

THRAPSTON TOWN COUNCIL

Mayor: Cllr Val Carter

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**If you require a large print copy, please contact the Clerk
on 01832 734673**

11th August 2021

To Members of the Council

You are hereby summoned to attend the meeting of Thrapston Town Council at The Souster Youth Hub, 30 Market Road, Thrapston NN14 4JU on **Tuesday 17th August 2021 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
Proper Officer

AGENDA

No.	Item	By whom	Time
Part 1			
1.	To Receive 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)		
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)	Chairman	15 minutes
4.	Resolution To approve the Minutes of the Extra Ordinary Meeting of Full Town Council meeting dated 28 th June 2021 To approve the Minutes of the Full Town Council meeting dated 13 th July 2021		

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



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	Cllr Charles	10 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 Carter	
7.	To receive a report (if available) relating to the Thrapston Youth Forum, to discuss and agree any items requiring consideration	Cllr Cribb	
8.	To receive a report (if available) from the Nene Valley Park Project's Management Team; to discuss and agree any items requiring consideration; to identify any items to be raised at a future meeting	Cllrs Wilcox/ & Worley	
9.	To receive a verbal update from the Chairman of the Planning & Asset Management Committee	Cllr Worley	15 minutes
10.	To receive a verbal update from the Chairman of the Finance & Devolution Committee	Cllr Cribb	
11.	To receive a verbal update from the Chairman of the Events & Community Engagement Committee	Cllr Wilcox	
12.	To receive a verbal update from the Chairman of the Personnel Committee	Cllr Winter	
13.	To receive a report from the Facilities Manager in relation to the Peace Park Centenary Project	Chairman	5 minutes
14.	Resolution To receive a report from the Clerk following a site visit of the Peace Park Project following the contractor's end date of 31 st July 2021 and agree action	Chairman	10 minutes
15.	Resolution To receive the revised Licence from Bletsoes together with a report and agree action	Chairman	5 minutes
16.	Resolution To receive a report from the Clerk relating to the Bund at Water's Edge and the footpath through the woodland with various options and quotations and agree action	Chairman	10 minutes
17.	Resolution To receive, review and approve the Earmarked Funds as recommended by the Finance & Devolution Committee	Chairman	10 minutes
18.	Resolution To receive quotations for the Town Council's insurance policy, due for renewal 1 st September; consider and agree which quotation to accept	Chairman	5 minutes
19.	Resolution To review the Council's committee structure and resolve that all members be substitutes on committees to which they are not assigned	Chairman	5 minutes
20.	Resolution To receive a Grant Application from CHAT Youth Counselling and determine if to award a grant	Chairman	5 minutes
21.	Resolution To receive a Grant Application from Thrapston Foodbank and determine if to award a grant	Chairman	5 minutes
22.	To receive updated Strategic Plan following the Strategy Meeting and agree action	Chairman	15 minutes
23.	Unitary Councillors' Reports	Unitary Councillor	10 minutes
24.	Clerk's Report (for noting) <ul style="list-style-type: none"> The legal dispute relating to the speed activated signs has progressed to court and a judgment has been issued; the debtor is making an application to set aside judgment. 	Clerk	5 minutes



25.	Chairman's Comments	Chairman	
Part 2			
26.	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	
	Meeting Close		