

# **FINEDON TOWN COUNCIL**

Clerk: Mrs Julia Tufnail

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## **Notice of the Next Meeting of the Town Council**

**Wednesday, 27th March 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*

108/18-19 Apologies for Absence

109/18-19 Declarations of Interests to be declared by Councillors on Agenda items

110/18-19 Confirmation of the Minutes of the Meeting of the Town Council Meeting held on 20<sup>th</sup> February 2019

111/18-19 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 please 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.*

112/18-19 **Open Spaces**

Banks Park & Green

1. Clerk's report on weekly inspections & to resolve to take any action as required

2. Update & Approval of tree Planting under the Tree Planting Scheme

3. To consider the quote from Wellingborough Norse for the rebuild gate pillars

Cemetery - Clerk's report & to resolve to take any action as required

To consider the request to use a chapel for storage by the Finedon Historical Society

Pocket Park - Clerk's report on the progress of the application to WBC for the transfer of title to Finedon Town Council. To consider & approve £300 rent for the circus week.

113/18-19 **Community Matters**

1. Update on the proposed closure of the Health Centre in Finedon

2. To update the Council regarding the new Library Lease

3. To update the Council on the crime prevention presentation for residents by the Police

4. To update the Council on Wellingborough's boundary changes - Cllr Harper

114/18-19 **Planning Applications \***

WP/19/00068/FUL - Brookside Garage 347 Wellingborough Road 36 Units to be discussed at meeting as time extension granted by WBC

WP/19/00095/FUL - Earthworks Bovis Stanton Cross - no comment

WP/19/00120/FUL - Pond 53 Stocks Hill - no objections

115/18-19 **Highways**

1. To consider & respond appropriately to any highway's matters reported to the Council

2. To update the Council on the meeting with Highways about A6 pedestrian crossing & to resolve to take any action required

116/18-19 **Finance \***

a) To Receive the Internal Control report and appoint the next Councillor

b) To Receive the latest Financial Report, Bank and Budget Reconciliations

c) To consider & approve the payments due for March 2019

d) To consider & adopt the revised Internal Control statement and latest report

e) To consider & apply the virements to the 2019-20 budget

f) To consider the merits of membership of Northants ACRE @ £35 pa

117/18-19 To consider & approve the Annual review of the Asset Register for the Council \*

118/18-19 Clerk to report on Insurance Review for the Council and to agree sums insured

119/18-19 To consider & adopt the Media Policy & Complaints Procedure for the Council \*

120/18-19 To consider the new role of Mayor of Finedon and take any action necessary

121/18-19 Report from Gill Mercer, NCC for information Only \*

122/18-19 Clerk's Roundup for Report Only \*

123/18-19 Round Table Comments for Report Only

\*Circulated to Councillors for consideration prior to the meeting