

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

1st March 2022

A Meeting of Irthlingborough Town Council will take place on TUESDAY 8th MARCH 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

113. APOLOGIES

To receive and accept apologies for absence

114. 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

115. MINUTES

115.1 To receive and approve for signature the minutes of the Town Council Meeting held on Tuesday 8th February 2022

116. MATTERS ARISING

116.1 To note any matters arising from the Minutes of the Town Council Meeting held on Tuesday 8th February 2022 not included on this agenda, for report only

117. TOWN CLERK'S REPORT

To receive and note the actions taken against Council resolutions up to 28th February 2022 (copy herewith)

118. COMMITTEES and WORKING PARTIES

To note the minutes of the following Committees:

118.1 The Planning Committee meeting held on 8th February 2022 – Cllr R Powell

118.2 The Planning Committee meeting held on 22nd February 2022 – Cllr R Powell

118.3 The Events Committee meeting held on 22nd February 2022 – Cllr C Cross

To **RESOLVE** the following **RECOMMENDS**:

a) **RECOMMEND** – that the Council purchase ten Falling Star design Christmas lamp post lights from Lite Ltd

119. FINANCE MATTERS

119.1 To approve the Accounts for payment for February 2022

119.2 To approve the Bank Account Reconciliations up to 28th February 2022

119.3 To approve the Statement of Income and Expenditure up to 28th February 2022

119.4 To receive and note the Internal Control Audit report dated January 2022

120. AGENDA ITEMS

- 120.1 COVID-19: Action taken by Irthlingborough Town Council
- i) To consider the updated risk assessments in light of the latest Government advice:
 - a) Community Centre – Face to Face Meetings
 - b) Public Conveniences
 - c) Pavilion
 - d) Central Recreation Ground Play Areas/Outdoor Gym
 - e) Crow Hill Recreation ground
 - f) Les O'Dell Recreation Ground
- 120.2 To receive a report and consider establishing a community lottery in Irthlingborough – Cllr C Cross
- 120.3 To approve the renewal of the Town App Licence for 2022/23 at a cost of £3,000
- 120.4 To receive the results of the Community orchard consultation and consider the viability of establishing an orchard
- 120.5 To receive an offer from the land owners in relation to the Addington Road Allotments
- 120.6 To consider a quotation for the renewal of the current combined agreement for HR, Employment Law and H&S for a period of five years
- 120.7 To approve an agreement for our existing dog bag stations located in the parks in the town
- 120.8 To receive the completed High Street funding application and agree that the Town Council will contribute to the installation costs
- 120.9 **RESOLVE ITC/02(22)/368** - To receive the call for sites information from the Neighbourhood Plan consultant and consider correspondence regarding the North Northamptonshire Councils Housing and Economic Land Availability Assessment (HELAA) call for sites
- 120.10 To reinstate Councillor Gray as the Police Liaison Officer and explain the role – Cllr J Gray
- 120.11 To consider holding a crafting event to support 'Mental Health Awareness Week'

121. NCALC INTERIM INTERNAL AUDIT REPORT

- 121.1 To receive and approve the NCALC Interim Internal Audit Report for 2021/22 (copy herewith)

122. CORRESPONDENCE & REQUESTS

- 122.1 To engage with the Northants CALC Asset Mapping Project (AMP)
- i) To receive and consider an offer from our current mapping provider to carry out the asset mapping project for the cost of £1000
- 122.2 To approve the renewal of the annual CPRE membership at a cost of £36
- 122.3 To approve the renewal of the annual ACRE membership at a cost of £35

123. NORTH NORTHAMPTONSHIRE UNITARY COUNCIL MATTERS

- 123.1 To receive and note reports from Councillor's K Harrison, D Maxwell and R Powell
- 123.2 To receive the "Leaders Update" February newsletter

124. POLICE/PUBLIC ORDER MATTERS

- 124.1 To receive the latest Crime Figures from www.streetcheck.co.uk and www.police.uk (to follow)
- 124.2 To receive the CCTV Reports from CrimeSecure for January 2022 (to follow)
- 124.3 To receive the Crime and Policing updates (copy herewith)
- 124.4 To receive the Northamptonshire PFCC February 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:

125. AGENDA ITEMS

- 125.1 To receive the response from the appointed legal representative in connection with the S106 agreement for Ebbw Vale Road
- 125.2 To consider a dispensation request for non-attendance at both full Council and Committee meetings for Councillor J Bragg for a period of two months
- 125.3 To agree to pay all NJC staff the agreed 1.75% annual pay award backdated to 1 April 2021

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.