

# IRTHLINGBOROUGH TOWN COUNCIL



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7<sup>th</sup> May 2019

## MAY AGENDA

A Meeting of Irthlingborough Town Council will take place on **TUESDAY 14<sup>th</sup> MAY 2019** at the Day Centre, College Street, Irthlingborough, NN9 5TU, immediately following the Annual Meeting at 7:45pm

White paper – Agenda Items

Yellow paper – For Information

Pink paper - 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 item.

NOTE: Standing Orders state:

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

## **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

### **12. APOLOGIES**

To receive and accept apologies for absence

### **13. 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

### **14. MINUTES**

14.1 To receive and approve for signature the minutes of the Town Council Meeting held on Monday 8<sup>th</sup> April 2019

### **15. MATTERS ARISING**

15.1 To note any matters arising from the Minutes of the Town Council Meeting held on Monday 8<sup>th</sup> April 2019 not included on this agenda, for report only

### **16. POLICE/PUBLIC ORDER MATTERS**

- 16.1 Crime Figures from [www.streetcheck.co.uk](http://www.streetcheck.co.uk) and [www.police.uk](http://www.police.uk)
- 16.2 To receive the CCTV Report from CrimeSecure for April 2019 (copy herewith)
- 16.3 To receive the Crime and Policing updates (copy herewith)
- 16.4 To consider the response from the PCC regarding the sponsorship of a dedicated PCSO
- 16.5 To receive a verbal report regarding the East Northants Central Joint Action Group (JAG)
- 16.6 To receive the slides from the Northamptonshire Police, Fire and Crime Commissioner following attendance at the meeting by Cllrs Gray and Short

### **17. COMMITTEES**

To note the minutes of the following Committees:

- 17.1 Planning Committee held on 8<sup>th</sup> April 2019 – Cllr H Khandwala (copy herewith)
- 17.2 Community Building Working Party held on 16<sup>th</sup> April 2019 – Cllr A Short (copy herewith)
- 17.3 Planning Committee held on 23<sup>rd</sup> April 2019 – Cllr H Khandwala (copy herewith)
- 17.4 Events Committee held on 23<sup>rd</sup> April 2019 – Cllr A Winkle (copy herewith)

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

To receive and note the actions taken against Council resolutions up to 7<sup>th</sup> May 2019 (copy herewith)

### **19. AGENDA ITEMS**

- 19.1 To agree transport arrangements for Cllrs Cross and Gater to visit Weedon Bec to view the orchard
- 19.2 To receive the statistics relating to the traffic enforcement contract
- 19.3 To receive details of current loan rates available from the Public Works Loan Board as per **RESOLVE ITC/04(19)/458**
- 19.4 To consider the quotation and designs for signs at Les Odell Park and Parsons Green

### **20. CORRESPONDENCE & REQUESTS**

- 20.1 To consider a request from a resident with regards to parking in the Town Centre car park - **RESOLVE ITC/04(19)/463**
- 20.2 To receive the Revised Draft North Northamptonshire Statement of Community Involvement Consultation 2019 – Closing date for comment 13<sup>th</sup> June 2019  
[http://www.nnjpdu.org.uk/site/assets/files/1426/north\\_northamptonshire\\_statement\\_of\\_community\\_involvement\\_2019\\_update.pdf](http://www.nnjpdu.org.uk/site/assets/files/1426/north_northamptonshire_statement_of_community_involvement_2019_update.pdf)

**21. NCALC INTERNAL AUDIT REPORT**

21.1 To receive and approve the NCALC Internal Audit Report for 2018/19 (copy herewith)

**22. ANNUAL GOVERNANCE AND ACCOUNTABILITY RETURN 2018/19**

22.1 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 2018/19 be approved and signed (copy herewith)
- iii. That Section 2 of the Accounting statements for 2018/19 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)

**23. FINANCE MATTERS**

23.1 To approve the Accounts for payment up to 30<sup>th</sup> April 2019

23.2 To approve the Bank Account Reconciliations up to 31<sup>st</sup> March 2019

23.3 Statement of Income and Expenditure up to 30<sup>th</sup> April 2019

23.4 To receive and note the Internal Control Audit report dated 18<sup>th</sup> April 2019

**24. PLANNING**

**To consider the following planning applications:**

24.1 EN/19/00233/TPO – Fell Ash tree TPO 0137 at 18 Fernmoor Drive, Irthlingborough NN9 5TL

24.2 EN/19/00593/FUL – Installation of 3 no. mobile classroom units at Huxlow Science College, Finedon Road, Irthlingborough NN9 5TY

24.3 EN/19/00018/FUL – Construction of compound on existing concrete slab (old filter bed for sewage works) with 1 x 40ft shipping container and 2 x 20ft shipping containers joined together to form a workshop/storage area, with a pitched felt roof and clad with feather edge wooden boards to front and rear, leaving both ends open for access at Frontier Centre, Addington Road, Irthlingborough NN9 5UH

24.4 EN/19/00606/TPO – Seeking permission to trim back a line of 5 trees on land at the front of the property. The pine trees overhang this road and 3 of the trees overhang applicant's drive causing damage to their property and vehicles at 4 Brightwell Walk, Irthlingborough NN9 5PJ

24.5 EN/19/00574/TCA – T1 and T2 large mature beech trees. Remove the dead branches and clean up the stubs. Any crossing branches under approximately 16cm diameter would be removed if they have not forged at the Manor House, 33 Station Road, Irthlingborough NN9 5SP

**Notification of an appeal for EN/18/01132/OUT (below) has been received, the appeal is to be considered by way of written representations, comments to arrive no later than 22<sup>nd</sup> May 2019**

24.6 EN/18/01132/OUT – Outline: The construction of 7 no. new dwellings, closing off existing vehicular access and forming a new vehicular access (all matters reserved) at 138, Finedon Road, Irthlingborough NN9 5UB