

# IRTHLINGBOROUGH TOWN COUNCIL

Council Offices, Station Road  
IRTHLINGBOROUGH NN9 5SN

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11<sup>th</sup> May 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 18<sup>th</sup> MAY 2021 at the Community Centre, Fettleline Road, Irthlingborough. NN8 5XF, immediately following the Annual Meeting at 7:45pm.

## 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

### 14. APOLOGIES

To receive and accept apologies for absence

### 15. 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

### 16. MINUTES

16.1 To receive and approve for signature the minutes of the Town Council Meeting held on Tuesday 27<sup>th</sup> April 2021

### 17. MATTERS ARISING

17.1 To note any matters arising from the Minutes of the Town Council Meeting held on Tuesday 27<sup>th</sup> April 2021 not included on this agenda, for report only

### 18. POLICE/PUBLIC ORDER MATTERS

18.1 To receive the latest Crime Figures from [www.streetcheck.co.uk](http://www.streetcheck.co.uk) and [www.police.uk](http://www.police.uk) (copy herewith)

18.2 To receive the CCTV Reports from CrimeSecure for April 2021 (copy herewith)

18.3 To receive the Crime and Policing updates (copy herewith)

18.4 To receive a verbal report following the East Northants Rushden, Higham Ferrers and Irthlingborough Joint Action Group (JAG) Meeting – Cllr J Gray

### 19. NORTH NORTHAMPTONSHIRE UNITARY COUNCIL MATTERS

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

### 20. COMMITTEES and WORKING PARTIES

To note the minutes of the following Committees:

20.1 Planning Committee held on 27<sup>th</sup> April 2021 – (copy herewith)

### 21. PLANNING APPLICATIONS FOR CONSIDERATION

21.1 NE/21/00457/FUL – First floor rear extension above existing ground floor extension 280 Addington Road, Irthlingborough (response submitted)

21.2 NE/21/00561/FUL – Erection of single storey rear extensions at 84 Wellingborough Road, Irthlingborough

21.3 NE/21/00576/VAR – Variation of condition 26 to allow for revised site layout and a materials alteration to retaining wall to the rear of plots 1 to 8 pursuant to 19/01425/FUL: Erection of 84 dwellings with associated vehicular access, parking, landscaping and open space (revised scheme) (resubmission of application reference 18/02395/FUL) at Rear of Green Close, Wellingborough Road, Irthlingborough

- 21.4 NE/21/00600/PDU – Change of use from the rear of the shops to 2 residential flats at 46A High Street, Irthlingborough
- 21.5 NE/21/00465/FUL – Garage conversion (retrospective) at 55 Lodge Way, Irthlingborough
- 21.6 NE/20/00823/FUL – Demolition of existing garage/workshop and construction of new self-contained dwelling at 46 Lees Street, Irthlingborough
- 21.7 Demolition of existing building and erection of 8 dwellings including landscaping, formation of vehicular accesses to highways and highway improvement works at 102 Nene View, Irthlingborough

## **22. TOWN CLERK'S REPORT**

To receive and note the actions taken against Council resolutions up to 11<sup>th</sup> May 2021 (copy herewith)

## **23. AGENDA ITEMS**

- 23.1 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
- 23.2 COVID-19 - To consider the latest government advice and agree a date for the re-opening of the Pavilion
- 23.3 To agree suggestions for proposed street names for a new development at the rear of Green Close, Wellingborough Road
- 23.4 To consider a request from Freedom Leisure to use the Central Recreation Ground for an Xplorer event w/c 9<sup>th</sup> August 2021
- 23.5 To agree to the purchase of additional iPads if required to enable Councillors to receive their packs electronically
- 23.6 To agree to adopt the North Northamptonshire Unitary Member Code of Conduct

## **24. CORRESPONDENCE & REQUESTS**

- 24.1 To agree a request from Irthlingborough Library to donate £150 towards the printing costs for a photographic competition

## **25. NCALC INTERNAL AUDIT REPORT**

- 25.1 To receive and approve the NCALC Internal Audit Report for 2020/21 (copy herewith)

## **26. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2020/21**

- 26.1 To receive the attached documentation and to Resolve:
  - i) That this Council formally notes its consideration and confirmation that it has maintained an adequate system of internal control throughout the year in accordance with Assertions 2 and 6 of the Governance Statement contained in Section 1 of the Annual Governance Return
  - ii) That Section 1 of the Annual Governance Statement for 2020/21 be approved and signed (copy herewith)
  - iii) That Section 2 of the Accounting statements for 2020/21 be approved and signed (copy herewith)
  - iv) That following consideration of all the above documents, approval be given for the Annual Governance and Accountability Return to be signed by the Town Mayor, Town Clerk & Responsible Financial Officer (copy herewith)

## **27. FINANCE MATTERS**

- 27.1 To approve the Accounts for payment up to 30<sup>th</sup> April 2021
- 27.2 To approve the Bank Account Reconciliations up to 30<sup>th</sup> April 2021
- 27.3 To approve the Statement of Income and Expenditure up to 30<sup>th</sup> April 2021
- 27.4 To approve the Direct Debit payments for the financial year 2021/22 (copy herewith)
- 27.5 To receive the budget for the financial year 2021/22
- 27.6 To agree the changes to the Bank Mandate:
  - i) to remove previous Councillors of Irthlingborough Town Council
  - ii) to receive nominations and agree members wishing to become bank signatories