

# 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  
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1<sup>ST</sup> February 2022

A Meeting of Irthlingborough Town Council will take place on TUESDAY 8<sup>th</sup> FEBRUARY 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

### 101. APOLOGIES

To receive and accept apologies for absence

### 102. 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

### 103. MINUTES

103.1 To receive and approve for signature the minutes of the Town Council Meeting held on Tuesday 14<sup>th</sup> December 2021

### 104. MATTERS ARISING

104.1 To note any matters arising from the Minutes of the Town Council Meeting held on Tuesday 14<sup>th</sup> December 2021 not included on this agenda, for report only

### 105. TOWN CLERK'S REPORT

To receive and note the actions taken against Council resolutions up to 31<sup>st</sup> January 2022 (copy herewith)

### 106. COMMITTEES and WORKING PARTIES

To note the minutes of the following Committees:

- 106.1 The Planning Committee meeting held on 14<sup>th</sup> December 2021 – Cllr R Powell
- 106.2 The Planning Committee meeting held on 11<sup>th</sup> January 2022 – Cllr R Powell
- 106.3 The Events Committee meeting held on 11<sup>th</sup> January 2022 – Cllr C Cross
- 106.4 The Planning Committee meeting held on 25<sup>th</sup> January 2022 – Cllr R Powell
- 106.5 The Property and Services Committee meeting held on 25<sup>th</sup> January 2022 – Cllr T Walton

### 107. FINANCE MATTERS

- 107.1 To approve the Accounts for payment for December 2021 and January 2022
- 107.2 To approve the Bank Account Reconciliations up to 31<sup>st</sup> January 2022
- 107.3 To approve the Statement of Income and Expenditure up to 31<sup>st</sup> January 2022
- 107.4 To receive and note the Internal Control Audit report dated December 2021
- 107.5 To consider Northamptonshire Highways offer regarding the urban highway grass mowing contract for 2022

## **108. AGENDA ITEMS**

- 108.1 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
- 108.2 To receive the following with regards to **RESOLVE ITC/11(21)/275:**
- i) A verbal report from Cllr Kearns-Gray following a meeting with Huxlow School
- ii) Emails between Cllr Powell and the Headteacher of Huxlow School
- 108.3 To consider the requirement for an additional line to be installed at the Council Offices to service the fire/security alarm
- 108.4 To receive an update to **RESOLVE ITC/10(21)/237** and consider inviting Mr Barber to give a presentation detailing the VAS Scheme
- 108.5 To receive an update to **RESOLVE ITC/10(21)/228** and nominate Cllrs to attend the meeting to discuss the plans for the Irthlingborough Section of the River Nene
- 108.6 To receive a report regarding the progress of the High Street Locality Grant – Cllr C Cross
- 108.7 To agree a change of date for the Policy and Resources Committee meeting from 19<sup>th</sup> April 2022 to 22<sup>nd</sup> March 2022
- 108.8 To receive changes to pages 1, 2, 21, 22, 23 and 24 of the Model Standing Orders (2020 revisions) and agree to adopt
- 108.9 To discuss a way forward for the Post Office – Cllr Cross

## **109. CORRESPONDENCE & REQUESTS**

- 109.1 To engage with the Northants CALC Asset Mapping Project (AMP)
- i) To receive details of the Project Aims
- ii) To appoint an AMP Working Group – Terms of Reference Template attached
- iii) To receive and consider the grant offer of £825.32
- 109.2 To receive and consider correspondence regarding the North Northamptonshire Councils Housing and Economic Land Availability Assessment (HELAA) call for sites
- 109.3 To receive a thank you letter from the College Street Day Centre
- 109.4 To receive a consultation from NNC for an Enhanced Plan and Scheme under the Bus Services Act 2017

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

- 110.1 To receive and note reports from Councillor's K Harrison, D Maxwell and R Powell
- 110.2 To receive the "Leaders Update" newsletter
- 110.3 To receive an update to **RESOLVE ITC/09(21)/178** re: tarmacking of the Car Park – Cllr D Maxwell

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

- 111.1 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)
- 111.2 To receive the CCTV Reports from CrimeSecure for November and December 2021 (copy herewith)
- 111.3 To receive the Crime and Policing updates (copy herewith)
- 111.4 To receive a verbal report following the South Joint Action Group (JAG) meeting of Rushden, Higham Ferrers and Irthlingborough held on 21<sup>st</sup> January 2022 – Cllr J Farrar
- i) To receive the East Northants Neighbourhood Team Locally Identified Priorities Survey outcome: September – December 2021
- 111.5 To receive the Northamptonshire PFCC January 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:**

## **112. AGENDA ITEMS**

- 112.1 To receive the response from the appointed legal representative in connection with the S106 agreement for Ebbw Vale Road
- 112.2 To receive and consider a quotation from a specialist mining company for the provision of a structural report

**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.**