

FINEDON TOWN COUNCIL

Clerk: Mrs Julia Tufnail

51 Market Road, Thrapston, Northants, NN14 4JT

Telephone 07496 885235 Email: clerk@finedondowncouncil.gov.uk

Notice of the Next Meeting of the Town Council Wednesday, 20th February 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 & minute silence for ex-councillor Syd Miller who died 25th January aged 85
Local Government (Religious, etc Observances) Act 2015

95/18-19 Apologies for Absence – To approve Cllr Willmott's extended absence due to ill health

96/18-19 Declarations of Interests to be declared by Councillors on Agenda items

97/18-19 Confirmation of the Minutes of the Meeting of the Town Council Meeting held on 16th January 2019

98/18-19 Questions & Comments from residents

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.

99/18-19 **Open Spaces – Grounds Maintenance Contract**

To resolve to close the meeting so that Council can consider the sealed bid tenders received for the 3-year Grounds Maintenance contract in private and appoint the contractor.

Banks Park & Green

1. Clerk's report on weekly inspections & to resolve to take any action as required
2. Tennis Court Lease – To consider & approve the continuation of the lease as requested by the Tennis Club
3. Approval of Planting of Red Oak in Banks Park under the Tree Planting Scheme
4. To confirm the re-appointment of John Hicks & Assoc to inspect the playground equipment in June of each year - £57pa

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

100/18-19 **Community Matters**

1. Update on the proposed closure of the Health Centre in Finedon – Cllrs Swann
2. To update the Council regarding the new Library Lease
3. To consider the arranging a crime prevention presentation for residents by the Police
4. Report from Cllrs Harper & Kendall Torry on meeting with Peter Bone MP
5. To consider the Town Hall and Obelisk in Finedon – Cllr Ogle
6. To consider the request for permission to use the Green for the Scarecrow Festival 22/23 June 2019
7. To consider the request for the use of Tainty Field for a circus in May/June 2019

101/18-19 **Planning Applications**

Notification of Appeal WP/18/00497/FUL 23 Allen Road – Nothing further

WP/19/00029/FUL - 36 Hayden Avenue Demolition & rebuild single storey rear projection with a roof lantern No objection

WP/19/00050/FUL - new iron stone random coursed garden wall, 14 Avenue Road- No objection

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- 102/18-19 **Highways**
1. To consider & respond appropriately to any highway's matters reported to the Council
 2. To update the Council on the A6 pedestrian crossing & to resolve to take any action required
 3. To consider & respond to the NCC proposal for 40mph speed limit on the A510 Finedon Road/ Wellingborough Road linked to the new roundabout into the Eastern Relief Road within Stanton Cross
 4. To consider the purchase of 2 new batteries for the Vehicle activated speed signs
- 103/18-19 **Finance**
- a. To Receive the latest Financial Report, Bank and Budget Reconciliations
 - b. To consider & approve the payments due for February 2019
 - c. To consider & adopt the revised Financial Regulations as circulated
 - d. To consider & adopt the new NCJ salary scales for 2019-20
 - e. To authorise the Clerk's attendance of the 7 Northants SLCC training days in 2019
 - f. To authorise the setting up of a direct debit for automatic renewal of the Council's ICO Data Protection Registration (£35pa)
- 104/18-19 To consider & adopt the 2019 Annual Risk Assessment
- 105/18-19 Report from Gill Mercer, NCC for information Only
- 106/18-19 Clerk's Roundup for Report Only
- 107/18-19 Round Table Comments for Report Only