

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, 25th March 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*

- 113/19-20 Apologies for Absence
- 114/19-20 Declaration of Interests
- 115/19-20 Confirmation of the Minutes of the Meeting of the Town Council Meeting held on Wednesday 19th February 2020
- 116/19-20 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.
- 117/19-20 **Open Spaces**
Banks Park
Clerk's Report on weekly inspections and to resolve any action required
Pocket Park
Clerk to report on the transfer to the Council and to resolve to authorise Cllrs Kendall-Torry and Ward to sign the transfer on behalf of the Council
Cemetery
To consider the grounds maintenance and to resolve any action required
The Green & War Memorial
Clerk to report on the registration of title and to resolve any action required
- 118/19-20 **Community Matters**
a) Update on the library lease and to resolve any action required
b) Update on the GP provision in Finedon and to resolve any action required
c) To discuss practical solutions for Finedon in response to the Covid-19 outbreak and to resolve any action required
- 119/19-20 **Planning Applications**
WP/20/00080/FUL&81LBC Conversion of Quaker Meeting House – Objections still stand
WP/20/00112/VAR Garages Rear 11-15 Tann Road – No objection
WP/15/00605/VAR Reserved Matters Stanton Cross – No comment
WP/20/00132/LBC Steps 42 Church Street – No objection
WP/20/00141/FUL – Shops & Housing land behind 35a Irthlingborough Road
- 120/19-20 **Highways**
a. To report any issues raised and to resolve any action required
b. Update on VAS project application for funding and to resolve any action required
- 121/19-20 **Finance***
a. To receive the Internal Control report from Cllr Harper and appoint the next Councillor
b. To receive the Financial Report, Budget Report and Bank Reconciliation
c. To consider the payments due for March 2020
- 122/19-20 To consider & adopt the Council's Asset Register for 2020*
- 123/19-20 To consider & adopt the Council's Lone Worker Policy*
- 124/19-20 To consider the Council's approach to Operation London Bridge and to resolve any action required

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- 125/19-20 **To resolve:** In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place.
- 126/19-20 Report from Gill Mercer, NCC for information Only *
- 127/19-20 Clerk's Roundup for Report Only*
- 128/19-20 Round Table Comments for information only