

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 Meeting of the Town Council Wednesday, 29th July 2020 7.00pm Zoom Attendance log-in:

<https://us02web.zoom.us/j/82729917717?pwd=UE9kRHJVRERLNIRZNnhDTHIYZIR4UT09>

Julia Tufnail

Clerk, Finedon Town Council

AGENDA

- 37/20-21 Apologies for Absence
38/20-21 Declaration of Interests
39/20-21 Co-option of New Member
40/20-21 Confirmation of the Minutes of the Meeting of the Town Council Meetings held on Wednesday 17th June and 8th July 2020
41/20-21 Questions/Statements from residents
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.
42/20-21 **Open Spaces** – Report from Lead Councillor & to resolve action required*
Banks Park
a) Flag Pole - To consider the quotation from House of Flags to resolve any action necessary
b) To consider the Risk Assessment for the play area and to resolve any action necessary including installing new gate to secure the play area properly as required.
c) To agree the RPI increase in Tennis Club rent, as per the lease
d) To consider the possibility of Christmas lights in the park
Pocket Park - 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
Cemetery – To set the date for the site visit and to consider the scope of the cemetery
43/20-21 **Community Matters** - Report from Lead Councillor & to resolve action required*
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
c) To consider the arrangements for a September litter pick following and to appoint a lead councillor.
44/20-21 **Planning Applications** – Report from Lead Councillor & to resolve action required*
WP/20/00071/FUL & WP/20/00423/REM– Stanton Cross – no comment
45/20-21 **Highways** – Report from Lead Councillor & to resolve action required*
To consider the quotation for the new VAS and to resolve any action necessary
46/20-21 **Finance***
a. To receive the Internal Control report from Cllr Kendall-Torry and appoint the next Councillor
b. To Receive the Financial Reports, Receipts & Bank Reconciliation to 30.6.2020
c. To consider & approve the payments due up to 29th July 2020
d. To consider the purchase of the Cemetery management software from Rialtus Business Solutions in the sum of £1,168, as per their quote dated 11.6.20.
e. To consider the purchase of digital mapping software from Parish Online at the current quotation of £216 per annum.
47/20-21 To go into Private Session due to the confidential nature of the following item
Report from the Staffing Committee, to confirm the membership of the Committee (MW Chair, TKT & LH) and to ratify the new staffing arrangements.
48/20-21 Report from Gill Mercer, NCC for information Only *
49/20-21 Clerk's Roundup for Report Only*
50/20-21 Round Table Comments for Report Only
Date of Next Meeting 9th September 2020

*Circulated to Councillors for consideration prior to the meeting