

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**

5th June 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 11th June 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 | Chairman | 2 mins |
| 2. | Co-Option of Joanne Bennett and Craig Wilcox and Signing of Declaration of Acceptance of Office | Chairman | 10 mins |
| 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 | 2 mins |
| 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). | Chairman | |
| 5. | Resolution: To approve the Minutes of the Full Town Council meeting dated 14 th May 2019 | Chairman | 1 min |
| 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 | Items 6-7 5 mins |
| 7. | To receive a report (if available) from attendance at the Police & Crime Commissioner's Surgery; to discuss and agree any items | Cllr Boyd | |



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| | requiring consideration; to identify any items to be raised at a future meeting | | |
| 8. | To receive, approve and accept the Internal Auditor's Report 2018/19 | Chairman | Items 8-12 10 mins |
| 9. | To receive, complete and approve Section 1 - Annual Governance Statement 2018/19 of the Annual Governance & Accountability Return 2018/19 Part 3 | | |
| 10. | As recommended by the Finance Committee, to receive and approve Section 2 - Accounting Statements for 2018/19 of the Annual Governance & Accountability Return 2018/19 Part 3 | | |
| 11. | To receive, approve and sign off the Annual Return in its entirety | | |
| 12. | To note that in accordance with the Accounts & Audit Regulations 2015 the Period of Inspection for the Exercise of Public Rights will be from 17 th June to 26 th July 2019 | | |
| 13. | To receive a report on Meadow Lane/Skate Park/BMX Track and agree action | Chairman | 15 mins |
| 14. | To receive a report on broken fencing at Lindisfarne Way and agree action | Chairman | 10 mins |
| 15. | To receive a report from the Library Committee following receipt of the Building Survey and Asbestos Report; to note highlighted issues and agree action for the Committee to act upon | Chairman | 10 mins |
| 16. | To discuss the Plaza stage extensions and podium facility, agree hire charges (if any) and agree action for advising the performing groups | Chairman | 10 mins |
| 17. | To review the town signage proofs and highlight any changes required before ordering | Chairman | 10 mins |
| 18. | To receive written reports on courses attended (if applicable) | Chairman | 5 mins |
| 19. | District Councillors' Reports | District Councillors | 10 mins |
| 20. | Clerk's report (for noting) | Clerk | 5 mins |
| 21. | Chairman's comments | Chairman | |
| 22. | Items for Future Agendas | Chairman | |