

## 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 25 August 2009, a Statutory Meeting of the Town Council having been summoned for the purpose of transacting the following business:

### AGENDA

1. Prayers
2. To approve and sign as a correct record the Minutes of the Meeting of the Town Council held on 28 July 2009 (copy herewith Folios 3852 – 3858 )
3. The Town Clerk to report apologies received from Members for inability to attend the Meeting.
4. Declarations of Interest
5. Mayors Announcements.
6. To exchange information with representatives of the Police
7. To answer questions asked pursuant to Standing Order 19.
8. Planning Matters:
  - a) To note determinations made on applications previously considered.
  - b) Notifications of planning applications received:
    1. **EN/09/01021/FUL** – Proposed roof terrace over existing flat roof and revised fires escape guarding at 5 College Street, Higham Ferrers
    2. **EN/09/01215/TCA** – Works to three Sycamore Trees; removal of ivy from all three trees and felling of two small Sycamores to Ground level at Public Library, Midland Road, Higham Ferrers
    3. **EN/09/01169/FUL** – Relocation of 20 metre mast from previous approval **EN/97/00627/FUL** to include erection of 20 metre mast with three antennas, two equipment cabinets and 1.9 metre palisade fence compound at Woodleys Yard, Bury Close, Higham Ferrers
    4. **EN/09/01264/TPO** – Sycamore tree to fell to ground level and a replacement tree to be planted at 36 College Street, Higham Ferrers
    5. **EN/0901190/OHL** – Replacement of existing overhead electricity line that currently runs from Chelveston Road, Higham Ferrers to Station Road,

Irthlingborough with a 33,000 volts wooden pole overhead line and underground cables from Chelveston Road, Higham Ferrers to Irthlingborough at the A6 Station Road, Irthlingborough.

6. **EN/09/01189/OHL** – Upgrade to an existing overhead electricity line that runs from Chelveston Road, Higham Ferrers to the former RAF Chelveston at overhead line Chelveston Road to former RAF Chelveston, Chelveston Road, Higham Ferrers
  
9. To receive and consider the Minutes and Recommendations of the Meeting of the Policy and Establishment Committee held on 04 August 2009 (copy herewith Folios 3859 – 3861)
  
10. To deal with correspondence received:
  - a) East Northamptonshire Council – Changes to Community Development Scheme (copy herewith)
  - b) Northamptonshire County Council – New Pocket Parks Officer (copy herewith)
  
11. To receive a verbal report from the Meeting of the Victorian Extravaganza Working Party.
  
12. Other Statutory Notifications and consultations (if any).
  
13. Reports of Representatives to other bodies.
  
14.
  - a) Accounts for payment.
  - b) Bank Account Reconciliation.
  - c) To authorise and increase in Petty Cash to £100.00

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