

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**

8th December 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 14th December 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 Full Town Council meeting dated 9 th November 2021		
5.	Resolution To approve the Minutes of the Finance & Devolution Committee meeting dated 16 th November 2021		

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



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	10 minutes
7.	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	
8.	To receive a report (if available) relating to the Thrapston Youth Forum, to discuss and agree any items requiring consideration	Cllr Cribb	
9.	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	
10.	To receive a verbal update from the Chairman of the Planning & Asset Management Committee	Cllr Worley	15 minutes
11.	To receive a verbal update from the Chairman of the Finance & Devolution Committee	Cllr Cribb	
12.	To receive a verbal update from the Chairman of the Events & Community Engagement Committee	Cllr Wilcox	
13.	To receive a verbal update from the Chairman of the Personnel Committee	Cllr Winter	
14.	To receive, review and approve the 2022/23 draft Budget as approved by the Finance & Devolution Committee	Chairman	10 minutes
15.	Subject to the Budget being accepted and approved, to determine the precept request for the financial year 2022/23	Chairman	5 minutes
16.	To receive and consider correspondence from VSH Law regarding the Deed of Easement for the Hydro Station and the remaining points at issue and agree action	Chairman	10 minutes
17.	To receive a report from the Facilities Manager regarding works required to the Plaza roof, including full history of the roof, extracts from the original surveyor's report dated 2006, extracts from the surveyor's report dated 2018 and a proposal for managing the tendering and construction process, together with quotations; to discuss the works required and agree action	Chairman	10 minutes
Finance & Devolution			
18.	Resolution To receive, review and approve the Financial Reports for November 2021	Chairman	5 minutes
19.	Resolution To receive and authorise the payments due in December 2021	Chairman	5 minutes
20.	To receive and assess a report giving an explanation of expenditure, if applicable, 150%+ against budget as at 30 th November 2021 and agree action	Chairman	5 minutes
21.	To review and note the Council's general reserves as at 30 th November 2021	Chairman	5 minutes
Finance & Devolution			
22.	To review the Council's earmarked funds and make adjustments where necessary	Chairman	10 minutes
23.	Resolution To receive a Grant Application from Thrapston Charter Fair and determine if to award a grant	Chairman	5 minutes
24.	To review Councillor Surgeries taking place at Farmer's Market in the New Year and agree action	Chairman	5 minutes
25.	Clerk's Report (for noting)	Clerk	5 minutes
26.	Chairman's Comments	Chairman	



Part 2

27.	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		