

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
Annual Meeting of the Town Council
Wednesday 19 May 2021 6.00pm
Venue: the Chapel, Finedon Cemetery, Station Road, Finedon, NN9 5NR**

Ally Chang

Clerk, Finedon Town Council

AGENDA

- 1/21-22 Election of Chairman & Vice-Chairman
- 2/21-22 Acceptance of Office forms to be completed for the Chairman and Vice-Chairman
- 3/21-22 Apologies for Absence
- 4/21-22 Declaration of Interests
- 5/21-22 Confirmation of the Minutes of the Meeting of the Town Council Meeting held on Wednesday 24 March 2021
- 6/21-22 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).
- 7/21-22 **Planning Applications**
NK/2021/0130, NK/2021/0146, NK/2021/0131, NK/2021/0128, NK/2021/0150 & NK/2021/0143 - Burton Wold Farm, Wold Road, Burton Latimer - no comment
NW/21/00339/FUL - 17 Hawthorne Road, Finedon – no objection
NW/21/00349/REM - Land Area 36 Primary School And Land Area 12A Local Centre, Stanton Cross – no comment
NW/21/00159/FUL & NW/21/00160/LBC - Adjacent 67 And 69 Local History Society High Street -
NWP/21/00060/PRENF – 5G Mast, Wellingborough Road, Finedon -
NW/21/00405/FUL – 4 Bell Hill, Finedon -
NW/21/00393/FUL - Poplars Yard 300 Thrapston Road, Finedon -
- 8/21-22 **Finance***
- a. To Consider & Approve the payments due up to 19th May 2021
- 9/21-22 **Annual Governance & Accountability Return (AGAR) 2020/2021***
- b. To Consider the findings of the Internal Auditor's Report for the year 2020-21
- c. To Consider & Approve the Annual Governance Statement for the year 2020-21
- d. To Consider & Approve the Accounting Statements for the year 2020-21
- 10/21-22 To consider three insurance quotes and **resolve** any action necessary
- 11/21-22 To consider providing the Clerk with a scheme of delegation in line with Zoom consultation with Councillors, until venues re-open for bookings post Covid-19 and **resolve** any action necessary
- 12/21-22 Clerk's Roundup for Report Only*
- 13/21-22 Round Table Comments for Report Only
Date of Next Meeting 23rd June 2021

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