

IRTHLINGBOROUGH TOWN COUNCIL

Council Offices, Station Road
IRTHLINGBOROUGH NN9 5SN



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7th December 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 14th DECEMBER 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

89. APOLOGIES

To receive and accept apologies for absence

90. 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

91. MINUTES

91.1 To receive and approve for signature the minutes of the Town Council Meeting held on Tuesday 9th November 2021

92. MATTERS ARISING

92.1 To note any matters arising from the Minutes of the Town Council Meeting held on Tuesday 9th November 2021 not included on this agenda, for report only

93. TOWN CLERK'S REPORT

To receive and note the actions taken against Council resolutions up to 6th December 2021 (copy herewith)

94. COMMITTEES and WORKING PARTIES

To note the minutes of the following Committees:

94.1 The Planning Committee meeting held on 9th November 2021 – Cllr R Powell

94.2 The Policy and Resources Committee meeting held on 16th November 2021 – Cllr E Hopkinson
To approve the following **RECOMMENDS**:

i) **To consider and agree the budget for 2022/23**

ii) **To consider and agree the Precept request figure of £540,559, an increase of 8%, for 2022/23**

94.3 The Events Committee meeting held on 17th November 2021 – Cllr C Cross

94.4 The Planning Committee meeting held on 23rd November 2021 – Cllr R Powell

94.5 The Property and Services Committee meeting held on 23rd November 2021 – Cllr T Walton

95. FINANCE MATTERS

95.1 To approve the Accounts for payment for November 2021

95.2 To approve the Bank Account Reconciliations up to 30th November 2021

95.3 To approve the Statement of Income and Expenditure up to 30th November 2021

95.4 To receive and note the Internal Control Audit report dated 31st October 2021

95.5 To consider a donation of £200 to the Irthlingborough Historical Society as a contribution towards the re-enactment society costs for the recent event to mark the 100th anniversary of the opening of the War Memorial

95.6 To agree to donate the usual shop window competition money to the Day Centres in the Town and so contribute to the cost of dinners for those who depend on these vital facilities – Cllr C Cross

96. AGENDA ITEMS

- 96.1 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
 - ii) In light of the new COVID guidelines and due to increased hire costs at the Day Centre to agree to hold all meetings at the Community Centre for the foreseeable future
- 96.2 To agree to contact North Northants Highways department regarding the footpath repairs outside numbers 62 and 72 High Street – Cllr J Farrar
- 96.3 To consider complaints received by Cllr Farrar regarding the collapsed wall at Lime Street – Cllr J Farrar
- 96.4 To consider action to be taken on the yew tree in St Peter’s churchyard following a report from the structural engineer
- 96.5 To receive an update to **RESOLVE ITC/07(21)/121** – traffic survey of HGV’s – Cllr E Hopkinson
- 96.6 To consider tree planting for the Queen’s Green Canopy and the purchase of tree guards, tree stakes and a plaque to commemorate the event
- 96.7 To receive an update to **RESOLVE ITC/11(21)/275** following a meeting with Huxlow School – Cllr Kearns- Gray

97. CORRESPONDENCE & REQUESTS

- 97.1 To receive notification from Northants Highways that the temporary road closure on the old bridge Station Road is to be continued whilst options for repair or strengthening works are reviewed
- 97.2 To agree a location for the installation of a Knife Amnesty Bin to be installed by Northants Police

98. NORTH NORTHAMPTONSHIRE UNITARY COUNCIL MATTERS

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

99. POLICE/PUBLIC ORDER MATTERS

- 99.1 To receive the latest Crime Figures from www.streetcheck.co.uk and www.police.uk (copy herewith)
- 99.2 To receive the CCTV Reports from CrimeSecure for November 2021 (copy herewith)
- 99.3 To receive the Crime and Policing updates (copy herewith)

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:

100. AGENDA ITEMS

- 100.1 To receive the response from the appointed legal representative 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.