

FINEDON TOWN COUNCIL

Clerk: Mrs Julia Tufnail

51 Market Road, Thrapston, Northants, NN14 4JT

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

Councillors are Summoned & members of the public & press invited to the Virtual Annual Meeting of the Town Council

Wednesday, 6th May 2020 7.30pm

Zoom Attendance log-in:

<https://us02web.zoom.us/j/86842173855?pwd=TVIwKzJjOGNaTU8xaXI0eHpCTzVJZz09>

Julia Tufnail

Clerk, Finedon Town Council

AGENDA

- 1/20-21 Election of Chairman & Vice-Chairman
2/20-21 Apologies for Absence
3/20-21 Declaration of Interests
4/20-21 Confirmation of the Minutes of the Meeting of the Town Council Meeting held on Wednesday 9th April 2020
5/20-21 Review & Adoption of New Standing Orders & Financial Regulations*
6/20-21 Review & Adoption of the Code of Conduct*
7/20-21 Review & Adoption of the Committees Terms of Reference & Membership*
8/20-21 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, please 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.
9/20-21 **Open Spaces**
Banks Park & Green - Clerk's Report
Pocket Park - Clerk to report on the progress of the transfer to the Council
War Memorial & Green - Clerk to report on the progress of the transfer to the Council
10/20-21 **Community Matters**
a. Update on Government Pandemic Measures and on FST from Cllr Weatherill and to resolve action required
b. Cllr Ogle to report on GP provision in Finedon and to resolve action required
c. Operation London Bridge - to resolve the Council's position and action required
11/20-21 **Planning Applications**
12/20-21 **Highways**
d. To report on issues and to resolve action required
e. VAS rotation
13/20-21 **Finance***
a. To Receive the Financial Reports, Receipts & Bank Reconciliation to 31.3.2020
b. To Consider & Approve the payments due up to 6th May 2020
c. To Consider & Approve the Internal Auditor's Report for the year 2019-20
d. To Consider & Approve the Annual Governance Statement for the year 2019-20
e. To Consider & Approve the Accounting Statements for the year 2019-20
f. To approve the increase of the Clerk's Home Working allowance to £26 per month in line with the Government's increase in tax free allowance as recommended by the Staffing Committee
g. To Consider & Approve the monthly Standing Orders and Direct Debits for the year Salary, Pension, Grounds Maintenance, Mobile Phone, Barclaycard & Printer
14/20-21 **Insurance** - Review and approval of renewal terms
15/20-21 **Strategic Review** - To set up a working party to consider the council's plans for the next 5 years
16/20-21 To consider the Staffing Committee's strategy for the clerk's replacement and to resolve action required
17/20-21 Report from Gill Mercer, NCC for information Only *
18/20-21 Clerk's Roundup for Report Only*
19/20-21 Round Table Comments for Report Only
Date of Next Meeting 17th June 2020

*Circulated to Councillors for consideration prior to the meeting if available