

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"

Mrs A Daly
Clerk to the Council

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3rd March 2020

A Meeting of Irthlingborough Town Council will take place on TUESDAY 10th MARCH 2020 at 7:30pm at the Day Centre, College Street, Irthlingborough NN9 5TU

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

132. APOLOGIES

To receive and accept apologies for absence

133. 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

134. MINUTES

134.1 To receive and approve for signature the minutes of the Town Council Meeting held on Tuesday 11th February 2020

135. MATTERS ARISING

135.1 To note any matters arising from the minutes of the Town Council Meeting held on Tuesday 11th February 2020 not included on this agenda, for report only

136. POLICE/PUBLIC ORDER MATTERS

136.1 Crime Figures from www.streetcheck.co.uk and www.police.uk for January 2019

136.2 To receive the CCTV Report from CrimeSecure for February 2020

136.3 To receive the Crime and Policing updates (copy herewith)

137. COUNTY COUNCILLOR'S REPORT

137.1 To receive and note report from County Councillor S Hughes

138. DISTRICT COUNCIL MATTERS

138.1 To receive and note verbal/written reports from District Councillor's J Farrar, S Hobbs, R Powell and L Wilkes

139. COMMITTEES and WORKING PARTIES

To note the minutes of the following Committees:

139.1 Planning Committee held on 11th February 2020 – Cllr H Khandwala (copy herewith)

139.2 Planning Committee held on 25th February 2020 – Cllr H Khandwala (copy herewith)

To receive the notes of the Neighbourhood Plan meetings:

139.3 Neighbourhood Plan meeting held at East Northants Council on 13th February 2020 (copy herewith)

140. TOWN CLERK'S REPORT

To receive and note the actions taken against Council resolutions up to 2nd March 2020 (copy herewith)

141. AGENDA ITEMS

- 141.1 To receive the Traffic Enforcement Statistics for January 2020
- 141.2 To receive the renewal proposal from Zurich insurance and agree to renew the contract for a further three year period
 - i) To consider a quotation for Cyber insurance
- 141.3 To receive the notes from the Waste Amnesty Meeting held on 26th February 2020
- 141.4 To consider renewing the Town Councils membership to the Countryside Charity (CPRE) at a cost of £36 per annum
- 141.5 To agree to change the dates of the following Committee meetings:
 - i) Policy and Resources Committee – change from 3rd March 2020 to 24th March 2020
 - ii) Property and Services Committee – change from 24th March 2020 to 28th April 2020
- 141.6 To consider quotations to provide tarmacking, parking bay markings and drainage for the area of the car park currently being purchased by the Town Council
 - i) To consider the installation of electric charging points
 - ii) To consider the provision for disabled parking
- 141.7 To consider an article written by Cllr Cross for the “Spotlight on Irthlingborough” section of the Nene Valley News
- 141.8 To receive the results of the car park usage questionnaire

142. CORRESPONDENCE & REQUESTS

- 142.1 To consider a request from a resident for the installation of a Puffin crossing on the A6 bypass
- 142.2 To receive a Newsletter entitled “Land to the West of Rushden Lakes”
- 142.3 To consider a request from Northamptonshire Highways for consent to stop-up a highway footpath near 19 Gulliver road
- 142.4 To consider a request to apply for permission to trade from the town car park on Saturday evenings from 17:00 to 22:00 to serve Indian homemade curries
- 142.5 To consider a request for:
 - i) an enclosed “dog park” where dogs could be exercised off their leads
 - ii) a community wood to be planted with traditional large trees ie., oaks, ashes etc

143. FINANCE MATTERS

- 143.1 To approve the Accounts for payment up to 29th February 2020
- 143.2 To approve the Bank Account Reconciliations up to 29th February 2020
- 143.3 To approve the Statement of Income and Expenditure up to 29th February 2020
- 143.4 To consider a donation of £250 to the Irthlingborough Archaeological Society (IAS) for a contribution towards IAS administration costs eg., insurances, websites and membership software