

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 Meeting of the Full Town Council

Date: Wednesday 24 November 2021 7.00pm

Venue: Mission Room, Well Street, Finedon, NN9 5JP

Ally Chang

AGENDA

Clerk, Finedon Town Council

- 87/21-22 To receive and approve apologies for absence
- 88/21-22 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).
- 89/21-22 To receive and approve for signature the Minutes of the Meeting of the Town Council held on Wednesday 6 October 2021 and Monday 1 November 2021
- 90/21-22 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).
- 91/21-22 **Community Matters - Report from Lead Councillor & to resolve action required***
- To consider Pride of Award nomination forms and resolve any action necessary
 - To receive an update and recommendations on the plans for the Queens Jubilee celebrations and resolve any action necessary
 - To consider the quotations for bins and resolve any action necessary
 - To consider accepting a donation of a Defibrillator, purchasing a case and potential locations
 - To receive a report from Cllr Jim Wrigley on a CCTV proposal
- 92/21-22 **Open Spaces**
- Cemetery
- To consider the damage to the Cemetery and resolve any action necessary
- Pocket Park
- Banks Park
- Clerk to report on the weekly inspections and to resolve any action necessary
 - To consider the Annual Playground Inspection Report and quotations and resolve any action necessary
 - To consider the quotation for the tarmac repairs and resolve any action necessary
 - To consider the Library's request to allow Supporting Independence Programme to use the facilities
- War Memorial & Green
- Clerk to report on the progress of the transfer to the Council
- Recreation Ground
- To consider the architecture quotations for the toilet block conversion and resolve any action necessary
- 93/21-22 **Planning Applications - Report from Lead Councillor & to resolve action required***
- NW/21/00896/FUL - 19A Rock Road -
- NW/21/00955/FUL - 25 Millers Close -
- NW/21/00976/VAR - 35 - 45 Burton Road -
- NW/21/00988/FUL - 59 High Street -
- 94/21-22 **Highways** - Report from Lead Councillor & to resolve action required*
- 95/21-22 To consider future venues for Council meetings
- 96/21-22 To consider the meeting dates for next year: 19 January and 16 March. Further dates to be confirmed nearer the time.
- 97/21-22 To consider the Council's renewal to Parish Online subscription
- 98/21-22 To consider jobs or indicative jobs to be included in the Invitation To Tender for the maintenance worker and consider whether it will be ad-hoc or a certain number of hours, annualised and resolve any action necessary
- 99/21-22 To consider Strategic Plan (including the Open Spaces Working Party's Master Plan) and resolve any action necessary
- 100/21-22 **Finance***
- To set up a Working Party to consider the Budget and Precept request for 2022-23

FINEDON TOWN COUNCIL

Clerk: Ms Ally Chang

Telephone 07947646043 Email: clerk@finedontowncouncil.gov.uk

- b. To approve a direct debit payment for the Cemetery Water payments with Wave Utilities
- c. To receive the Financial Reports, Receipts & Bank Reconciliation to 24.11.2021
- d. To consider & approve the payments due up to 24 November 2021
- e. To receive the Internal Control report from Cllr Malcolm Ward and appoint the next Councillor to complete the Internal Control checks

101/21-22 To approve the Clerk carrying over 5 days of annual leave

102/21-22 To approve the Christmas break from 22 December – 4th January 2022

103/21-22 Report from Cllr Andrew Weatherill, Jonathan Ekins and Malcolm Ward NNC for information Only*

104/21-22 Clerk's Roundup for Report Only*

105/21-22 Round Table Comments for Report Only

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