

IRTHLINGBOROUGH TOWN COUNCIL



MINUTES OF THE MEETING OF IRTHLINGBOROUGH TOWN COUNCIL HELD ON TUESDAY 14TH JUNE 2022 AT 7.36PM AT THE COMMUNITY CENTRE, FETTLINEDINE ROAD, NN9 5XF

PRESENT: Councillors C Cross, J Farrar, J Gray, E Hopkinson, R Powell and T Walton

ALSO PRESENT: Mr Barber – representative of Kier WSP and one member of the public

The Mayor welcomed everybody to the Meeting of Irthlingborough Town Council and informed members and the public that the meeting was being recorded for minute taking purposes. He informed them that there was an opportunity for fifteen minutes public speaking with each person having an opportunity to speak for a maximum of three minutes. He asked if anyone wished to address the Council.

PUBLIC PARTICIPATION

No one wished to address the meeting.

The Mayor addressed the meeting saying:

I think it notable that we as a Council should recognise the work done for the Queen's Platinum Jubilee. To the staff, outside maintenance contractor, Events Committee and everyone who knitted and/or threaded bunting or helped in any other way we offer a vote of thanks.

29. APOLOGIES - TO RECEIVE AND ACCEPT APOLOGIES FOR ABSENCE

Councillor P Boyer – Work Commitment

Councillor S Boyer – Work Commitment

Councillor J Bragg – Personal commitment

Councillor C Collis-Neale – Family Commitment

Councillor C Kearns-Gray – Ill Health

Councillor D Maxwell – North Northamptonshire Council Commitment

RESOLVE ITC/06(22)/79 – that Councillor's P Boyer, S Boyer, J Bragg, C Collis-Neale C Kearns-Gray and D Maxwell's apologies be accepted

30. DECLARATIONS OF INTEREST

Mayor:

Date:

TO RECEIVE DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST AND OTHER INTERESTS AND THE NATURE OF THOSE INTERESTS RELATING TO ITEMS ON THE AGENDA

No declarations were made.

31. MINUTES

31.1 TO RECEIVE AND APPROVE FOR SIGNATURE THE MINUTES OF THE ANNUAL MEETING HELD ON TUESDAY 10TH MAY 2022

RESOLVE ITC/06(22)/80- that the minutes of the Annual Meeting held on 10th May 2022 be approved and signed as a correct record of proceedings.

31.2 TO RECEIVE AND APPROVE FOR SIGNATURE THE MINUTES OF THE TOWN COUNCIL MEETING HELD ON TUESDAY 10TH MAY 2022

RESOLVE ITC/06(22)/81- that the minutes of the Full Town Council Meeting held on 10th May 2022 be approved and signed as a correct record of proceedings.

32. MATTERS ARISING

32.1 TO NOTE ANY MATTERS ARISING FROM THE MINUTES OF THE ANNUAL MEETING HELD ON TUESDAY 10TH MAY 2022 NOT INCLUDED ON THIS AGENDA, FOR REPORT ONLY

Item 7 To elect the Leader of the Council for 2022/23 Civic Year

Note: this item is included on the agenda as required under Standing order 5K however Members are reminded that Council resolved previously that it would not appoint a Leader and therefore it is not anticipated that it will do so at this time and the status quo will remain

Councillor T Walton asked if someone could remind her as to why the Council resolved previously that it would not appoint a Leader.

The Mayor indicated that the Council didn't feel it needed a Leader. NCALC had advised the position of Leader was not a recognised position, it doesn't hold any sway and is not a legal requirement. Some Councils find it useful to have a Leader but not advisable by NCALC.

32.2 TO NOTE ANY MATTERS ARISING FROM THE MINUTES OF THE TOWN COUNCIL MEETING HELD ON TUESDAY 10TH MAY 2022 NOT INCLUDED ON THIS AGENDA, FOR REPORT ONLY

Page 14 Item 17 Matters Arising - Page 167 Item 135.3 **RESOLVE ITC/04(22)/481** – that the Council write to Davidson Homes to notify them of the litter problem in the area and request they take action to resolve the problem – Councillor C Cross asked if any response had been received from Davidson Homes. - The Clerk advised this was ongoing. - Councillor C Cross asked if any response had been received yet.

