

FINEDON TOWN COUNCIL

Clerk: Ms Ally Chang

Telephone 07947646043 Email: clerk@finedontowncouncil.gov.uk

Councillors are Summoned & members of the public & press invited to the Virtual Meeting of the Town Council Wednesday 21 October 2020 7.00pm

Zoom Attendance log-in:

<https://us02web.zoom.us/j/85135651497?pwd=ZkI5MTNzWXZSeUNwc01vN29meFBGdz09>
Meeting ID: 851 3565 1497 Passcode: 396165

Ally Chang

Clerk, Finedon Town Council

AGENDA

- 65/20-21 To receive and approve apologies for absence
- 66/20-21 To receive declarations of interest under the Council's Code of Conduct related to business on the agenda. (Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting room during the transaction of that item of business).
- 67/20-21 To receive and approve for signature the Minutes of the Meeting of the Town Council held on Wednesday 9 September 2020
- 68/20-21 Public Participation session (Members of the public are invited to address the council. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the chairman of the meeting).
- 69/20-21 **Open Spaces – Report from Lead Councillor & to resolve action required***
Banks Park
a) Clerk to report on the weekly inspections and to resolve any action necessary
b) To consider taking over the Water and Electricity bills from the Tennis Club at Banks Park and resolve any action necessary
c) To consider the quotes for the Christmas Tree planting in Banks Park
War Memorial & Green - Clerk to report on the progress of the transfer to the Council Cemetery
a) Cllr Done to update on site visits to the Cemetery
b) To consider the application form to WBC for a funding grant for the Cemetery project
c) To consider a quote for the revaluation for the Cemetery and two chapels on Station Road and resolve any action necessary
d) To consider three quotes for the rotten wood work on the Chapels and resolve any action necessary
- 77/20-21 **Community Matters - Report from Lead Councillor & to resolve action required***
a) Cllr Ogle to update on Remembrance Sunday and resolve on any action necessary
- To consider the risk assessment and report
b) To consider the proposal for the Skate Park by James Beal and Keith Yates
c) To consider the proposal for the Farmers Market – Councillor Terry Kendall-Torry
d) To note and give thanks to the volunteer for the upkeep of the war memorial and gardens. Clerk to add the volunteer onto our insurance.
e) To consider providing signage encouraging individuals to not litter
f) To consider providing a tree guard for the Oak Tree Sapling in Tainty Fields
g) To consider a resident donating and maintaining a Silver Birch in Tainty Fields
- 71/20-21 **Planning Applications – Report from Lead Councillor & to resolve action required***
WP/20/00454/FUL (26 Burton Road) – council has no comments
20/01048/LAPNEW (Co-op Northbound Service Station) – council has no comments
WP/20/00448/FUL (83 Oxford Street) – council has no comments
WP/20/00496/FUL (32 Ewenfield Road) – council has no objections
WP/20/00553/LBC (42 Church Street) – council has no objections
WP/20/00494/FUL (5 Tingdene Road) – council has no objections
WP/20/00071/REM (Stanton Cross) – council has no comments
WP/20/00563/FUL (103 Irthlingborough Road) – council has no comments
WP/20/00592/FUL (18 Church Street) – comments awaited
WP/20/00614/LBC (42 Church Street) – comments awaited
WP/20/00642/FUL (Flat B Second Floor, 18 Wellingborough Road) – comments awaited
- 72/20-21 **Highways –**

Please note, this is a public meeting and you may be filmed, recorded and published.

Copies of all council papers are available to download at
www.finedontowncouncil.gov.uk

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Report from Lead Councillor & to resolve action required*

a) To consider the proposal to purchase spare batteries/solar panels for the VAS speed signs and resolve any action necessary

73/20-21

Finance*

- a. To receive the Internal Control report from Cllr Kendall-Torry and appoint the next Councillor
- b. To receive the Financial and Budget Report & Bank Reconciliation to 30.09.2020
- c. To consider & approve the payments due up to 21.10.2020
- d. LGSS Pension - To resolve that the Clerk and the Responsible Financial Officer both be members of the Northants Local Government Pension Scheme.
- e. To consider an amendment to the Clerk's Contract of Employment to reflect the 2020 pay negotiations raising the leave entitlement to 22 days, pro rata for part-time employees.
- f. To consider approval for the Clerk to take time in lieu for completing New Clerks training with NCALC on Saturday 12 September and Saturday 19 September 2020 totalling 12 hours.
- g. To consider approval for the Christmas closure from Monday 21 December 2020 re-opening Monday 4 January 2021.
- h. To consider approval for the 2021 full council meeting dates as follows: 13 January, 17 February, 24 March, 12 May (First Meeting of the Council after the election), 23 June, 28 July, 8 September, 13 October, 24 November.
- i. To consider approval of the external Auditors report for the year 2019-20, which had no matters arising. The Notice of Conclusion of Audit and External Auditor's Report have been publicly available on the website and notice board since 15 September 2020.

74/20-21

Community Asset Transfer

- a. To consider the request for the transfer of the following assets: Recreation Ground, Toilets on the Recreation Ground and Obelisk.
- b. To consider the approval of the application form for the transfer

75/20-21

Report from Gill Mercer, NCC for information Only *

76/20-21

Clerk's Roundup for Report Only*

77/20-21

Round Table Comments for Report Only

78/20-21

Date of Next Meeting 25 November 2020 which will take place via Zoom.

*Circulated to Councillors for consideration prior to the meeting