

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**

7th November 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 13th November 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	Chairman	2 minutes
2.	Co-Option of Christopher Otterwell & Signing of Declaration of Acceptance of Office	Chairman	5 minutes
3.	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 3-4 3 minutes
4.	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)		
5.	Resolution: To approve the Minutes of the Christmas Event Working Party meeting dated 10 th October 2018 (previously circulated)		
6.	Resolution: To approve the Minutes of the Arts Festival Working Party meeting dated 16 th October 2018 (previously circulated)		

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

7.	Resolution: To approve the Minutes of the Asset Management Committee meeting dated 17 th October 2018 (previously circulated)	Chairman	Items 5-10 10 minutes
8.	Resolution: To approve the Minutes of the Planning Committee meeting dated 23 rd October 2018 (previous circulated)		
9.	Resolution: To approve the Minutes of the Full Town Council meeting dated 23 rd October 2018 (previously circulated)		
10.	Resolution: To approve the Minutes of the Finance Committee meeting dated 24 th October 2018 (previous circulated)		
11.	Resolution: To approve and sign off the Financial Statements and Payments for October 2018 (to be circulated) and approve payments due in November 2018 (to be circulated)	Chairman	5 minutes
12.	Resolution: To agree to host a Fireworks Display in 2019 on 5 th November @ 7pm with 1605 Fireworks Limited at a total cost of no more than £3,000, with all monies raised through collection buckets going to the Mayor's Charity	Chairman	5 minutes
13.	To receive a report from the Facilities Manager and to discuss and agree any items requiring consideration	Facilities Manager	Items 9-11 10 minutes
14.	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 Vaughan	
15.	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	
16.	To receive and consider a grant request from Thrapston Charter Fair and agree action	Chairman	10 minutes
17.	To receive a request from the Sports Association for Council to consider if they wish to be involved in next year's Beer Festival and, if so, how they wish to be involved and agree action	Chairman	10 minutes
18.	To receive a request from Volunteer Action for someone to be a Trustee on their Board as a representative of the Council	Chairman	5 minutes
19.	To receive a request from Keen As Mustard Events for permission to carry out short swim activities around the outside of some of Thrapston's pits and agree action	Chairman	5 minutes
20.	To receive a verbal update on the current position with the library	Chairman	10 minutes
21.	To receive written reports on courses attended (if applicable)	Chairman	5 minutes
22.	Clerk's report (for noting)	Clerk	5 minutes
23.	Chairman's comments	Chairman	5 minutes
24.	Items for Future Agendas	Chairman	5 minutes

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