The Clerk stated she had chased them today (14.06.2022) as no response had been received.

Page 19 Direct Debits Pozitive Energy and Swalec – Councillor T Walton asked why there were multiple

Mayor:

Date:

entries.

The Clerk explained that the firms invoiced separately for different locations/contracts and payments were made against each invoice.

Page 23 23.3 TO CONSIDER REQUIREMENTS FOR THE CAR PARK NOW UNDER THE TOWN COUNCIL'S OWNERSHIP – CLLR J FARRAR

RESOLVE ITC/05(22)/46 – that the Clerk seek quotes to weed the car park and make repairs as required to the stone walling at the recently purchased section of the Car Park Church Street for consideration at the June meeting. – Councillor C Cross volunteered the services of the Friends of Irth group to do the weeding.

The Assistant Clerk stated that the Community payback Team were undertaking the weeding for the Council.

Page 23 -23.3 TO CONSIDER REQUIREMENTS FOR THE CAR PARK NOW UNDER THE TOWN COUNCIL'S OWNERSHIP – CLLR J FARRAR

Councillor J Gray brought members attention to the fact that the Church and surrounding area currently has a rat problem. He felt this needed dealing with as a priority. – Councillor T Walton asked if the rats had been dealt with.

The Assistant Clerk said the rats were coming from the Churchyard. A pest control company had been employed to deal with the problem.

Page 24 - 24.1 TO RECEIVE CORRESPONDENCE FROM STAGECOACH REGARDING CHANGES TO FARES & TICKETING – Councillor C Cross informed members that she had found the changes to the bus ticketing advantageous. She had purchased a day rider ticket and travelled 3 times for less than the price one journey had cost her before.

Page 25 -24.4 TO RECEIVE A COMPLAINT REGARDING LITTERING AND ANTI-SOCIAL BEHAVIOUR IN THE REST GARDENS AND AGREE A RESPONSE

RESOLVE ITC/05(22)/58 – that the Council replace the Litter Free Zone signage at the Rest Gardens. – Councillor C Cross asked when the signs were to be reinstalled.

The Clerk advised that the signs were in the Maintenance contractors' workshop and he had been asked to reinstall them.

Page 25 -24.4 TO RECEIVE A COMPLAINT REGARDING LITTERING AND ANTI-SOCIAL BEHAVIOUR IN THE REST GARDENS AND AGREE A RESPONSE

RESOLVE ITC/05(22)/60 – that the Council writes to the complainant advising him of all the measures the Council are taking to prevent/resolve the issues of littering and anti-social behaviour in the Rest Gardens. – Councillor C Cross asked if the complainant had been satisfied with the Council's response.

The Clerk had not received a response to the letter, the Mayor advised that the complainant was satisfied with the Council's response when he left the meeting.

Page 26 24.5 TO CONSIDER A REQUEST FROM ST. PETER'S PARISH CHURCH TO REMOVE THE YEW TREE

Mayor:

Date:

IN THE CHURCHYARD FOLLOWING A VISIT FROM THEIR STRUCTURAL ENGINEER

RESOLVE ITC/05(22)/64 – that the Council plants a replacement tree after consultation with the Church and North Northamptonshire’s Tree Officer as to what variety of tree they would like and at what location within St Peter’s Churchyard. – Councillor T Walton asked if it had been decided what variety of tree would be planted and where yet.

The Assistant Clerk said no decision for a replacement tree could be made until the approval to remove the Yew Tree had been received. The application had been submitted it was currently out for consultation.

Page 27 26.4 TO RECEIVE A VERBAL REPORT FROM THE JAG REPRESENTATIVE FOLLOWING A JAG MEETING HELD ON 20TH APRIL 2022 – CLLR J GRAY

The PC dedicated to the town last July is not visible, this lack of Policing leaves residents feeling vulnerable and unsafe. – Councillor C Cross reported that she had been pleased to see the dedicated PC in Irthlingborough.

The Clerk and Mayor added that he had also attended the Market on Saturday 4th June.

