

FINEDON TOWN COUNCIL

Clerk: Mrs Julia Tufnail

51 Market Road, Thrapston, Northants, NN14 4JT

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

Notice is hereby given that the
Annual Town Meeting
will be held at the Town Hall, Finedon
on Wednesday
8th May 2019 at 7.00pm

All are welcome to attend the meeting
Residents are invited to address the Council on
matters which concern them

Prayers *Local Government (Religious, etc Observances) Act 2015*

1. Annual Report from the Chairman of the Town Council
2. Questions & Statements from residents

The Annual Town meeting will be followed by the
Annual Meeting of the Town Council

Laurence Harper

Cllr Laurence Harper, Chairman

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Councillors are Summoned & members of the public & press invited to the Annual Meeting of the Town Council Wednesday, 8th May 2019 After the Annual Town Meeting Town Hall, Berry Green Road, Finedon NN9 5JL

Julia Tufnail

Clerk, Finedon Town Council

AGENDA

Prayers *Local Government (Religious, etc Observances) Act 2015*

- 1/19-20 Election of Chairman & Vice-Chairman
- 2/19-20 Apologies for Absence
- 3/19-20 Declaration of Interests
- 4/19-20 Confirmation of the Minutes of the Meeting of the Town Council Meeting held on Wednesday 27th March 2019
- 5/19-20 Review & Adoption of New Standing Orders & Financial Regulations*
- 6/19-20 Review & Adoption of the Code of Conduct*
- 7/19-20 Review & Adoption of the Committees Terms of Reference & Membership*
- 8/19-20 Questions/Statements from residents on Agenda items
- Members of the public may address the Council during the Questions/Statements from residents 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.*
- 9/19-20 **Open Spaces**
Banks Park & Green
a) Clerk's Report on weekly inspections
b) Clerk to report on progress of Tree Replacement Scheme
Cemetery
a) Clerk to report to the Council
b) To consider the request to use a chapel for storage by the Finedon Historical Soc
Pocket Park
Clerk to report on the progress of the transfer to the Council
- 10/19-20 **Community Matters**
a) To Consider reinstating Annual Council Awards to community members
b) Update on the Library & Health Centre
- 11/19-20 **Planning Applications**
WP/19/00179/FUL 10 Wellingborough Road – Objection
WP/19/00058/FUL 29 Rock Road – No objection
WP/19/00184/FUL 17 Bell Hill – No objection
19/00018/WASLAE – Sidegate Lane Landfill Site – for discussion please take a look
- 12/19-20 **Highways**
a. To report on issues and to resolve action required
b. Update on outstanding issues and to resolve action required
- 13/19-20 **Finance***
a. To Receive the Internal Control report and appoint the next Councillor
b. To Receive the Financial Report and Bank Reconciliation
c. To Consider & Approve the payments due for May 2019
d. To Consider & Approve the Internal Auditor's Report for the year 2018-19
e. To Consider & Approve the Annual Governance Statement for the year 2018-19
f. To Consider & Approve the Accounting Statements for the year 2018-19
g. To Consider & Approve the monthly Standing Orders and Direct Debits for the year Salary, Pension, Grounds Maintenance, Mobile Phone & Barclaycard
h. To Consider & Approve Clerk attending SLCC "Using Social Media Platforms" training
- 14/19-20 **Insurance** – Review and approval of renewal terms
- 15/19-20 Report from Gill Mercer, NCC for information Only *
- 16/19-20 Clerk's Roundup for Report Only*
- 17/19-20 Round Table Comments for Report Only

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*Circulated to Councillors for consideration prior to the meeting