

# IRTHLINGBOROUGH TOWN COUNCIL

Council Offices, Station Road  
IRTHLINGBOROUGH NN9 5SN

Clerk to the Council  
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5<sup>th</sup> July 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 12<sup>th</sup> JULY 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

### 42. APOLOGIES

To receive and accept apologies for absence

### 43. 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

### 44. MINUTES

44.1 To receive and approve for signature the minutes of the Town Council Meeting held on Tuesday 14<sup>th</sup> June 2022

### 45. MATTERS ARISING

45.1 To note any matters arising from the Minutes of the Town Council Meeting held on Tuesday 14<sup>th</sup> June 2022 not included on this agenda, for report only

### 46. TOWN CLERK'S REPORT

To receive and note the actions taken against Council resolutions up to 5<sup>th</sup> July 2022 (copy herewith)

### 47. COMMITTEES and WORKING PARTIES

To note the minutes of the following Committees:

47.1 The Planning Committee meeting held on 14<sup>th</sup> June 2022 – Cllr D Maxwell

47.2 The Planning Committee meeting held on 28<sup>th</sup> June 2022 – Cllr D Maxwell

47.3 The Events Committee meeting held on 28<sup>th</sup> June 2022 – Cllr C Cross

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

i) **RECOMMEND** – that an advertising blimp balloon sponsored by Marsh Industries be obtained for the two skatepark events.

### 48. FINANCE MATTERS

48.1 To approve the Accounts for payment for June 2022

48.2 To approve the Bank Account Reconciliations up to 30<sup>th</sup> June 2022

48.3 To approve the Statement of Income and Expenditure up to 30<sup>th</sup> June 2022

48.4 To receive the Earmarked Reserves for 2022/23

48.5 To receive and note the Internal Control Audit report dated May 2022

48.6 To receive a request for support from Streetwise

## **49. AGENDA ITEMS**

- 49.1 To receive an update regarding the Post Office
- 49.2 Irthlingborough Neighbourhood Plan:
- i) To receive a verbal report of the Neighbourhood Plan Steering Group Meeting held on 28<sup>th</sup> June 2022 – Cllr J Farrar
- 49.3 To consider the following changes to the Committees:
- i) To agree to amend the Terms of Reference of the Planning Committee to allow for seven members and elect Councillor P Boyer to the Committee
  - ii) To agree to elect Councillors P Boyer and S Boyer to the Property and Services Committee
- 49.4 Car Park:
- i) To receive an update to **RESOLVE ITC/05(22)/46** and consider quotations to repair the stone walling at the Car Park
  - ii) To consider the condition of the area of the car park owned by North Northants Council and determine whether NNC would be prepared to sell the area to the Town Council following remediation – Cllr R Powell
- 49.5 To consider the installation of a Vehicle Activated Speed Signage following the presentation from Kier WSP at the June Town Council Meeting
- 49.6 To consider members suggestions as per **RESOLVE ITC/06(22)/104** in connection to the River Nene for environmental projects they would like to see undertaken in conjunction with the Wildlife Trust
- 49.7 To consider asking the Diocese of Peterborough whether they are willing to sell the area of the Car Park that they own once remediated – Cllr R Powell
- 49.8 To receive notification of achievement of the Local Council Award Scheme – Foundation Award
- 49.9 To receive quotations for the removal of the Yew tree at St Peter's Church as per **RESOLVE ITC/05(22)/62**
- 49.10 To consider advertising Councillor details in the bus shelter noticeboards – Councillor D Maxwell
- 49.11 To receive a suggestion regarding the St Peter's Church noticeboard installed on the outer wall of the public conveniences – Cllr D Maxwell
- 49.12 To consider a new planting scheme for the Victoria Street flower bed as a Wildlife/Reflection garden sponsored by The Flower Company of Irthlingborough

## **50. CORRESPONDENCE & REQUESTS**

- 50.1 To receive a response from the land agents acting on behalf of Anglian Water regarding **RESOLVE ITC/06(22)/108 & 109**
- 50.2 To receive an email from a resident in Presland Way regarding the proposed works and request for replacement trees
- 50.3 To receive a petition from residents regarding the lack of enforcement of the 7.5 Tonne Weight Limit and noise pollution issues in the High Street
- 50.4 To receive an offer to put on free Punch and Judy shows during the school holidays at the Central Recreation Ground and Crow Hill Recreation Ground

## **51. NORTH NORTHAMPTONSHIRE UNITARY COUNCIL MATTERS**

- 51.1 To receive and note reports from Councillor's K Harrison, D Maxwell and R Powell
- 51.2 To receive the "Leaders Update" May newsletter
- 51.3 To receive an update from Cllr Maxwell in relation to **RESOLVE ITC/04(22)/463** – to request the replacement of missing bollards and repairs to damaged bollards in the High Street

## **52. POLICE/PUBLIC ORDER MATTERS**

- 52.1 To receive the latest Crime Figures from [www.streetcheck.co.uk](http://www.streetcheck.co.uk) and [www.police.uk](http://www.police.uk)
- 52.2 To receive the Crime and Policing updates (copy herewith)
- 52.3 To receive the Northamptonshire PFCC May 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:**

## **53. AGENDA ITEMS**

- 53.1 To consider a request from the Town Clerk to carry forward an additional 5 days leave for 2023/24 and approve a holiday request for 4 weeks annual leave to be taken for a holiday in the Autumn of 2023

**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.**