33. TO RECEIVE A PRESENTATION FROM MR S BARBER OF KIER WSP REGARDING THE PARISH SELF PURCHASE VAS SCHEME

Mr Barber addressed the meeting. He explained that whilst speeding was only recorded as the third prime cause of a collision, behind 1. Failing to look and 2. Having looked, failing to act - speed pays a part in every collision influencing the impact and severity of injuries resulting from the collision.

He explained the difference between a VAS sign which if going over the speed limit flashes and the SID sign which shows the speed you are travelling at if over limit in red if under limit in green – the SID sign in his opinion was more effective.

The signs can either be permanently fixed at a location or portable – the portable ones he believes are more effective. It was recommended that the maximum time a portable sign is in one location at a time is approximately 5 weeks to ensure maximum impact, any longer the impact reduces as drivers become used to them.

The signs needed to be positioned to give clear visibility of about 100 metres. As a guideline the signs will detect a car at about 100 metres, an HGV or large van at about 150 metres and a motorcycle at about 70-80 metres.

He suggested that Irthlingborough, which covered quite a large area, could support 2 signs. Someone would need to be trained/be responsible for putting them up and taking them down which once experienced should take about 15 minutes.

He advised that there is currently funding available via the Police Commissioner. He said the application form was a bit long winded but the grant approval rate was high.

Mr Barber informed members of what equipment would be required and the current costs. Licence – with Local Government Discount £335.00 – a one off payment for life for 1 – 100 sites.

Mayor:

Date:

Signs - range from £1800 + VAT - £3500 + VAT depending on type of sign chosen.

Poles - £700 to £1000 depending on whether using battery portable or solar/mains. If using battery portable you don't have to have a dedicated pole, you can use existing lampposts, direction signs. However, you cannot use wooden posts or obligatory signs.

Mr Barber had researched the crash history for Irthlingborough. Over the period of time, he had looked at there had been 18 recorded collisions, 11 slight and 7 serious.

13 had been within the 30mph limit of those 5 were speed related.

Some collisions were not included in the figures as they were due to other factors, i.e. medical conditions, car theft. He provided the Clerk with a copy of his research along with some pamphlets.

Mr Barber invited questions.

Councillor C Cross enquired as to whether the signs that told you what speed you were doing also indicated the maximum speed you should be travelling. – Mr Barber confirmed they did.

Councillor R Powell asked if Mr Barber would be able to undertake a visit with the Clerk to assess suitability of sites around the town. – Mr Barber indicated that could be arranged.

The Mayor thanked Mr Barber for an interesting and informative presentation saying he had enjoyed it very much.

Mr Barber left the meeting at 8.13pm.

RESOLVE ITC/06(22)/82 – that an agenda item to consider the purchase of a VAS or SID sign is put onto the July Full Town Council meeting agenda.

34. TOWN CLERK'S REPORT

TO RECEIVE AND NOTE THE ACTIONS TAKEN AGAINST COUNCIL RESOLUTIONS UP TO 6TH JUNE 2022

Nothing was raised.

RESOLVE ITC/06(22)/83 – that the Town Clerk's report up to the 3rd May 2022 is received and noted.

35. TO ELECT THE COMMITTEES AND WORKING PARTIES OF THE TOWN COUNCIL FOR THE PERIOD TO THE NEXT ANNUAL MEETING (LIST APPENDED HERETO) AS PER RESOLVE ITC/05(22)/07:

1) PLANNING COMMITTEE

- | | |
|-----------------------------|-----------------------|
| • Councillor S Boyer | Ex Officio: The Mayor |
| • Councillor C Collis-Neale | |
| • Councillor C Cross | |
| • Councillor E Hopkinson | Non-Council co-opted |
| • Councillor D Maxwell | David Maddock |
| • Councillor T Walton | Alan Mayes |

Mayor:

Date:

II) POLICY AND RESOURCES COMMITTEE

- Councillor S Boyer
 - Councillor J Gray
 - Councillor E Hopkinson
 - Councillor D Maxwell
 - Councillor R Powell
 - Councillor T Walton
- Ex Officio: The Mayor

II) PROPERTY AND SERVICES COMMITTEE

- Councillor J Bragg
 - Councillor C Cross
 - Councillor E Hopkinson
 - Councillor R Powell
 - Councillor T Walton
- Ex Officio: The Mayor

