

IRTHLINGBOROUGH TOWN COUNCIL

Council Offices, Station Road
IRTHLINGBOROUGH NN9 5SN

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

5th October 2021

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 OCTOBER 2021 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

64. APOLOGIES

To receive and accept apologies for absence

65. 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

66. MINUTES

66.1 To receive and approve for signature the minutes of the Town Council Meeting held on Tuesday 14th September 2021

67. MATTERS ARISING

67.1 To note any matters arising from the Minutes of the Town Council Meeting held on Tuesday 14th September 2021 not included on this agenda, for report only

68. TOWN CLERK'S REPORT

To receive and note the actions taken against Council resolutions up to 4th October 2021 (copy herewith)

69. COMMITTEES and WORKING PARTIES

To note the minutes of the following Committees:

69.1 Events Committee meeting held on 7th September 2021 – Cllr C Cross

To **RESOLVE** the following **RECOMMENDS**:

a) **RECOMMEND** – that the market is extended by having stalls in the Rest Gardens in the High Street as well as on Parson's Green in the future.

b) **RECOMMEND** – that Irthlingborough Town Council requests two skatepark events in 2022. The first at Central Rec on Thursday 4th August 2022 and the second at the Crow Hill Recreation Ground Skatepark on Tuesday 16th August 2022 at a cost of £920 plus VAT per event.

69.2 The Planning Committee meeting held on 14th September 2021 – Cllr R Powell

69.3 The Property and Services Committee meeting held on 21st September 2021 – Cllr E Hopkinson

69.4 The Planning Committee meeting held on 28th September 2021 – Cllr R Powell

69.5 The Events Committee meeting held on 28th September 2021 – Cllr C Cross

70. FINANCE MATTERS

70.1 To approve the Accounts for payment for September 2021

70.2 To approve the Bank Account Reconciliations up to 30th September 2021

70.3 To approve the Statement of Income and Expenditure up to 30th September 2021

71. CONCLUSION OF THE EXTERNAL AUDIT FOR FINANCIAL YEAR 2020/21

- 71.1 To receive the external audit for Financial Year 2020/21 returned from PKF Littlejohn LLP and note that the notice of conclusion of audit has been displayed on the noticeboards and website as required

72. AGENDA ITEMS

- 72.1 COVID-19: Action taken by Irthlingborough Town Council
- i) To receive an update on actions being taken by Irthlingborough Town Council in the light of Coronavirus and to consider any further actions required
- 72.2 To consider the introduction of a Town Council Environmental Policy – Cllr R Powell
- 72.3 To consider a Needs Survey to be carried out for a Sports/Community Facility in the town in order to determine if residents are in favour of such a project – Cllr R Powell
- 72.4 To agree to request details from North Northants Council of their Community Hub project for North Northants in order to inform our Sports/Community Facility Working Party – Cllr R Powell
- 72.5 To agree two additional co-opted members for the Events Committee Nicki Joynes and a member of I GROW.
- 72.6 To discuss residents' concerns regarding the future of the Post Office – Cllr J Farrar
- 72.7 To consider contacting the landlords of the empty unit near the Cross to request permission for it to be used as a Northants Leather Heritage Centre
- 72.8 To receive an update to **RESOLVE ITC/07(21)/121** – Cllr E Hopkinson
- 72.9 To agree to postpone the Town Run until the Spring and agree a new date so the website and posters can be changed.
- 72.10 To consider occasional hire of the library's facilities - Cllr C Cross

73. CORRESPONDENCE & REQUESTS

- 73.1 To receive an email requesting consideration of traffic calming measures on Ebbw Vale Road – Cllr E Hopkinson
- 73.2 To receive a request from the Royal British Legion to: (copy herewith)
- i) place poppies on the railings of Parsons' Green from 30th October – 17th November 2021
- ii) create a poppy garden in the planter at the War Memorial
- 73.3 To receive a funding allocation letter from North Northants Council and agree project(s)

74. NORTH NORTHAMPTONSHIRE UNITARY COUNCIL MATTERS

- 74.1 To receive and note reports from Councillor's K Harrison, D Maxwell and R Powell

75. POLICE/PUBLIC ORDER MATTERS

- 75.1 To receive the latest Crime Figures from www.streetcheck.co.uk and www.police.uk (copy herewith)
- 75.2 To receive the CCTV Reports from CrimeSecure for September 2021 (copy herewith)
- 75.3 To receive the Crime and Policing updates (copy herewith)
- 75.4 To receive an update to the request for a meeting with the Fire, Police and Crime Commissioner – Cllr D Maxwell

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:

76. AGENDA ITEMS

- 76.1 To receive and consider a quotation for legal services in connection with the S106 agreement for Ebbw Vale Road

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.