

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

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3rd December 2024

A Meeting of Irthlingborough Town Council will take place on **TUESDAY 10th DECEMBER 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

91. APOLOGIES

To receive and accept apologies for absence

92. 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

93. MINUTES

93.1 To receive and approve for signature the minutes of the Town Council Meeting held on Tuesday 12th November 2024

94. MATTERS ARISING

94.1 To note any matters arising from the Minutes of the Town Council Meeting held on Tuesday 12th November 2024 not included on this agenda, for report only

95. TOWN CLERK'S REPORT

To receive and note the actions taken against Council resolutions up to 2nd December 2024

96. COMMITTEES and WORKING PARTIES

To note the minutes of the following Committees:

96.1 The Planning Committee meetings held on 12th November 2024 – Cllr R Powell

96.2 The Property and Services Committee meetings held on 19th November 2024 – Cllr E Hopkinson

96.3 The Planning Committee meetings held on 26th November 2024 – Cllr R Powell

96.4 The Policy and Resources Committee meetings held on 26th November 2024 – Cllr S Boyer

To approve the following **RECOMMENDS**:

- i) **RECOMMEND** – That the requestor is offered a rate of £20 per hour for use of the kitchen facility.
- ii) **RECOMMEND** – There would be no food served on the premises.
- iii) **RECOMMEND** – Bookings would be made using the normal Council booking procedure and no preferential treatment would be given.
- iv) **RECOMMEND** – The requestor is asked to give an idea of his proposed use for the next six months to establish whether this would align with current hirer activities.

To consider and agree the budget for 2025/26, to approve the following RECOMMENDS:

v) **RECOMMEND** – To consider and agree the budget for 2025/26

vi) **RECOMMEND** – To consider and agree the Precept request figure of £587,760, an increase of 4%, for 2025/26

97. FINANCE MATTERS

- 97.1 To approve the Accounts for payment for November 2024
- 97.2 To approve the Bank Account Reconciliations up to 30th November 2024
- 97.3 To approve the Statement of Income and Expenditure up to 30th November 2024
- 97.4 To approve the Earmarked Reserves for 2024/25
- 97.5 To receive and note the Internal Control Audit reports dated August 2024, September 2024 and October 2024

98. AGENDA ITEMS

- 98.1 To agree to **RESCIND RESOLVE ITC/09(24)/162** – that a structural survey of the Wellingborough Road Chapel is not carried out and the Chapel is demolished.
- 98.2 To consider quotations to provide a structural survey for the Wellingborough Road Cemetery Chapel
- 98.3 To consider quotations for the renewal of the photocopier contract
 - i) breakdown of current contract costs for financial year 2023/24
 - ii) quotation – company 1 - £1599.92 per annum
 - iii) quotation – company 2 - £1583.40 per annum
 - vii) quotation – company 3 - £1365.60 per annum
- 98.4 To approve the additional costs of £564 for the Marquee and Furniture Hire for the VE Day Event
- 98.5 Following **RESOLVE P&S/11(24)/43** – to consider a quotation to repair the concrete path at the Wellingborough Road Cemetery
- 98.6 To consider an offer from North Northants Council for Digital Advertising at The Discover Northamptonshire Hub located at Rushden Lakes

99. CORRESPONDENCE & REQUESTS

- 99.1 To consider the following request from BAK UP CIC/ Valley of Hope:
 - i) Request to hold keys to open the Community Centre on 25th and 31st December to accommodate older adults and socially isolated individuals to provide hot meals and companionship to assist in Community Wellbeing
- 99.2 To receive a notice of intention from North Northants Council to pass a resolution to replace the current four hackney carriage zones with a single North Northants zone
- 99.3 To receive notice from St. Peter's church of items requiring maintenance within the closed cemetery following their quinquennial architectural inspection report
- 99.4 Following **RESOLVE P&S/09(24)/24** – to agree quotation to supply Spring planting for the troughs at the Cross, planters on the High Street and the flowerbed at Victoria Street.
- 99.5 To receive the Precept and Plan Consultation from The Northamptonshire Police, Fire and Crime Commissioner

100. NORTH NORTHAMPTONSHIRE UNITARY COUNCIL MATTERS

- 100.1 To receive and note reports from Councillor's K Harrison, D Maxwell and R Powell
- 100.2 To receive the "Leaders Update" newsletters dated 15th and 29th November 2024

101. POLICE/PUBLIC ORDER MATTERS

- 101.1 To receive the latest Crime Figures from www.streetcheck.co.uk and www.police.uk
- 101.2 To receive the CCTV reports from CrimeSecure for November 2024