

FINEDON TOWN COUNCIL

Clerk: Mrs Julia Tufnail

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Notice of the Next Meeting of the Town Council Wednesday, 16th January 2019 @ 7pm Town Hall, Berry Green Road, Finedon NN9 5JL Councillors are Summoned to Attend Members of the Public & Press are Invited to Attend

Julia Tufnail

Clerk, Finedon Town Council

AGENDA

- Prayers – *Local Government (Religious, etc Observances) Act 2015*
- 80/18-19 Apologies for Absence
- 81/18-19 Declarations of Interests to be declared by Councillors on Agenda items
- 82/18-19 Confirmation of the Minutes of the Meeting of the Town Council Meeting held on 28th November 2018
- 83/18-19 Questions & Comments from Parishioners
Members of the public may address the Council during the Questions/Statements from Parishioners session on any matter relevant to the Council's activities. If you wish to speak you must let the Clerk know no later than 24 hours before the meeting. The time allotted to any members of the public shall not exceed 3 minutes each and the total time for all speakers is 15 minutes.
- 84/18-19 **Open Spaces**
Banks Park & Green
1. Clerk's report on weekly inspections & to resolve to take any action as required
2. To consider the request by Cllr Ward to plant his Mayoral Tree in Banks Park
Cemetery - Clerk's report & to resolve to take any action as required
Pocket Park - Clerk's report on the progress of the application to WBC for the transfer of title to Finedon Town Council
- 85/18-19 **Community Matters**
1. To consider any actions necessary regarding the Library Lease dated 14.3.2017 between WBC and NCC.
2. JAG meeting 16.1.19 - Report from Cllrs Swann & Harper
- 86/18-19 **Planning Applications**
WP/18/00771/REM – Road & Drainage work Stanton Cross – No comment
- 87/18-19 **Highways**
1. To consider & respond to the timescale for the A6/A510 Roundabout improvements
2. To Consider & respond appropriately to any highway's matters reported to the Council
- 88/18-19 **Finance**
a. To Receive the latest Financial Report, Bank and Budget Reconciliations
b. To Consider & Approve the payments due for January 2019
c. To Consider & Agree the Budget proposals for 2019-20
d. To Consider & Agree the Precept request for 2019-20
e. To Authorise the signature of the application for the Council's Barclaycard
f. To Authorise the signature of the application for the Council's new Bank Account with Unity Trust Bank
- 89/18-19 NALC Training - Common Land & Village Greens 17.7.19 - To authorise attendance
- 90/18-19 Website upgrade to European accessibility standard EN 301 549
- 91/18-19 Report from Gill Mercer, NCC for information Only
- 92/18-19 Clerk's Roundup for Report Only
- 93/18-19 To agree the Meeting Dates for 2019
- 94/18-19 Round Table Comments for Report Only