the Agenda

55. MINUTES

55.1 To receive and approve for signature the minutes of the Town Council Meeting held on Tuesday 10th July 2019

56. MATTERS ARISING

56.1 To note any matters arising from the Minutes of the Town Council Meeting held on Tuesday 10th July 2019 not included on this agenda, for report only

57. AGENDA ITEMS

57.1 To receive a report and agree the next steps in consideration of purchasing the section of the car park owned by Paragon Developments

57.2 To receive the guidance notes relating to applying for a Public Works Loan Board (PWLB) loan and note the checklist requirements

57.3 To respond to the LGPS Employer pooling consultation – closing date for responses 31st July 2019

58. CORRESPONDENCE & REQUESTS

58.1 To receive a response from the current leaseholder of the land at the rear of the cemetery with regards to the Town Council purchasing the stock fencing he erected

58.2 To consider the following proposal from Northamptonshire Highways for the Annual Waiting restriction review for 2019/20:

i) St. Peter's Way – to extend the yellow lines to allow larger vehicles access to Farrar Court (map attached)

59. PLANNING

59.1 EN/19/01139/FUL – (Retrospective) Extension of existing front dormer window (to bungalow) at 149 Addington Road, Irthlingborough. NN9 5UP (PP-07963326)

Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, because of the confidential nature of the business to be transacted, the public and press leave the room during consideration of the following item:

60. STAFF MATTERS

60.1 To receive notice of retirement from the Finance Officer

i) To agree to place a job advert for the above post in the Nene Valley News

ii) To agree the job description and person specification

Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, following the transaction of the above business the meeting is opened to the press and public