IV) EVENTS COMMITTEE

- Councillor P Boyer
 - Councillor S Boyer
 - Councillor J Bragg
 - Councillor C Collis-Neale
 - Councillor C Cross
 - Councillor E Hopkinson
 - Councillor R Powell
- Ex Officio: The Mayor
- Non-Council co-opted
Sylvia Gunther
Nicki Joynes
Jenny Reece
Cheryl Scarborough

V) HUMAN RESOURCES COMMITTEE

- Councillor P Boyer
- Councillor S Boyer
- Councillor C Cross
- Councillor J Gray
- Councillor R Powell

VI) GRIEVANCE AND DISCIPLINARY COMMITTEE

- Councillor C Collis-Neale
 - Councillor D Maxwell
 - Councillor T Walton
 - Councillor C Kearns-Gray
- Ex Officio The Mayor

VII) CEMETERY **WORKING PARTY**

- Councillor P Boyer
- Councillor S Boyer
- Councillor C Cross
- Councillor J Gray

Mayor:

Date:

It was proposed that the membership of the committees and the cemetery working party I) - VII) be accepted on block.

RESOLVE ITC/06(22)/84 - that the membership (as detailed above) of the: -
Planning Committee
Policy and Resources Committee
Property and Services Committee
Events Committee
Human Resources Committee
Grievance and Disciplinary Committee
Cemetery Working Party
be agreed for the Civic Year 2022/23

RESOLVE ITC/06(22)/85 - that the Council writes to Co-opted members of the Events Committee Nicki Joynes and Cheryl Scarborough to ask them if they still wish to remain on the committee for the Civic Year 2022/2023

VIII) COMMUNITY BUILDING **WORKING PARTY**

RESOLVE ITC/06(22)/86 - that the Community Building Working Party is disbanded

36. COMMITTEES AND WORKING PARTIES - TO NOTE THE MINUTES OF THE FOLLOWING COMMITTEES:

36.1 THE PLANNING COMMITTEE MEETING HELD ON 31ST MAY 2022 – CLLR D MAXWELL

In Councillor D Maxwell's absence Councillor T Walton invited any questions

Nothing was raised.

RESOLVE ITC/06(22)/87 - that the minutes of the Planning Committee meeting held on Tuesday 31st May 2022 were noted.

36.2 THE PROPERTY AND SERVICES COMMITTEE MEETING HELD ON 31ST MAY 2022 – CLLR T WALTON

Councillor T Walton invited any questions.

Page 2 Item 08) TO AGREE A QUOTE TO REPLACE THE COMMUNITY CENTRE BOILER.

RESOLVE P&S/05(22)/04 – that the current quotations are not be accepted at this moment in time and a specification is prepared by the OSM contractor for two domestic boilers and solar panels and new quotes to be brought to a future meeting. Councillor R Powell asked if the Committee decided the heat pump system would not be effective or that it was too expensive.

The Assistant Clerk indicated that it was too expensive and not fit for purpose.

Page 3 Item 14) TO CONSIDER THE RESPONSES FROM THE DRAYTON ROAD SHRUB BED SURVEY AND AGREE A PLANTING SCHEME

Mayor:

Date:

RESOLVE P&S/05(22)/10 – To agree that Cllr Cross will approach Bosworth’s to request that they have a look at the shrub bed and put forward a suggested planting scheme and ask whether they would sponsor the project. – Councillor J Farrar asked for an update.

Councillor C Cross advised she hadn’t contacted Bosworth’s yet.

Page 3 Item 15) TO CONSIDER REPLACING THE BUS SHELTERS ON ADDINGTON ROAD AND EBBW VALE ROAD **RESOLVE P&S/05(22)/13** - to investigate different panels and materials to repair the current bus shelters. – Councillor C Cross asked if there was any update yet.

The Clerk advised it was ongoing.

RESOLVE ITC/06(22)/88 - that the minutes of the Property and Services Committee meeting held on Tuesday 31st May 2022 were noted.

