

THRAPSTON TOWN COUNCIL

Mayor: Cllr Karen Draycott

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**If you require a large print copy please contact the Clerk
on 01832 734673**

4th December 2019

To Members of the Council

You are hereby summoned to attend the Meeting of Thrapston Town Council at the Town Council Offices on **Tuesday 10th December 2019 at 7.15pm** for the purpose of transacting the following business.

Members of the public are invited to attend and may address the Council by prior arrangement. The Public are excluded from any items marked with an *. The Press are welcome to attend but will be excluded from any items marked with an *.

L Marshall

Linda Marshall
Clerk to the Council

AGENDA

No.	Item	By whom	Time
1.	Apologies for Absence		
2.	Declaration of Interest (Members should disclose any interests in the business to be discussed on this Agenda 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. Declarations must be made verbally at the appropriate time as well as entered in the Interest Book).		
3.	Public Open Time (Members of the public are invited to address the Council, give their views and question the Council on issues on this agenda, or raise issues for future consideration (at the discretion of the Chairman). Members of the public may not take part in the Council meeting itself. At the close of this item members of the public will no longer be permitted to address the Council unless invited to do so by the Chairman. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 5 minutes. Members of the public should address their representation through the Chairman of the meeting).	Chairman	5 minutes
4.	Resolution: To approve the Minutes of the Full Town Council meeting dated 12 th November 2019		
5.	Jason Royce, Souster Trust to present on a Youth Drop-in Project in Thrapston which they are working on	Jason Royce	10 minutes
6.	To receive a report (if available) from the last JAG meeting; to discuss and agree any items requiring consideration; to identify any items to be raised at a future meeting	Cllr Charles	
7.	To receive a report (if available) from attendance at the Police & Crime Commissioner's Surgery; to discuss and agree any items requiring consideration; to identify any items to be raised at a future meeting	Cllr Bennett	5 minutes



8.	To receive a report (if available) from attendance at Plastic Free Thrapston Steering Group meetings; to discuss and agree any items requiring consideration; to identify any items to be raised at a future meeting	Cllr Wilcox	
9.	To receive a verbal update from the Chairman of the Planning & Asset Management Committee	Cllr Otterwell	10 minutes
10.	To receive a verbal update from the Chairman of the Finance & Devolution Committee	Cllr Strode-Willis	
11.	To receive a verbal update from the Chairman of the Events & Community Engagement Committee	Cllr Cribb	
12.	To receive a verbal update from the Chairman of the Personnel Committee	Cllr Boyd	
13.	To receive a verbal update from the Chairman of the Library Committee	Cllr Wheeler	
14.	To receive a verbal update from the Chairman of the Peace Park Working Party	Cllr Draycott	
15.	Resolution To review, agree and adopt the following policies:- <ul style="list-style-type: none"> • Charity Policy • Memorial Tree Policy • Grave Digging Policy • Volunteer Policy 	Chairman	10 minutes
16.	Resolution To receive, review and approve the draft Budget as approved by the Finance & Devolution Committee	Chairman	5 minutes
17.	Resolution Subject to the Budget being accepted and approved, to determine the precept request for the financial year 2020/21	Chairman	5 minutes
18.	Resolution To receive, review and approve the Earmarked Funds as approved by the Finance & Devolution Committee	Chairman	5 minutes
19.	Resolution To receive a Grant Application from Thrapston Dreamers and determine if to award a grant	Chairman	5 minutes
20.	Resolution To receive a Grant Application from The Restrung Band and determine if to award a grant		
21.	Resolution To agree to the abolition of the Peace Park Working Party and to the creation of a Peace Park Committee and to approve the Terms of Reference for that Committee; to appoint the Committee members and elect a Chairman	Chairman	5 minutes
22.	Resolution To receive comparable quotations on the supply and fitting of fencing along the Peace Park boundary adjacent to Market Road and determine awarding a contract	Chairman	5 minutes
23.	Resolution To receive a quotation from our contracted groundsman for the pollarding of trees at the Peace Park to allow vehicular access and for the supply and fitting of grass matting along the vehicular access route and determine if to accept the quote	Chairman	5 minutes
24.	Resolution To receive a recommendation from the Planning & Asset Management Committee that the Council no longer proceed with the coloured chippings along Meadow Lane and re-allocate the funds to improve The Carr and the verges along Meadow Lane and agree action	Cllr Otterwell	5 minutes



25.	Resolution To approve the Strategic Plan for 2020	Chairman	5 minutes
26.	District Councillors' Reports	District Councillors	10 minutes
27.	Clerk's report (for noting) <ul style="list-style-type: none">• Hire of Council Office Meeting Space	Clerk	5 minutes
28.	Chairman's comments	Chairman	