

# IRTHLINGBOROUGH TOWN COUNCIL

Council Offices, Station Road  
IRTHLINGBOROUGH NN9 5SN

NOTE: Standing Orders state:

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



Clerk to the Council  
Tel: 01933 650866  
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6<sup>th</sup> December 2022

A Meeting of Irthlingborough Town Council will take place on **TUESDAY 13<sup>th</sup> DECEMBER 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

### 91. APOLOGIES

To receive and accept apologies for absence

### 92. 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

### 93. MINUTES

93.1 To receive and approve for signature the minutes of the Town Council Meeting held on Tuesday 8<sup>th</sup> November 2022

93.2 To note that the Extraordinary Town Council Meeting scheduled for Tuesday 22<sup>nd</sup> November 2022 was inquorate

### 94. MATTERS ARISING

94.1 To note any matters arising from the Minutes of the Town Council Meeting held on Tuesday 8<sup>th</sup> November 2022 not included on this agenda, for report only

### 95. TOWN CLERK'S REPORT

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

### 96. COMMITTEES and WORKING PARTIES

To note the minutes of the following Committees:

96.1 The Events Committee meetings held on 1<sup>st</sup> November 2022 – Cllr C Cross

To **RESOLVE** the following **RECOMMEND(S)**:

i) That the Town Council **RESOLVE** to hold the following Events for 2023/24:

- 8<sup>th</sup> March 2023 – Christopher Wren Day (details attached)
- 15<sup>th</sup> April 2023 – Irthlingborough Yard Sale (details attached)
- 23<sup>rd</sup> April 2023 – St Georges Day (details attached)
- 6<sup>th</sup> May 2023 – The Coronation of King Charles III (details attached)
- 25<sup>th</sup> October 2023 – St Crispins Day (details attached)
- August – Date TBD – Irthlingborough on Sea (details attached)

96.2 The Planning Committee meeting held on 8<sup>th</sup> November 2022 – Cllr D Maxwell

96.3 The Property and Services Committee held on 15<sup>th</sup> November 2022 – Cllr E Hopkinson

To **RESOLVE** the following **RECOMMEND(S)**:

i) That due to the urgency of the health and safety recommendations following the playground inspection report it was agreed to proceed on the basis of three quotations. The quotation from Proludic for the supply of play equipment is accepted at a cost of £48,737

- ii) That the Council takes out a half page advert for 6 months in 'In your Vicinity' at a cost of £330, a half page advert for 6 months in 'Live Local' at a cost of £390 and a full page advert for 6 months in 'Saints Alive' at a cost £250. The total cost of £970 to be agreed

96.4 The Planning Committee meeting held on 22<sup>nd</sup> November 2022 – Cllr D Maxwell

96.5 The Policy and Resources Committee meeting held on 30<sup>th</sup> November 2022 – Cllr R Powell  
To approve the following **RECOMMEND(S)**:

i) **To consider and agree the budget for 2023/24**

ii) **To consider and agree the Precept request figure of £554,073, an increase of 2.5%, for 2023/24**

## **97. FINANCE MATTERS**

97.1 To approve the Accounts for payment for November 2022

97.2 To approve the Bank Account Reconciliations up to 30<sup>th</sup> November 2022

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

97.4 To receive the Earmarked Reserves for 2022/23

97.5 To receive and note the Internal Control Audit reports dated October 2022

## **98. AGENDA ITEMS**

98.1 To receive an update regarding the Post Office

98.2 To receive a North Northamptonshire Council Briefing Note entitled "Cost of Living Action Plan (including Warm Places) and consider a report regarding requirements for additional provision within Irthlingborough

98.3 To agree to sign up to the Civility & Respect Pledge and adopt the model Councillor-Officer protocol

98.4 To receive an update following a meeting with a resident regarding Presland Way concerns – Councillor E Hopkinson

98.5 To receive an update to **RESOLVE ITC/10(22)/268** following a meeting with the Frontier Centre – Cllrs J Farrar and R Powell

98.6 To receive a report following the Neighbourhood Plan meeting held on 15<sup>th</sup> November 2022 – Cllr J Farrar

98.7 To receive an update following the final AMP Listening Event being held at Corby Cube on Tuesday 15<sup>th</sup> November 2022 – Cllr D Maxwell

98.8 To consider quotations following **RESOLVE ITC/11(22)/310** for the installation of a defibrillator at the Community Centre, Crow Hill and receive an update re: **RESOLVE ITC/11(22)/311** regarding grant funding

98.9 To receive a scoping document in regards to future work planned for the car park and consider a quotation for the Project Management and appoint a contractor

98.10 To consider the following in relation to the Boundary Commission for England (BCE) constituency review consultation proposed to rebalance the number of electors represented by each MP:

i) To receive the notes from the Public Meeting held on Tuesday 22<sup>nd</sup> November 2022

ii) To retrospectively agree the submission made from the Town Council following email feedback from members

## **99. CORRESPONDENCE & REQUESTS**

99.1 To receive and consider a response to a consultation from NNC entitled ward boundaries for North Northamptonshire, closing date 6<sup>th</sup> February 2023

i) To confirm attendance of members wishing to attend the Local Government Boundary Commission England Community online Briefing on Wednesday 14<sup>th</sup> December at 6pm

99.2 To receive an email from Irthlingborough Historical Society regarding a future suggestion for street naming

99.3 To receive a request to attach a banner to the railings at Parsons Green for a Charity Tractor Run in December

99.4 To receive details of electric on street charging points including College Street, Irthlingborough

99.5 To receive and consider a response to a NNC consultation entitled North Northamptonshire GTAA (Gypsy and Traveller Accommodation Assessment) 2022/23 Consultation with Town and Parish Councils, closing date 1<sup>st</sup> February 2023

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

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

100.2 To receive the "Leaders Update" October newsletter

100.3 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 deferred from July Meeting

**101. POLICE/PUBLIC ORDER MATTERS**

- 101.1 To receive the following verbal reports from the JAG representative – Cllr J Gray
- i) following a visit by the Police, Cllr J Gray, Assistant Clerk and the Heads of the Infant and Junior Schools to monitor parking around the schools held on 15<sup>th</sup> November 2022
  - ii) following the JAG meeting held on 12<sup>th</sup> December 2022
- 101.2 To receive the latest Crime Figures from [www.streetcheck.co.uk](http://www.streetcheck.co.uk) and [www.police.uk](http://www.police.uk)
- 101.3 To receive the Crime and Policing updates (copy herewith)
- 101.4 To receive the CCTV Reports from CrimeSecure for November 2022
- 101.5 To receive the Northamptonshire Police, Fire & Crime Commissioners November 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:**

**102. AGENDA ITEMS**

- 102.1 To consider a request for dispensation for non-attendance at both Full Council and Committee Meetings for a period of six months for Councillor C Collis-Neale
- 102.2 To consider a request for dispensation for non-attendance at both Full Council and Committee Meetings for a period of six months for Councillor R Powell

**103. STAFF MATTERS**

- 103.1 To agree to implement the local government pay awards for 2022/23 for all NJC staff backdated to 1 April 2022
- 103.2 To receive the DRAFT results from the 200 Northamptonshire Pension Fund Valuation and agree the proposed contribution rates for the next three years from 1<sup>st</sup> April 2023 to 31<sup>st</sup> March 2026

**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.**