37. FINANCE MATTERS



IRTLINGBOROUGH TOWN COUNCIL

Cashbook Payments

May 2022

Bank No.	Supplier	Description	Total
41	Amazon	Cable ties for ITC Town Run	£ 39.96
42	Clean4Shaw	Cleaning of public toilets	£ 879.60
43	Webb House	Payroll processing April	£ 27.11
44	Microshade	2021-22 Year End	£ 300.00
45	Colemans	Stationery	£ 99.41
46	E-On Energy	Quarterly Street lighting maintenance	£ 162.02
47	Microshade	Hosting Rialtas & Pear mapping	£ 80.40
48	Malcolm Thomas	Remote maintenance of network May	£ 150.00
49	N-Power	Unmetered supplies January to April	£ 453.44
50	Jahna Thompson	Refund Deposit Invoice 6095 16.04.22	£ 50.00

Mayor:

Date:

			£
51	ICO	Data protection renewal fee to 11.06.23	40.00
			£
52	Zurich	Annual Insurance	6,432.84
			£
53	Flower Company	Balloon Arch - 5K Run	150.00
			£
54	Sandra Munghazi	Refund Deposit Invoice 6084 30.04.22	50.00
			£
55	Sue Pack	Refund Deposit Invoice 6114 04.05.22	50.00
			£
56	Kate Robinson	Refund Deposit Invoice 6049 07.05.22	50.00
			£
57	Wave	CC Water Rates	147.78
			£
58	Insignia	2500 Platinum Jubilee Coins	4,680.00
			£
59	Wave	Office Water Rates	45.42
			£
60	Wave	Public Conveniences Water Rates	107.92
			£
61-66	Staff Wages	Monthly Salaries	9,522.80
			£
67	HMRC	P32 PAYE & NI contributions	3,069.34
			£
68	NCC Pensions Account	Pension Contributions	3,960.07
			£
69	Clarendon	Various repairs & Maintenance	894.00
			£
70	Sach Bholah	Refund Deposit Invoice 6077 14.05.22	50.00
			£
71	Jamia Azad	Refund Deposit Invoice 6073 15.05.22	50.00
			£
DD	Cheaper Waste	Cemetery 660 litre bin	84.00
			£
DD	Cheaper Waste	CC 660 litre bin	84.00
			£
DD	Gamma	Office Telephone Monthly Charges	25.19
			£
DD	O2	Office & CC Mobile Phone	71.76
			£
DD	Pozitive Energy	Gas Community Centre - Previous month	286.87
			£
DD	Nat West	Monthly bank charges for previous month	11.20
			£
DD	Nat West	Monthly Bankline Charges	16.80

Mayor:

Date:

DD	NW Business Credit	Various - Zoom & Cleaning	£ 12.19
		Expenditure	£ 32,134.12
Donations	Budget balance at 31/05/22	Donations Budget N/C 4295	£ 2,477.00
			<hr/> <hr/>

37.1 TO APPROVE THE ACCOUNTS FOR PAYMENT FOR MAY 2022

RESOLVE ITC/06(22)/89 - to approve the Accounts for payment for May 2022

37.2 TO APPROVE THE BANK ACCOUNT RECONCILIATIONS UP TO 31ST MAY 2022

RESOLVE ITC/06(22)/90 - to approve the Bank Account Reconciliations up to 31st May 2022.

37.3 TO APPROVE THE STATEMENT OF INCOME AND EXPENDITURE UP TO 31ST MAY 2022

RESOLVE ITC/06(22)/91 - to approve the Statements of Income and Expenditure up to 31st May 2022

37.4 TO APPROVE THE EARMARKED RESERVES FOR 2022/23

RESOLVE ITC/06(22)/92 - to approve the Earmarked Reserves for 2022/23

37.5 TO RECEIVE AND NOTE THE INTERNAL CONTROL AUDIT REPORT DATED APRIL 2022

The report was tabled at the meeting

RESOLVE ITC/06(22)/93 - that the internal Control Audit Report dated April 2022 was accepted.

37.6 TO CONSIDER THE SALE OF THE SPARE JUBILEE COINS AT A PRICE OF £1.67 + VAT AND AGREE THE ALLOCATION OF THE PROCEEDS

RESOLVE ITC/06(22)/94 - to agree the sale of the spare Queens Platinum Jubilee Coins at a price of £1.67 + VAT each

Councillor T Walton proposed the money was donated to the Irthlingborough Foodbank.

