

THRAPSTON TOWN COUNCIL

Mayor: Cllr Craig Wheeler

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

6th June 2018

To Members of the Council

You are hereby summoned to attend the Full Council Meeting of Thrapston Town Council at the Town Council Offices on **Tuesday 12th June 2018 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).	Chairman	Items 1-3 5 minutes
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).		
4.	Thrapston Library To welcome Julia Smith (Head of Customer and Community Services ENC), Wendy Brackenbury (NCC) and Representatives of the Friends of the Library Sub Action Group to the meeting. To discuss the Stage 2 submission criteria, the community right to bid and the Town Council's position on wishing to purchase the building. To determine the Council's position and, if necessary, to form an executive committee to progress matters.	Chairman	30 minutes

5.	Resolution: To approve the Minutes of the Personnel Meeting dated 22 nd May 2018 (previously circulated)	Chairman	Items 4-5 5 minutes
6.	Resolution: To approve the Minutes of the Full Town Council Meeting dated 22 nd May 2018 (previously circulated)		
7.	Resolution: To approve the Minutes of the New Year's Eve Working Party dated 30 th May 2018 (previously circulated)		
8.	Resolution: To approve and sign off the Finance Statements and Payments for May 2018 – see attached – and approve payments due in June 2018 (to be circulated)	Chairman	5 minutes
9.	To receive the monthly report from the Facilities Manager (as circulated) and to discuss and agree any items requiring consideration.	John Ystenes	10 minutes
10.	To receive a report 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 M Vaughan	
11.	To receive a report 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 Boyd	
12.	To receive a report on the Film Nights, now Movie Matinees, and discuss and agree the items requiring consideration.	Cllr Latimer	10 minutes
13.	To receive a request from the Sports Association for the Council's approval to the erection of a memorial score box with storage – drawings as circulated.	Chairman	5 minutes
14.	Resolution To discuss and agree the purchase of a Dog Bin at Nine Arches/Waters Edge at a cost of approximately £80.00-£100.00 plus installation plus emptying charge.	Cllr Winter	5 minutes
15.	To determine if the Council wish to make an individual submission in relation to the consultation for the Unitary Proposals (as circulated with Monitoring Officer Briefing dated 23.05.2018)	Chairman	5 minutes
16.	Resolution To determine if the Council will support the Bus Subsidy in the sum of £800 in this 2018/19 financial year and a further £1,371 in the following 2019/20 financial year	Chairman	5 minutes
17.	To consider the Tree Management Guidance and Policy document as drafted by ENC and to formulate the Council's comments	Chairman	5 minutes
18.	To receive a request from NNSRP to list the Plaza as an emergency rest centre and to consider the Council's response.		
19.	To receive written reports on courses attended (if applicable)	Chairman	5 minutes
20.	Clerk's report (for noting)	Clerk	5 minutes
21.	Chairman's comments	Chairman	5 minutes
22.	Items for Future Agendas	Chairman	5 minutes

[1 Hour 50 Minutes]

Please note, this is a public meeting and you may be filmed, recorded and published.