

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
Email: admin@irthlingborough-tc.gov.uk

7th June 2022

A Meeting of Irthlingborough Town Council will take place on TUESDAY 14th JUNE 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

29. APOLOGIES

To receive and accept apologies for absence

30. 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

31. MINUTES

31.1 To receive and approve for signature the minutes of the Annual Meeting held on Tuesday 10th May 2022

31.2 To receive and approve for signature the minutes of the Town Council Meeting held on Tuesday 10th May 2022

32. MATTERS ARISING

32.1 To note any matters arising from the Minutes of the Annual Meeting held on Tuesday 10th May 2022 not included on this agenda, for report only

32.2 To note any matters arising from the Minutes of the Town Council Meeting held on Tuesday 10th May 2022 not included on this agenda, for report only

33. TO RECEIVE A PRESENTATION FROM MR S BARBER OF KIER WSP REGARDING THE PARISH SELF PURCHASE VAS SCHEME

34. TOWN CLERK'S REPORT

To receive and note the actions taken against Council resolutions up to 6th June 2022 (copy herewith)

35. To elect the Committees and Working Parties of the Town Council for the period to the next Annual Meeting (list appended hereto) as per RESOLVE ITC/05(22)/07:

- i) Planning Committee
- ii) Policy and Resources Committee
- iii) Property and Services Committee
- iv) Events Committee
- v) Human Resources Committee
- vi) Grievance and Disciplinary Committee
- vii) Cemetery Regulations **Working Party**
- viii) Community Building **Working Party**

36. COMMITTEES and WORKING PARTIES

To note the minutes of the following Committees:

- 36.1 The Planning Committee meeting held on 31st May 2022 – Cllr D Maxwell
- 36.2 The Property and Services Committee meeting held on 31st May 2022 – Cllr T Walton

37. FINANCE MATTERS

- 37.1 To approve the Accounts for payment for May 2022
- 37.2 To approve the Bank Account Reconciliations up to 31st May 2022
- 37.3 To approve the Statement of Income and Expenditure up to 31st May 2022
- 37.4 To approve the Earmarked Reserves for 2022/23
- 37.5 To receive and note the Internal Control Audit report dated April 2022
- 37.6 To consider the sale of the spare Jubilee coins at a price of £1.67 + VAT and agree the allocation of the proceeds

38. AGENDA ITEMS

- 38.1 To receive an update regarding the Post Office
- 38.2 Irthlingborough Neighbourhood Plan:
 - i) To receive a verbal report of the Neighbourhood Plan Steering Group Meeting held on 17th May 2022 – Cllr J Farrar
- 38.3 Car Park:
 - i) To receive a response regarding the Car Park from Councillor Maxwell following **RESOLVE ITC/05(22)/45** – Cllr D Maxwell
 - ii) To consider next steps
- 38.4 To receive and consider suggestions towards meeting the locally identified priorities: burglary, vehicle crime and road safety as per **RESOLVE ITC/05(22)/73**:
- 38.5 To receive notes following the stakeholders meeting with regards to the River Nene Project

39. CORRESPONDENCE & REQUESTS

- 39.1 To receive correspondence following a meeting with the land agents acting on behalf of Anglian Water services to agree access to the pumping station off Presland Way to provide a new sewer connection:
 - i) To receive notice under section 159 of the Water Industry Act 1991
 - ii) To receive and agree the terms of offer in the email from the land agent dated 23rd May 2022
 - iii) To consider the planting of 4 semi-mature trees and agree the species of tree and location to be planted
 - iv) To receive and agree an offer of compensation payable for these works
- 39.2 To receive and consider a response to a consultation from NNC entitled Draft Hackney Carriage & Private Hire Policy and Conditions
- 39.3 To receive and consider a response to a consultation from NNC entitled North Northamptonshire Shared Prosperity Fund – NNC seeking views on priorities for the fund

40. NORTH NORTHAMPTONSHIRE UNITARY COUNCIL MATTERS

- 40.1 To receive and note reports from Councillor's K Harrison, D Maxwell and R Powell
- 40.2 To receive the "Leaders Update" May newsletter
- 40.3 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

41. POLICE/PUBLIC ORDER MATTERS

- 41.1 To receive the latest Crime Figures from www.streetcheck.co.uk and www.police.uk
- 41.2 To receive the CCTV Reports from CrimeSecure for May 2022
- 41.3 To receive the Crime and Policing updates (copy herewith)
- 41.4 To receive the Northamptonshire PFCC May 2022 Newsletter