It was recalled that in the past that Irthlingborough Foodbank had declined a cash donation, with this in mind an alternative was sought in case the initial offer was declined.

Councillor J Gray proposed Candocare.

RESOLVE ITC/06(22)/95 - to agree that the proceeds from the sale of the spare Queens Platinum Jubilee Coins are allocated to Irthlingborough Foodbank in the first instance, if they do not accept the donation it be offered to Candocare.

Mayor:

Date:

38. AGENDA ITEMS

38.1 TO RECEIVE AN UPDATE REGARDING THE POST OFFICE

The Clerk updated members, indicating that discussions were progressing.

RESOLVE ITC/06(22)/96 - that the update regarding the Post Office Ltd is received and noted.

Councillor C Cross thanked the Clerk for her efforts and Councillor T Walton wished to thank Councillor D Maxwell for contacting Tom Pursglove MP about the situation and Tom Pursglove MP for contacting the Post Office.

38.2 IRTHLINGBOROUGH NEIGHBOURHOOD PLAN:

I) TO RECEIVE A VERBAL REPORT OF THE NEIGHBOURHOOD PLAN STEERING GROUP MEETING HELD ON 17TH MAY 2022 – CLLR J FARRAR

Councillor J Farrar reported that following this meeting, questions had been sent to the Consultant who had responded, these responses will be taken to the next meeting.

The next meeting was scheduled for 30th June 2022.

Councillor R Powell asked for more information about where the money was coming from to pay **RESOLVE ITC/05(22)/41** - that the revised Neighbourhood Plan fee proposal of £21,030 to undertake steps 7 -12 as amended is received and agreed.

He understood there was only £18663.00 in Earmarked Reserves Account 354 Neighbourhood Plan.

The Clerk indicated that it was improbable that the total amount would all be due within the 2022/2023 budget period. Grants towards the cost were also being investigated.

RESOLVE ITC/06(22)/97 - that the verbal report of the Neighbourhood Plan Steering Group Meeting held on 17th May 2022 is received and noted.

38.3 CAR PARK:

I) TO RECEIVE A RESPONSE REGARDING THE CAR PARK FROM COUNCILLOR MAXWELL FOLLOWING RESOLVE ITC/05(22)/45 – CLLR D MAXWELL

Councillor D Maxwell had advised the Clerk that North Northamptonshire Council are unable to provide a vehicle and operative to scrape the surface of the newly acquired section of the Town Car Park.

RESOLVE ITC/06(22)/98 - that the response that North Northamptonshire Council are unable to provide a vehicle and operative to scrape the surface of the newly acquired section of the Town Car Park is received from Councillor D Maxwell and noted.

II) TO CONSIDER NEXT STEPS

Mayor:

Date:

It was suggested that the Council arrange for the archaeological survey to be undertaken and the drainage to be installed.

The Clerk had obtained quotations for this work in 2020 and advised members that the quotation for the Archaeological survey had been £13598.75 +VAT with the drainage quotations ranging from £40380 + VAT to £54,180 + VAT in 2020.

If the Council wished to proceed, new quotations would need to be sought and it was to be expected that the price would have increased.

Councillor R Powell asked where the money for this work to be undertaken would be taken from.

The Clerk stated there was £24,902.00 unspent from the loan for the project and the rest could be taken from Earmarked Reserves if that was the wish of members.

RESOLVE ITC/06(22)/99 – that quotations be sought for an Archaeological Survey to be carried out at the new section of car park Church Street.

RESOLVE ITC/06(22)/100 – that quotations be sought for drainage to be installed in the new section of car park Church Street.

38.4 TO RECEIVE AND CONSIDER SUGGESTIONS TOWARDS MEETING THE LOCALLY IDENTIFIED PRIORITIES: BURGLARY, VEHICLE CRIME AND ROAD SAFETY AS PER **RESOLVE ITC/05(22)/73**:

The Council were meeting the road safety element with their ongoing enquiries into the purchase of VAS or SID portable road signs.

As part of their High Street Improvement Grant, they were also paying for the Zebra Crossings to be repainted.

Councillor C Cross proposed that the Council request crime prevention flyers from the police and from Neighbourhood watch about their schemes to display on the website and town noticeboards to raise awareness.

