

# IRTHLINGBOROUGH TOWN COUNCIL

Council Offices, Station Road  
IRTHLINGBOROUGH NN9 5SN

NOTE: Standing Orders state:

“Meetings: 3W – Meetings shall not exceed a period of 2 hours unless a resolution to extend the meeting is passed”



Mrs A Daly  
Clerk to the Council

Tel: 01933 650866  
Email: admin@irthlingborough-tc.gov.uk

1<sup>st</sup> October 2024

A Meeting of Irthlingborough Town Council will take place on **TUESDAY 8<sup>th</sup> OCTOBER 2024** at 7:30pm at the Community Centre, Fettleline Road, Irthlingborough. NN9 5XF

## AGENDA

A total period of 15 minutes public speaking time will be allowed at the start of the meeting with a maximum of 3 minutes per person, should anyone wish to address the Council on any item on the agenda

### 65. APOLOGIES

To receive and accept apologies for absence

### 66. DECLARATIONS OF INTEREST

To receive declarations of Disclosable Pecuniary Interest and other interests and the nature of those interests relating to items on the Agenda

### 67. MINUTES

67.1 To receive and approve for signature the minutes of the Town Council Meeting held on Tuesday 10<sup>th</sup> September 2024

### 68. MATTERS ARISING

68.1 To note any matters arising from the Minutes of the Town Council Meeting held on Tuesday 10<sup>th</sup> September 2024 not included on this agenda, for report only

### 69. SHIRE COMMUNITY TRANSPORT SCHEME – Mr Jon Ekins

To welcome Mr. Jon Ekins and provide members the opportunity to ask questions regarding the previously provided presentation.

### 70. TOWN CLERK'S REPORT

To receive and note the actions taken against Council resolutions up to 1<sup>st</sup> October 2024

### 71. COMMITTEES and WORKING PARTIES

To note the minutes of the following Committees:

71.1 The Planning Committee meeting held on 10<sup>th</sup> September 2024 – Cllr R Powell

71.2 The Events Committee meeting held on 17<sup>th</sup> September 2024 – Cllr C Cross

71.3 The Property and Services Committee meetings held on 24<sup>th</sup> September 2024 – Cllr T Walton

### 72. FINANCE MATTERS

72.1 To receive and consider a request for a donation of £3000-£4000 to provide free rides and a free Santa's Grotto for the Christmas Fest being held on Saturday 7<sup>th</sup> December 2023

72.2 To receive and note the final accounts for the Civic Year 2023/24 from the outgoing Mayor, Councillor E Hopkinson, confirming his charitable donations

**73. CONCLUSION OF THE EXTERNAL AUDIT FOR FINANCIAL YEAR 2023/24**

- 73.1 To receive the external audit for Financial Year 2023/24 returned from PKF Littlejohn LLP and note that the notice of conclusion of audit has been displayed on the noticeboards and website as required

**74. AGENDA ITEMS**

- 74.1 To receive a response in relation to **RESOLVE ITC/09(24)/171** and agree to hire a marquee, table and chairs to be placed on the car park for the VE Day Celebrations at a cost of £2387.50
- 74.2 As per **RESOLVE ITC/07(24)/91** – To consider suggestions on ways to change the perception and reputation of the Rest Gardens – Cllr C Cross
- 74.3 As per **RESOLVE ITC/09(24)/184** – To consider NCALC's suggestion to identify and map out assets for potential devolution to the Town Council
- 74.4 To consider quotations to carry out tree works as identified in the recent tree report
- 74.5 To consider the provision of a community transport service following the Q&A session from the provider
- 74.6 To consider the provision of a Warm Space at the Community Centre – Cllr D Maxwell

**75. CORRESPONDENCE & REQUESTS**

- 75.1 To receive an email of thanks from the Rockingham Forest Trust Heritage Coordinator in connection with the B17 Memorial at Stanwick Lakes
- 75.2 To receive notification from North Northants Council on the final proposals for improving walking and cycling routes in Wellingborough, Rushden, Higham Ferrers and Raunds areas – for info

**76. NORTH NORTHAMPTONSHIRE UNITARY COUNCIL MATTERS**

- 76.1 To receive and note reports from Councillor's K Harrison, D Maxwell and R Powell
- 76.2 As per **RESOLVE ITC/07(24)/128** – To receive a report from Cllr D Maxwell regarding the Town Council's request for NNC to provide Parking Enforcement Officers for the Nene Park car boot sale
- 76.3 To receive the "Leaders Update" newsletter dated 20<sup>th</sup> September 2024

**77. POLICE/PUBLIC ORDER MATTERS**

- 77.1 To receive the latest Crime Figures from [www.streetcheck.co.uk](http://www.streetcheck.co.uk) and [www.police.uk](http://www.police.uk)
- 77.2 To receive the CCTV reports from CrimeSecure for September 2024
- 77.3 To receive the Northamptonshire PFCC September 2024 Newsletter

**Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, because of the confidential nature of the business to be transacted, the public and press leave the room during consideration of the following item:**

**78. AGENDA ITEMS**

- 78.1 To receive an update from the Clerk following **RESOLVE ITC/09(24)/201** - to make an offer on behalf of the Town Council to purchase a property in the Town
- 78.2 To consider next steps following rejection of the Town Council's offer price – Cllr J Farrar

**Pursuant to section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960, following the transaction of the above business the meeting is opened to the press and public.**