

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**

7th August 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 13th August 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	Items 1-4 5 minutes
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).		
4.	Resolution: To approve the Minutes of the Full Town Council meeting dated 9 th July 2019		
5.	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 5-6 5 minutes
6.	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 Boyd	
7.	To appoint Cllrs Bennett and Wilcox onto one each of the Finance & Devolution Committee and the Planning & Asset Management Committee	Chairman	5 minutes



8.	To receive comparable quotations on the re-surfacing of Meadow Lane and determine awarding a contract. To note that the Sailing Club are not in a position to make a financial contribution towards the cost of the works.	Chairman	Items 8-10 10 minutes
9.	To receive comparable quotations on the supply of boulders for Meadow Lane and determine awarding a contract		
10.	To receive a quotation from our groundsman to cut down the hedgerows along Meadow Lane and alongside the ditch at the Skate Park and determine if to accept the quotation		
11.	To receive a Grant Application from Volunteer Action and determine if to award a grant	Chairman	10 minutes
12.	Resolution To review, agree and adopt the following policies:- <ul style="list-style-type: none"> • Graffiti Removal Policy • Environmental Policy • Town Awards Policy • CCTV Policy 	Chairman	10 minutes
13.	To receive a verbal update on the Peace Park Project following a site visit with an architectural consultant. To consider all elements of the project and prioritise stages of development, together with itemised budgets. To consider the forming of a Working Party. To agree action.	Chairman	10 minutes
14.	To receive a report on bus services 8 [Corby to Kettering] and 18 [Corby-Raunds via Thrapston] and the request for consideration of funding to secure the continued operation of these services	Chairman	5 minutes
15.	To receive correspondence from the Tennis Club, discuss and agree action regarding their request for the Town Council to provide directional signage	Chairman	5 minutes
16.	To receive copy email from Sharan Wildman, Neighbourhood Policing; to note its contents, discuss and agree action	Chairman	5 minutes
17.	To receive copy email from the Peterborough Society of Model Engineers, discuss and agree action regarding their request for land to either rent or buy	Chairman	5 minutes
18.	To receive options / visuals / prices on various Chains of Office and agree action	Chairman	10 minutes
19.	To note the NCALC 72 nd Annual Conference and AGM taking place on the 5 th October and agree attendance	Chairman	5 minutes
20.	To receive written reports on courses attended (if applicable)	Chairman	5 minutes
21.	District Councillors' Reports	District Councillors	10 minutes
22.	Clerk's report (for noting)	Clerk	Items 22-24 5 minutes
23.	Chairman's comments	Chairman	
24.	Items for Future Agendas	Chairman	