

IRTHLINGBOROUGH TOWN COUNCIL

Council Offices, Station Road
IRTHLINGBOROUGH NN9 5SN

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3rd September 2019

NOTE: Standing Orders state:

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



A Meeting of Irthlingborough Town Council will take place on TUESDAY 10TH SEPTEMBER 2019 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

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 Extraordinary Town Council Meeting held on Tuesday 30th July 2019

56. MATTERS ARISING

56.1 To note any matters arising from the Minutes of the Extraordinary Town Council Meeting held on Tuesday 30th July 2019 not included on this agenda, for report only

57. POLICE/PUBLIC ORDER MATTERS

57.1 Crime Figures from www.streetcheck.co.uk and www.police.uk for May & June 2019

57.2 To receive the CCTV Report from CrimeSecure for June & July 2019 (copy herewith)

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

57.4 To receive a verbal report regarding the East Northants Central Joint Action Group and the East Northants East Joint Action Group (JAG)

i) To agree to cease membership of the East Northants Central Joint Action Group

58. COUNTY COUNCILLOR'S REPORT

58.1 To receive and note report from County Councillor S Hughes

59. DISTRICT COUNCIL MATTERS

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

60. COMMITTEES and WORKING PARTIES

To note the minutes of the following Committees:

60.1 Planning Committee held on 10th July 2019 – Cllr H Khandwala (copy herewith)

60.2 Planning Committee held on 23rd July 2019 – Cllr H Khandwala (copy herewith)

60.3 Property and Services Committee held on 23rd July 2019 – Cllr T Walton (copy herewith)

60.4 Policy and Resources Committee held on 30th July 2019 – Cllr H Khandwala (copy herewith)

60.5 Events Committee held on 3rd September 2019 – Cllr A Short (to follow)

60.6 Human Resources Committee held on 3rd September 2019 – Cllr J Farrar (to follow)

61. TOWN CLERK'S REPORT

To receive and note the actions taken against Council resolutions up to 1st September 2019 (copy herewith)

62. AGENDA ITEMS

- 62.1 To receive the statistics relating to the Traffic Enforcement Contract for the period ending 27th July 2019
- 62.2 In accordance with **RESOLVE ITC/06(19)/77** -To agree to the purchase of eleven iPads for Councillors and staff wishing to access the Council packs electronically at a cost of £3659.48 plus robust cases at a cost of £460.24. Total £4119.72
- 62.3 **RESOLVE ITC/07(19)/120** – To receive reports and a timetable from Cllrs Cross and Gater detailing their findings in relation to the provision of a Community Orchard and to agree the next steps
- 62.4 To consider the installation of electric vehicle charging points in the Town Centre Car Park – Cllr T Walton
- 62.5 To agree to adopt the Public Open Spaces on the “Millers Dale”, Presland Way Development (copy herewith) and appoint solicitors to progress the transfer
- 62.6 To agree to support a joint initiative between the Police, Housing associations and the Town Council to organise a waste amnesty day for Saturday 12th October (report attached)

63. CORRESPONDENCE & REQUESTS

- 63.1 To receive an update from Cllr G Mercer regarding the re-instatement of the Irthlingborough Road bridge connecting Irthlingborough to Wellingborough – for information
- 63.2 To accept the resignation of Mr S Boyer from the Property and Services Committee due to work commitments
- 63.3 To consider a proposal from Davidsons in relation to Attley Way regarding an Open Space Commuted Sum for the ongoing maintenance of the proposed development

64. FINANCE MATTERS

- 64.1 To approve the Accounts for payment up to 31st July and 31st August 2019
- 64.2 To approve the Bank Account Reconciliations up to 30th June and 31st July 2019
- 64.3 Statement of Income and Expenditure up to 31st July and 31st August 2019
- 64.4 To receive and note the Internal Control Audit reports dated 30th July and 30th August 2019
- 64.5 To receive the external audit for Financial Year 2018/19 returned from PKF Littlejohn LLP and note that the notice of conclusion of audit has been displayed on the noticeboards and website as required

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:

65. MINUTES

- 65.1 To receive and approve for signature pages 51 and 52 of the minutes of the Extraordinary Town Council Meeting held on Tuesday 30th July 2019

66. MATTERS ARISING

- 66.1 To note any matters arising from pages 51 and 52 of the minutes of the Extraordinary Town Council Meeting held on Tuesday 30th July 2019 not included on this agenda, for report only

67. COMMITTEES and WORKING PARTIES

- 67.1 To note pages 8, 9 and 10 of the minutes of the Human Resources Committee held on 3rd September 2019 and approve the following **RECOMMENDS**:
 - i) **TO AGREE PENSION ARRANGEMENTS FOR FUTURE STAFF RECOMMEND** – that the Town Council would continue to offer all new employees the opportunity to join the LGPS pension scheme
 - ii) **TO REVIEW STAFF PAY SCALES RECOMMEND** – to increase the rates of pay for staff on the NJC pay scale

68. TO RECEIVE THE RESPONSE FROM PARAGON DEVELOPMENTS REGARDING THE POSSIBLE PURCHASE OF THEIR SECTION OF THE TOWN CENTRE CAR PARK

69. TO RECEIVE A REPORT AND AGREE TO CARRY OUT A PUBLIC CONSULTATION TO GAIN SUPPORT FOR THE PURCHASE OF THE CAR PARK LAND AS PER RESOLVE ITC/07(19)/145

- i) To agree the format of the Consultation Document
- ii) To agree dates, times and advertising for the Public Consultation

70. TO RECEIVE AN UPDATE FOLLOWING A MEETING WITH THE CURRENT LEASEHOLDER OF THE LAND AT THE REAR OF THE CEMETERY WITH REGARDS TO A PRICE – REPORT ATTACHED

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