

# **FINEDON TOWN COUNCIL**

**Clerk:** Ms Ally Chang

Telephone 07947646043 Email: [clerk@finedontowncouncil.gov.uk](mailto:clerk@finedontowncouncil.gov.uk)

## **Councillors are Summoned & members of the public & press invited to the Virtual Meeting of the Town Council on Wednesday 17 February 2021 7.00pm**

### **Zoom Attendance log-in:**

<https://us02web.zoom.us/j/89435067005?pwd=Q3d2KytONjk5Mk5HZVBGRGNmQ01hQT09>

Meeting ID: 894 3506 7005

Passcode: 544304

*Ally Chang*

Clerk, Finedon Town Council

## **AGENDA**

- 113/20-21 To receive and approve apologies for absence
- 114/20-21 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).
- 115/20-21 To receive and approve for signature the Minutes of the Meeting of the Town Council held on Wednesday 13 January 2021
- 116/20-21 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).
- 117/20-21 **Open Spaces – Report from Lead Councillor & to resolve action required\***
- a) Council to consider the quotes for the tree surveys and resolve any action necessary
- Banks Park
- a) Clerk to report on the weekly inspections and to resolve any action necessary
- b) To consider correspondence to Finedon Tennis Club and resolve any action necessary\*
- War Memorial & Green
- a) Clerk to report on the transfer to the Council
- Cemetery
- a) To consider the quotes on the updated specification for the woodwork repairs and resolve any action necessary
- 118/20-21 **Community Matters - Report from Lead Councillor & to resolve action required\***
- a) To consider postponing the start of Library Lease due to Covid-19 lockdown and to resolve any action necessary
- b) Clerk to update the Council on the Farmer's Market
- c) Councillor Ray Ogle to report on GP provision in Finedon and to resolve any action required
- d) To consider installing a dog waste bin at the Holly Walks entrance to the Pocket Park and resolve any action required
- e) To consider opening the Cemetery double gates and resolve any action required
- f) To consider the cost estimate for the Recreation Ground, Finedon and resolve any action required
- 119/20-21 **Planning Applications – Report from Lead Councillor & to resolve action required\***
- NW/21/00022/LBC - Museum Tower, 19 Finedon Hall – no comment
- WP/20/00071/REM - Land Area 13 Stanton Cross – no comment
- NW/21/00085/FUL - 72 Oxford Street –
- NW/21/00122/FUL - 32 Ewenfield Road -
- 120/20-21 **Highways – Report from Lead Councillor & to resolve action required\***
- 121/20-21 **Finance\***
- a. To receive the Internal Control report from Cllr Weatherill and appoint the next Councillor
- b. To receive the Financial Reports, Receipts & Bank Reconciliation
- c. To consider & approve the payments due up to 17 February 2021
- 122/20-21 To consider jobs or indicative jobs to be included in the Invitation To Tender for the maintenance/lengthsman and consider whether it will be ad-hoc or a certain number of hours, annualised and resolve any action necessary
- 123/20-21 To consider & approve the Clerk's new phone contract
- 124/20-21 To consider & approve the Clerk attending SLCC Practitioners Conference
- 125/20-21 To consider & approve the Clerk's Learning Agreement for CiLCA\*

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](http://www.finedontowncouncil.gov.uk)

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- 126/20-21 To consider & adopt the Council's Risk Assessment for 2021\*
- 127/20-21 To consider & approve the Annual review of the Asset Register for the Council\*
- 128/20-21 To consider & approve the RFO and Clerk working an additional 6 hours in April to complete the Annual Return
- 129/20-21 To consider pedestrian crossings on Burton Road in light of the Co-Op store relocation and to resolve any action necessary
- 130/20-21 Report from Gill Mercer, NCC for information Only\*
- 131/20-21 Clerk's Roundup for Report Only\*
- 132/20-21 Round Table Comments for Report Only
- 133/20-21 Date of Next Meeting 24 March 2021

\*Circulated to Councillors for consideration prior to the meeting