

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
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1st November 2022

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

79. APOLOGIES

To receive and accept apologies for absence

80. 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

81. MINUTES

81.1 To receive and approve for signature the minutes of the Town Council Meeting held on Tuesday 11th October 2022

82. MATTERS ARISING

82.1 To note any matters arising from the Minutes of the Town Council Meeting held on Tuesday 11th October 2022 not included on this agenda, for report only

83. TOWN CLERK'S REPORT

To receive and note the actions taken against Council resolutions up to 1st November 2022 (copy herewith)

84. COMMITTEES and WORKING PARTIES

To note the minutes of the following Committees:

- 84.1 The Events Committee meetings held on 4th October 2022 – Cllr C Cross
- 84.2 The Property and Services Committee held on 4th October 2022 – Cllr T Walton
- 84.3 The Planning Committee meeting held on 11th October 2022 – Cllr D Maxwell
- 84.4 The Planning Committee meeting held on 25th October 2022 – Cllr D Maxwell

85. FINANCE MATTERS

- 85.1 To approve the Accounts for payment for October 2022
- 85.2 To approve the Bank Account Reconciliations up to 31st October 2022
- 85.3 To approve the Statement of Income and Expenditure up to 31st October 2022
- 85.4 To receive the Earmarked Reserves for 2022/23
- 85.5 To receive and note the Internal Control Audit reports dated August and September 2022
- 85.6 To agree payment of £20 for the poppy wreath and consider a donation to the Royal British Legion for the Poppy Appeal 2022
- 85.7 To consider a request for a donation of £20 towards the cost of reprinting the “Discover Irthlingborough” leaflets for the Irthlingborough Historical Society
- 85.8 To consider a request for a donation to the College Street Day Centre to assist with hosting their Christmas Dinner for all the members and volunteers at the Centre

- 85.9 To consider a request for a donation to the GirlGuiding Association of £450 to allow their 90 members to attend the World Thinking Day event in 2023
- 85.10 To consider a request from Irthlingborough Scouts for a donation of £75.00 for refreshments and tree marking paint for the Tree Planting Event being held on 19th November 2022

86. AGENDA ITEMS

- 86.1 To receive an update to **RESOLVE ITC/06(22)/127** providing details of costs and Civil Aviation Authority (CAA) Airspace regulations
- 86.2 To consider quotations for the pollarding of the Lime Trees at St Peter's Cemetery
- 86.3 To receive quotations in respect of **RESOLVE ITC/09(22)/200** for the purchase of two Christmas Trees and consider available options
- 86.4 To agree a change of date for the November Policy and Resources meeting from Tuesday 22nd to Wednesday 30th November
- 86.5 To nominate two members of the Council to attend the final AMP Listening Event being held at Corby Cube on Tuesday 15th November 2022
- 86.6 To consider the provision of a defibrillator to be located at the Community Centre, Crow Hill – Cllr C Cross
- 86.7 To agree the Christmas closedown for the Town Council offices from Monday 19th December 2021 to 3rd January 2022 inclusive
- 86.8 To receive a response to **RESOLVE ITC/10(22)/264** regarding the Section 50 licence for the installation of the bike port
- 86.9 To receive an update regarding the 12 month extension to the Grounds Maintenance Contract and consider the proposed increase
- 86.10 To consider accepting an interim agreement to enable continuity of crucial services

87. CORRESPONDENCE & REQUESTS

- 87.1 To consider an email request regarding the production of Little Red Riding Hood by the Laugh out Loud Theatre Company who are looking to perform at the Community Centre on Tuesday 20th December 2022
- 87.2 To consider a request from St. Peter's Church to take part in the Christmas Tree Festival being held on Saturday 3rd – Sunday 4th December 2022
- 87.3 To receive a request regarding a future suggestion for street naming
- 87.4 To receive:
- a) an invitation to both The Festival of Remembrance at St. Peter's Church and the iGrow Christmas Fest and Lights Switch on
 - b) a letter of thanks from iGrow for the donation of £1000 from the Town Council
- 87.5 To consider a response to a letter from the Irthlingborough GirlGuiding Association
- 87.6 To receive a letter of thanks from Irthlingborough Youth Club for the donation of £250
- 87.7 To receive an email from a resident regarding concerns about Presland Way

88. NORTH NORTHAMPTONSHIRE UNITARY COUNCIL MATTERS

- 88.1 To receive and note reports from Councillor's K Harrison, D Maxwell and R Powell
- 88.2 To receive the "Leaders Update" October newsletter
- 88.3 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 deferred from July Meeting

89. POLICE/PUBLIC ORDER MATTERS

- 89.1 To receive the latest Crime Figures from www.streetcheck.co.uk and www.police.uk
- 89.2 To receive the CCTV Reports from CrimeSecure for October 2022