

## HIGHAM FERRERS TOWN COUNCIL

To: Members of the Town Council

The Mayor (Councillor Mrs. A M Sauntson) requests your attendance at the Town Hall, Higham Ferrers at 7.30 p.m. on Tuesday 26 May 2009, a Meeting of the Town Council having been summoned for the purpose of transacting the following business:

### AGENDA

1. To approve and sign as a correct record the Minutes of the Meeting of the Town Council held on 28 April 2009 (copy herewith Folios 3814 – 3817 ), the Annual Meeting of the Town Council held on 11 May 2009 (copy herewith Folios 3820 - 3824) and the Additional Council Meetings held on 05 May 2009 (copy herewith Folios 3818- 3819) and 12 May 2009 (copy herewith Folio 3825)
2. The Town Clerk to report apologies received from Members for inability to attend the Meeting.
3. Declarations of Interest
4. Mayors Announcements.
5. To exchange information with representatives of the Police
6. To answer questions asked pursuant to Standing Order 19.
7. Planning Matters:
  - a) To note determinations made on applications previously considered.
  - b) Notifications of planning applications received:
    1. **EN/09/00583/FUL** – New dwelling within plot adjacent to property at 23 George Street, Higham Ferrers
    2. **EN/00585/FUL** – Engineering works to provide flood compensation to facilitate development on part of proposed Business Park site **09/00455/FUL** at Nene Business Park, Diamond Way, Irthlingborough
8. To deal with correspondence received
  - a) Northamptonshire County Council – Registration Service in Northamptonshire (copy herewith)
  - b) East Northamptonshire Council – Standards Board Annual Report (copy available from the Town Clerk)

- c) Higham Ferrers Town Bowls Club – Security Fencing (copy herewith)
- 9. To discuss the following Motion proposed by Councillor A Dunn appropriate notice having been given under Standing Order 12;  
‘That this Council urges Northamptonshire County Council Highways Department to install a pavement on the West side of Chichele Street as it is becoming increasingly hazardous with particular regard to the use of the Hensman Hall by the elderly and children with mental and physical disabilities, creating increased concern regarding their safety.’
- 10. Other Statutory Notifications and consultations (if any).
- 11. Reports of Representatives to other bodies.
- 12. To receive a verbal report on the Recruitment of the Key Custodian.
- 13.
  - a) Accounts for payment.
  - b) Bank Account Reconciliation.
  - c) i) To approve and adopt the Annual Accounts for the Financial Year 2008-9 (copy herewith)
  - ii) To sign the Annual Governance Statement to the External Auditor (copy herewith)
  - iii) To delegate authority to the next Meeting of the Policy and Establishment Committee to sign off the Annual Statement of Accounts to the External Auditor.

Note: The official business of the Meeting may be delayed by a period of not more than 15 minutes for members of the Public to address the Town Council. Members of the Public may also address the Council upon individual items listed on the Agenda for a period not longer than 3 minutes provided that three clear working days notice is given of the intention to The Town Clerk.

**D J Linnell**  
Town Clerk