

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 the Virtual Annual Meeting of the Town Council Wednesday, 17th June 2020 7.30pm Zoom Attendance log-in:

<https://us02web.zoom.us/j/85025088964?pwd=S1RDZUxvTEdHakV2SXdaZWZmZjI3UT09>

Julia Tufnail

Clerk, Finedon Town Council

AGENDA

- 20/20-21 Apologies for Absence – The Council to consider the resolution to approve the extended absence of Cllr Sally Farrell - Local Government Act 1972s85
- 21/20-21 Declaration of Interests
- 22/20-21 Confirmation of the Minutes of the Meeting of the Town Council Meeting held on Wednesday 5th May 2020
- 23/20-21 Questions/Statements from residents on Agenda items
Members of the public may address the Council during the Questions/Statements from residents 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.
- 24/20-21 **Open Spaces**
Banks Park
a) To consider the proposal to erect a flag pole in the park and to resolve any action necessary
b) To consider the Annual Inspection Report for the play area and to resolve any action necessary
c) Pocket Park - Report on the progress of the transfer to the Council & community interest
d) War Memorial & Green - Clerk to report on the progress of the transfer to the Council
e) Cemetery – To consider whether or not to object to Wellingborough Borough Council's change of title to show Finedon Parish Council as the registered proprietor.
- 25/20-21 **Community Matters**
a) To report on the status of the Library Lease and to resolve any action necessary
b) To consider the Covid-19 implications to the Annual Remembrance Service
- 26/20-21 **Planning Applications**
WP/20/00090/FUL – Revised plans petrol station – no objection
WP/20/00304/FUL - 2 four-bedroom detached, 11c Thrapston Road – no objection
WP/20/00319/FUL – 2 two-bedroom new dwellings, Garages Rear 13 To 19, Union St
- 27/20-21 **Highways**
a) To report on issues and to resolve action required
b) To report on the funding application for the new VAS and to resolve any action necessary.
- 28/20-21 **Finance***
a. To Receive the Financial Reports, Receipts & Bank Reconciliation to 30.5.2020
b. To Consider & Approve the payments due up to 17th June 2020
c. To Consider the renaming of the "Cemetery" earmarked reserve to "Future Assets"
d. To Consider the future requirement of the printer lease & resolve any action required
e. To Consider an amendment to the bank mandate & resolve any action required
- 29/20-21 **Strategic Review** – Cllr Kendall-Torry to report from the working party & to consider the council's plans for the next 5 years*
- 30/20-21 To go into Private Session due to the confidential nature of the following item
Report from the Staffing Committee and to resolve any action necessary
- 31/20-21 Report from Gill Mercer, NCC for information Only *
- 32/20-21 Clerk's Roundup for Report Only*
- 33/20-21 Round Table Comments for Report Only
Date of Next Meeting 29th July 2020

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