

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 October 2020

To Members of the Council

You are hereby summoned to attend the Meeting of Thrapston Town Council remotely via Zoom on **Tuesday 13th October 2020 at 7.15pm** for the purpose of transacting the following business.

In view of the current government guidelines regarding the Covid-19 outbreak, it has been recommended that all meetings be held remotely. This does not affect the rights for members of the public and press to attend, although they are excluded from any items marked with an *.

To attend the Council zoom meeting please use this link:

<https://us02web.zoom.us/j/88614612825?pwd=V1dKTGgwTmhXaCtJSIRZZUF1M3NaUT09>

or you can dial into the meeting using: 0203 901 7895 or 0131 460 1196.

You will be required to enter the Meeting ID: **886 1461 2825** and Passcode: **162514**

L. Marshall

Linda Marshall
Clerk to the Council

AGENDA

No.	Item	By whom	Time
Part 1			
1.	To Receive Apologies for Absence	Chairman	15 minutes
2.	Resolution Co-Option of Daniel Worley and Chelsea George and Signing of Declaration of Acceptance of Office		
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)		
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 Full Town Council meeting dated 11 th August 2020		
6.	Resolutions To approve the Terms of Reference for the Thrapston Market Working Party and the Virtual Events Working Party	Chairman	5 minutes
7.	To appoint Members to the following committees/working parties: <ul style="list-style-type: none"> • Events & Community Engagement Committee (2) • Angling & Moorings Working Party (2) 	Chairman	10 minutes
8.	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	Cllr Charles	5 minutes
9.	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 Otterwell	
10.	To receive a report (if available) from attendance at Plastic Free Thrapston Steering Group meetings; to discuss and agree any items requiring consideration; to identify any items to be raised at a future meeting	Cllr Wilcox	
11.	To receive a report (if available) relating to the Thrapston Youth Forum, to discuss and agree any items requiring consideration	J Bennett	
12.	To receive a verbal update from the Chairman of the Planning & Asset Management Committee	Cllr Otterwell	15 minutes
13.	To receive a verbal update from the Chairman of the Finance & Devolution Committee	Cllr Winter	
14.	To receive a verbal update from the Chairman of the Events & Community Engagement Committee	Cllr Cribb	
15.	To receive a verbal update from the Chairman of the Personnel Committee	Cllr Boyd	
16.	Resolution To receive a recommendation from the Thrapston Market Working Party that the Council enter negotiations with Bletsoes regarding taking over the management of the market and agree action	Chairman	10 minutes
17.	Resolution To receive a recommendation from the Finance & Devolution Committee that the Council commits to supporting the Souster Trust within its annual budget by contributing towards the cost of a Key Worker in the sum of £10,000 per annum for years 1, 2 and 3 and agree action	Chairman	10 minutes
18.	Resolution To receive a recommendation from the Finance & Devolution Committee to proceed with the purchase of a company van up to a maximum spend of £15,000 to be taken from general reserves	Chairman	10 minutes
19.	Resolution To receive a recommendation from the Finance & Devolution Committee, having reviewed the budget for the Peace Park project, that with the balance held (circa. £15,000) we proceed with (i) moving the beacon; (ii) replacing the cradle swings; (iii) installing an electrical supply to the permitter and agree action	Chairman	10 minutes
20.	Resolution To receive and determine approval of a quotation from HJ Horticulture for extensive tree work required along the Town Walk	Chairman	5 minutes
21.	Resolution To receive a Grant Application from Thrapston Foodbank and determine if to award a grant	Chairman	5 minutes
22.	Resolution To determine whether to hold the Christmas Pantomime 2020	Chairman	5 minutes



23.	To consider the public consultation on proposed changes to Local Council Tax Support Schemes in North Northamptonshire and determine a response	Chairman	10 minutes
24.	District Councillors' Reports	District Councillors	10 minutes
Part 2			
25.	Resolution Under Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 members of the public and press are to be excluded on the grounds that the following items to be discussed are of a confidential and sensitive nature (Members of the public and press will be moved to the waiting room)	Chairman	5 minutes
26.	Lancaster Drive: To receive advice from the solicitor and agree action.	Chairman	10 minutes
27.	Resolution Re-opening of meeting following closed session	Chairman	5 minutes
28.	Clerk's report (for noting)	Clerk	
29.	Chairman's comments	Chairman	