RESOLVE ITC/06(22)/101 – that the Council request flyers from the police on crime prevention and from Neighbourhood watch about their schemes.

RESOLVE ITC/06(22)/102 – that the Council informs the JAG meeting of the following actions they are taking towards meeting the locally identified priorities: Burglary, vehicle crime and road safety.

- 1) they are currently investigating the possibility of purchasing 1 or 2 VAS or SID signs to reduce speeding within the town.
- 2) they are paying to have the High Street zebra crossings repainted
- 3) they are looking to obtain flyers from the police on crime prevention and Neighbourhood Watch to promote their schemes.

Mayor:

Date:

38.5 TO RECEIVE NOTES FOLLOWING THE STAKEHOLDERS MEETING WITH REGARDS TO THE RIVER NENE PROJECT

Councillor R Powell indicated that the stakeholders had held their first meeting and that North Northants Council were now involved in the discussions.

He felt that the meeting had veered away from Irthlingborough's initial request to look into how they could be included in projects to link local stakeholders; Wildlife Trust, Crown Estate - Rushden Lakes, Stanwick Lakes, Chester Farm and the owner of the land at Ditchford.

He proposed that Councillors brought suggestions for environmental projects Irthlingborough would like to see undertaken in the area to the next meeting.

Councillor J Gray informed members that he understood there had been a meeting today (14.06.2022) about marinas in the areas.

RESOLVE ITC/06(22)/103 - that the notes from the stakeholders meeting with regard to the river Nene project was received and noted.

RESOLVE ITC/06(22)/104 – that councillors bring suggestions for environmental projects they would like to see undertaken in conjunction with the Wildlife Trust to the July Town Council meeting.

39. CORRESPONDENCE & REQUESTS

39.1 TO RECEIVE CORRESPONDENCE FOLLOWING A MEETING WITH THE LAND AGENTS ACTING ON BEHALF OF ANGLIAN WATER SERVICES TO AGREE ACCESS TO THE PUMPING STATION OFF PRESLAND WAY TO PROVIDE A NEW SEWER CONNECTION:

RESOLVE ITC/06(22)/105 – that the correspondence following a meeting with the Land Agents acting on behalf of Anglian Water Services to agree access to the pumping station off Presland Way to provide a new sewer connection is received and noted.

I) TO RECEIVE NOTICE UNDER SECTION 159 OF THE WATER INDUSTRY ACT 1991

RESOLVE ITC/06(22)/106 - that the notice to carry out work within Council owned land off Presland Way under section 159 of the water industry act 1991 is received and noted.

II) TO RECEIVE AND AGREE THE TERMS OF OFFER IN THE EMAIL FROM THE LAND AGENT DATED 23RD MAY 2022

RESOLVE ITC/06(22)/107 – that the Terms of Offer in the email from the Land Agent dated 23rd May 2022 is received and noted but not agreed.

III) TO CONSIDER THE PLANTING OF 4 SEMI-MATURE TREES AND AGREE THE SPECIES OF TREE AND LOCATION TO BE PLANTED

Mayor:

Date:

RESOLVE ITC/06(22)/108 – that the Council accept the offer of 4 semi mature trees as part of the Terms of Offer email from the Land Agent dated 23rd May 2022. It is requested that the following trees are supplied and planted: -

- 1 - Living Christmas tree – Rest Gardens, High Street
- 2 - Fruit tree – Rest Gardens, High Street
- 3 - Fruit Tree – Ret Gardens, High Street
- 4 - Corpus Tree – corner Victoria Street/High Street.

IV) TO RECEIVE AND AGREE AN OFFER OF COMPENSATION PAYABLE FOR THESE WORKS

RESOLVE ITC/06(22)/109 - that the Council write to the Land Agents and ask that the amount of compensation offered as part of the Terms of Offer email dated 23rd May 2022 be increased from £1,500 to £2 000.

39.2 TO RECEIVE AND CONSIDER A RESPONSE TO A CONSULTATION FROM NNC ENTITLED DRAFT HACKNEY CARRIAGE & PRIVATE HIRE POLICY AND CONDITIONS

RESOLVE ITC/06(22)/110 – that the Consultation from North Northants Council entitled Draft Hackney Carriage & Private Hire Policy and Conditions is received and noted.

