

FINEDON TOWN COUNCIL

Clerk: Mrs Julia Tufnail

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

Councillors are Summoned & members of the public & press invited to a Meeting of the Town Council Wednesday, 15th January 2020 from 7pm Town Hall, Berry Green Road, Finedon NN9 5JL

Julia Tufnail

Clerk, Finedon Town Council

AGENDA

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

83/19-20 Apologies for Absence

84/19-20 Declaration of Interests

85/19-20 Confirmation of the Minutes of the Meeting of the Town Council Meeting held on Wednesday 27th November 2019

86/19-20 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.

87/19-20 **Open Spaces**

Banks Park

Clerk's Report on weekly inspections and to resolve any action required

Cemetery

Update on the asset transfer and to resolve any action required.

Pocket Park

Clerk to report on the transfer to the Council and to resolve any action required.

The Green & War Memorial

Clerk to report on the registration of title and to resolve any action required

88/19-20 **Community Matters**

a) To consider the terms of the Library Lease proposed by WBC and to resolve any action required. To consider the request to fund the library's first year property costs

b) Update on the Youth Club asset transfer and to resolve any action required

c) Update on the GP provision in Finedon and to resolve any action required

89/19-20 **Planning Applications**

WP/19/00519/REM Stanton Cross condition discharge – no comment

WP/19/00720/LBC 13 Church Street – windows – no objection

90/19-20 **Highways**

a. To report on issues raised and to resolve any action required

b. Update on VAS project and to resolve any action required.

91/19-20 **Finance***

a. To receive the Internal Control report from Cllr Wrigley and appoint the next Councillor

b. To receive the Financial Report, Budget Report and Bank Reconciliation

c. To consider the payments due for January 2020

d. To consider and agree the 2020-21 Budget initially put forward by the working party

e. To consider and agree the 2020-21 Precept request

f. Digital Asset Mapping – To consider acquiring the system at a cost of £200.

92/19-20 **Pension Scheme**

a. To consider the 2019 LGSS pension valuation and agree the proposed contribution rate for the next 3 years.

b. To consider the Personal Data Retention Policy for the Pension Scheme

93/19-20 Report from Gill Mercer, NCC for information Only *

94/19-20 Clerk's Roundup for Report Only*

95/19-20 Round Table Comments for information only

*Circulated to Councillors for consideration prior to the meeting