

IRTHLINGBOROUGH TOWN COUNCIL

Council Offices, Station Road
IRTHLINGBOROUGH NN9 5SN

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Clerk to the Council
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4th June 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 11th JUNE 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

25. APOLOGIES

To receive and accept apologies for absence

26. 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

27. MINUTES

27.1 To receive and approve for signature the minutes of the Annual Meeting held on Tuesday 14th May 2019

27.2 To receive and approve for signature the minutes of the Town Council Meeting held on Tuesday 14th May 2019

28. MATTERS ARISING

28.1 To note any matters arising from the Minutes of the Annual Meeting held on Tuesday 14th May 2019 not included on this agenda, for report only

28.2 To note any matters arising from the Minutes of the Town Council Meeting held on Tuesday 14th May 2019 not included on this agenda, for report only

29. POLICE/PUBLIC ORDER MATTERS

29.1 Crime Figures from www.streetcheck.co.uk and www.police.uk

29.2 To receive the CCTV Report from CrimeSecure for June 2019 (copy herewith)

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

29.4 To consider the change of Joint Action Group (JAG) member for Irthlingborough

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

30. COUNTY COUNCILLOR'S REPORT

30.1 To receive and note report from County Councillor S Hughes

30.2 To retrospectively approve the contribution of £1000 + VAT to Northamptonshire Highways to allow the re-marking of all nine of the town's zebra crossings following the Round Robin circulation

31. DISTRICT COUNCIL MATTERS

31.1 To receive and note verbal/written reports from District Councillor's J Farrar, M Hillson, S Hobbs and R Powell

32. COMMITTEES and WORKING PARTIES

To note the minutes of the following Committees:

32.1 Policy and Resources Committee held on 21st May 2019 – Cllr H Khandwala (copy herewith)

i) To consider the **RECOMMEND**: that the Town Council consider the purchase of iPad's at a total cost of £4732.50 (report attached)

ii) To receive information regarding Virtual Councillor Surgeries **RESOLVE P&R/05(19)12** – Councillor N Khandwala

32.2 Planning Committee held on 28th May 2019 – Cllr H Khandwala (copy herewith)

32.3 Events Committee held on 28th May 2019 – Cllr A Short (copy herewith)

32.4 Property and Services Committee held on 4th June 2019 – (to follow)

33. TOWN CLERK'S REPORT

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

34. AGENDA ITEMS

- 34.1 To consider the provision of a Community Orchard and receive a report from Councillors Cross and Gater as per **RESOLVE P&S/03(19)/140** (copy herewith)
- i) Why we need a community orchard in our town – Councillor C Cross
 - ii) Community orchards: the practicalities – Councillor D Gater
 - iii) Verbal report of the recommendations received by the East Northamptonshire Council's Tree Officer
- 34.2 To receive further information regarding the consideration of purchasing the Town Centre Car Parks:
- i) To receive the NALC Guidance regarding Town Council borrowing
 - ii) To receive the Hints and Tips notes report provided from the Public Works Loan Board
 - iii) To consider details of current loan rates available from the Public Works Loan Board as per **RESOLVE ITC/04(19)/458**
- 34.3 To receive the statistics relating to the Traffic Enforcement Contract and consider the continuation of the Contract for a period of time to be decided
- 34.4 To agree arrangements for the July Town Council meeting
- 34.5 To agree additional Committee Members as per the attached list, amendments as highlighted

35. CORRESPONDENCE & REQUESTS

- 35.1 To consider a letter from a resident requesting barriers to the Queen Street entrance to the Central Recreation ground following anti-social behaviour from motorcycles
- 35.2 To receive the Consultation entitled Shaping specialist provision for children and young people with Education, Health and Care Plans from Northamptonshire County Council
- 35.3 To receive a letter giving notice to terminate the lease of the land at the rear of the Wellingborough Road Cemetery and consider the future use of this land

36. FINANCE MATTERS

- 36.1 To approve the Accounts for payment up to 31st May 2019
- 36.2 To approve the Bank Account Reconciliations up to 30th April 2019
- 36.3 Statement of Income and Expenditure up to 31st May 2019
- 36.4 To receive and note the Internal Control Audit report dated 24th May 2019
- 36.5 To consider a letter of request from the Crouch Road Allotment Association for sponsorship of their annual horticultural show

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:

37. REQUEST FOR DISPENSATION

- 37.1 To consider a request to grant a six-month dispensation from Councillor R Powell

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