

IRTHLINGBOROUGH TOWN COUNCIL

Council Offices, Station Road
IRTHLINGBOROUGH NN9 5SN

Clerk to the Council
Tel: 01933 650866
Email: admin@irthlingborough-tc.gov.uk

5th April 2022

NOTE: Standing Orders state:

“Meetings: 3W – 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 12th APRIL 2022 at 7:30pm at the 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

126. APOLOGIES

To receive and accept apologies for absence

127. 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

128. MINUTES

128.1 To receive and approve for signature the minutes of the Town Council Meeting held on Tuesday 8th March 2022

129. MATTERS ARISING

129.1 To note any matters arising from the Minutes of the Town Council Meeting held on Tuesday 8th March 2022 not included on this agenda, for report only

130. TOWN CLERK'S REPORT

To receive and note the actions taken against Council resolutions up to 4th April 2022 (copy herewith)

131. COMMITTEES and WORKING PARTIES

To note the minutes of the following Committees:

131.1 The Planning Committee meeting held on 22nd March 2022 – Cllr R Powell

131.2 To note that the Property and Services Committee meeting due to be held on 22nd March 2022 was inquorate

131.3 The Policy and Resources Committee meeting held on 24th March 2022 – Cllr E Hopkinson

To **RESOLVE** the following **RECOMMEND**:

a) **RECOMMEND** – To add/withdraw the funds as detailed to the Earmarked Reserves for 2021/22

131.4 The Events Committee meeting held on 29th March 2022 – Cllr C Cross

To **RESOLVE** the following **RECOMMEND**:

a) **RECOMMEND** – That the Council purchase enamelled Platinum Jubilee coins for every child who resides in Irthlingborough and attends a school or nursery in the Town.

132. FINANCE MATTERS

132.1 To approve the Accounts for payment for March 2022

132.2 To approve the Bank Account Reconciliations up to 31st March 2022

132.3 To approve the Statement of Income and Expenditure up to 31st March 2022

132.4 To receive and note the Internal Control Audit report dated February 2022

132.5 To receive a request from Irthlingborough Cricket Club for a donation towards their Queen's Jubilee Family Day being held on June 2nd 2022

133. AGENDA ITEMS

- 133.1 To receive an Offer of Grant letter from Groundwork UK and agree to sign the contract in relation to the High Street Regeneration and Social Infrastructure Support (HSSI) Grant application
- 133.2 Allotment Land – Addington Road:
 - i) To receive the latest information and previous communication from the landowner
 - ii) To receive a report for consideration as per **RESOLVE ITC/03(22)/415** relating to the Allotment Land on Addington Road – Cllr R Powell
 - iii) To receive the Small Holdings and Allotments Act 1908, Chapter 36 – Duty of certain councils to provide allotments regulations
- 133.3 To receive a quotation from our current CCTV providers and agree to re-new the contract from 1st April 2022 for a period of three years
- 133.4 To consider the replacement/repair of the High Street bollards as per **RESOLVE ITC/03(22)/420** – Cllr C Cross
- 133.5 To consider the current location of the Knife Amnesty bin in the car park and agree to grant consent or remove to previously agreed location
- 133.6 As per **RESOLVE ITC/03(22)/397** to consider purchasing an additional five Falling Star design Christmas lamp post lights in addition to the ten donated at a cost of £3275
- 133.7 To receive the minutes of the Multi Stakeholder meeting to explore the potential of a River Nene transport link as per **RESOLVE ITC/02(22)/354** – Cllr R Powell

134. CORRESPONDENCE & REQUESTS

- 134.1 To receive a letter of thanks from iGrow for the Council's donation for the Christmas Fest – for info
- 134.2 To receive a letter of request from Irthlingborough Library to support their event being held on 26th May 2022 to mark their 50th year in the town
- 134.3 To agree a response to a letter from a resident regarding traffic problems in the High Street/Wellingborough Road
- 134.4 To receive a consultation document from North Northants Council regarding the Garden Waste Collection Service with a closing date of 17th April 2022
- 134.5 North Northamptonshire Strategic Plan Scope and Issues Consultation:
 - i) To receive a consultation document from North Northants Council entitled “Strategic Plan: Scope and Issues”
 - ii) To appoint a representative to attend a workshop via MS Teams on Tuesday 26th April 10am-12pm to discuss the Scope and Issues Consultation.
 - iii) To agree to hold an additional Planning Committee Meeting on Tuesday 3rd May to agree a recommendation to take to Full Council on 10th May 2022
- 134.6 To receive a request from Freedom Leisure for the use of the Central Recreation Ground to run Turn Up & Play and Family Xplorer events during the weeks of 25th July – 5th August 2022
- 134.7 To receive an invitation to the CPRE Garden and Estate Walk to be held on 4th May 2022

135. NORTH NORTHAMPTONSHIRE UNITARY COUNCIL MATTERS

- 135.1 To receive and note reports from Councillor's K Harrison, D Maxwell and R Powell
- 135.2 To receive the “Leaders Update” March newsletter
- 135.3 To agree to request litter bins be installed at Diamond Way/Attley Way – Cllr C Cross

136. POLICE/PUBLIC ORDER MATTERS

- 136.1 To receive the latest Crime Figures from www.streetcheck.co.uk and www.police.uk
- 136.2 To receive the CCTV Reports from CrimeSecure for February 2022
- 136.3 To receive the Crime and Policing updates (copy herewith)
- 136.4 To receive a verbal report from the JAG representative – Cllr J Gray
- 136.5 To receive a letter from the Off the Streets NN Team detailing their Community Day being held on 14th May 2022 and agree a response
- 136.6 To receive the Northamptonshire PFCC March 2022 Newsletter

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:

137. AGENDA ITEMS

- 137.1 To receive an update from the appointed legal representative in connection with the S106 agreement for Ebbw Vale Road
- 137.2 To resolve the proposals within the attached report detailing the practical implementation of the agreed 2021/22 pay award as per **RESOLVE ITC/03(22)/439**

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.