

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**

5th December 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 11th December 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.	Resolution: To approve the Minutes of the Arts Festival Working Party meeting dated 20 th November 2018 (previously circulated)		

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

5.	Resolution: To approve the Minutes of the Planning Committee meeting dated 27 th November 2018 (previously circulated)	Chairman	Items 4-6 5 minutes
6.	Resolution: To approve the Minutes of the Full Town Council meeting dated 27 th November 2018 (previously circulated)		
7.	Resolution: To approve and sign off the Financial Statements and Payments for November 2018 (to be circulated) and to approve payments due in December 2018 (to be circulated)	Chairman	5 minutes
8.	To receive a report from the Facilities Manager, to discuss and agree any items requiring consideration and to accept the quotation from Moore Audio for the hearing loop	Facilities Manager	Items 8-10 10 minutes
9.	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 Charles	
10.	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	
11.	To discuss and agree events for 2019 including the date for the Christmas Festival	Chairman	10 minutes
12.	To receive, consider and adopt the Memorial Trees Policy	Chairman	5 minutes
13.	To receive, consider and adopt the Financial Regulations	Chairman	5 minutes
14.	To agree creation, alteration and abolition of Committees and Working Parties and to approve Terms of Reference for such Committees	Chairman	10 minutes
15.	To appoint Committee Members and to elect a Chairman of such Committees	Chairman	10 minutes
16.	To consider and determine the precept request for the financial year 2018/19	Chairman	10 minutes
17.	To receive comments from Cllr Carter on the draft Local Plan and consider and agree consultation response	Chairman	10 minutes
18.	To agree appointment of NCALE as the Council's Data Protection Officer for 2019/20 at a cost of £10.	Chairman	5 minutes
19.	To receive and consider the following planning application and to determine a response (Document is available to view at https://www.east-northamptonshire.gov.uk/info/200155/planning) 18/02210/FUL: Double storey rear extension, single storey side extension and new garage to the rear at 15 Hortons Lane, Thrapston	Chairman	5 minutes
20.	To receive a brief overview of the Herbert Protocol	Cllr Otterwell	5 minutes
21.	To receive an update on the Library following NCC's discussion at its Cabinet Meeting on 11/12/18 in which the papers read: " <i>Thrapston: This will become a Community Managed Library service. This will also remain part of the statutory provision. The needs analysis showed that this service needs to remain part of NCC's statutory provision to deliver a comprehensive and efficient service due to proximity to other services and high numbers of children aged under 5, people aged over 60 and high levels of social isolation. The Children Centre provision will continue. There is £34,000 Section 106 money available.</i> " To agree Council's position ahead of Clerk's meeting with ENC 14.12.18.	Chairman	10 minutes
22.	To receive written reports on courses attended (if applicable)	Chairman	5 minutes
23.	Clerk's report (for noting)	Clerk	5 minutes
24.	Chairman's comments	Chairman	5 minutes
25.	Items for Future Agendas	Chairman	5 minutes

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