39.3 TO RECEIVE AND CONSIDER A RESPONSE TO A CONSULTATION FROM NNC ENTITLED NORTH NORTHAMPTONSHIRE SHARED PROSPERITY FUND – NNC SEEKING VIEWS ON PRIORITIES FOR THE FUND

Members were frustrated by the short response period for this consultation. Notice was given of the consultation the evening of the 25th May 2022 with a response date of Midday on the 15th June 2022.

The Clerk informed members that other councils had been equally frustrated by the response date quoted and the response date for this consultation had now been extended from midday day 15th June 2022 until midday 22nd June 2022.

The amount available to small towns wasn't expected to be much after allocations had been made to North Northants Council and big town Councils.

It was suggested responses should be based around the utilisation of the empty shops in the High Street and promotion of small local businesses.

RESOLVE ITC/06(22)/111 – that the Council writes to North Northamptonshire Council requesting that more time is given for Councils to respond to future consultations.

RESOLVE ITC/06(22)/112 – that Councillor T Walton drafts a response to the consultation in conjunction with the Assistant Clerk. The draft response is circulated to all members by Round Robin for agreement prior to submission.

40. NORTH NORTHAMPTONSHIRE UNITARY COUNCIL MATTERS

40.1 TO RECEIVE AND NOTE REPORTS FROM COUNCILLOR'S K HARRISON, D MAXWELL AND R POWELL

Mayor:

Date:

Councillor K Harrison was not present and no report had been received.

Councillor D Maxwell was not present and no report had been received.

Councillor R Powell had nothing to report.

40.2 TO RECEIVE THE "LEADERS UPDATE" MAY NEWSLETTER

RESOLVE ITC/06(22)/113 - that the "Leaders Update" dated 13th May 2022 newsletter is received and noted.

RESOLVE ITC/06(22)/114 – that the Council send photographs from the towns Queen Platinum Jubilee events to North Northants Council as requested.

40.3 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

Councillor D Maxwell was not present and no update had been received in advance of the meeting.

It was proposed that the item be deferred to the next meeting.

RESOLVE ITC/06(22)/115 – that this item be deferred to the July Full Town Council meeting on the 12th July 2022.

41. POLICE/PUBLIC ORDER MATTERS

41.1 TO RECEIVE THE LATEST CRIME FIGURES FROM WWW.STREETCHECK.CO.UK AND WWW.POLICE.UK

Councillor J Gray gave a verbal update on the Police provision for Irthlingborough from Sgt Leigh Goodwin.

The Police had held a knife amnesty surgery and crime prevention Roadshow in the Co-op car park Irthlingborough on 18th May between 5pm and 6pm. However, notification of the event had been very short with the publicity email only being received the afternoon before the event.

Councillor J Gray also informed members of some incidents that had occurred in the town over the Queen's Platinum Jubilee Weekend.

It was hoped following the visit to Northamptonshire of the Knife Angel to promote the fight against knife crime, the Police would back it up with action and the visit would be more than just publicity.

RESOLVE ITC/06(22)/116 - that the crime figures for March and April 2022 sourced from the Streetcheck and Police.UK websites are received and noted.

41.2 TO RECEIVE THE CCTV REPORTS FROM CRIMESECURE FOR MAY 2022

Mayor:

Date:

RESOLVE ITC/06(22)/117 - that the CCTV report for May 2022 is received and noted.

41.3 TO RECEIVE THE CRIME AND POLICING UPDATES

RESOLVE ITC/06(22)/118 - that the Crime and Policing updates are received and noted.

RESOLVE ITC/06(22)/119 – that the burglary prevention advice – Residential Burglary and information on how to protect your bike included in the Neighbourhood alert emails be put onto the website for residents’ information.

41.4 TO RECEIVE THE NORTHAMPTONSHIRE PFCC MAY 2022 NEWSLETTER

RESOLVE ITC/06(22)/120 - that the Northamptonshire PFCC May 2022 Newsletter is received and noted.

Date of the next meeting is 12th July 2022 at 7.30pm at the Community Centre, Fettleline Road, NN9 5XF

There being no further business the meeting closed at 9.29 pm.

Mayor:

Date: