

# **Parish of HIGHAM FERRERS NOTICE OF MEETING OF THE TOWN COUNCIL**

NOTICE IS HEREBY GIVEN THAT ó

A Meeting of the Town Council will be held at the **TOWN HALL, MARKET SQUARE, HIGHAM FERRERS** on the **TWENTY-SIXTH day of JULY 2016 at 7.30pm**.

The meeting will be open to the public unless the Council otherwise direct.

## **AGENDA**

1. **APOLOGIES**  
To receive and accept apologies for absence.
2. **DECLARATIONS OF INTEREST**  
To receive Declarations of Disclosable Pecuniary Interests and Other Interests and the nature of those interests relating to items on the agenda.
3. **MINUTES**  
To approve and sign as a correct record the minutes of the meeting held on 28<sup>th</sup> June 2016.
4. **POLICING**  
To discuss policing matters and exchange information with representatives of the police.
5. **PUBLIC FORUM (15 minutes)**  
To allow any member of the public to address the meeting for a period of no longer than three minutes each.
6. **MAYORS ANNOUNCEMENTS.**  
To receive a verbal report from the Mayor.
7. **PLANNING.**
  - 7.1. To consider planning applications received:-
    - (i) 16/01244/FUL: Single storey extension: 86 Patenall Way, Higham Ferrers.
    - (ii) 16/01227:FUL: Erection of a pair of semi-detached houses:77 Kimbolton Road, Higham Ferrers.
  - 7.2. To note determinations on planning applications.
  - 7.3 To note the Appeal Decision for 14 Tenter Close, Higham Ferrer's.
  - 7.4. To receive and note the report of the meeting held with Crown Estates about Rushden Lakes.
8. **TOWN CLERKS REPORT**  
To receive and note Town Clerks Report.
9. **QUESTIONS.**  
An opportunity for Councillors to ask questions pursuant to standing order 9.  
(Questions must relate to business of the Town Council and not be related to items of business on the agenda. Every question shall be put and answered without discussion.)

10. **REPORTS OF REPRESENTATIVES TO OTHER BODIES.**  
To receive reports from Councillors on meetings they have attended as representatives to other bodies.
11. **FINANCE.**
  - 11.1. To approve accounts for payment as at 26<sup>th</sup> July 2016.
  - 11.2. To receive and note the budget report as at 30<sup>th</sup> June 2016.
  - 11.3. To approve the Bank Account reconciliation as at 30<sup>th</sup> June 2016
  - 11.4. To approve the following expenditure:-
    - (i) Computer and Office Items for Assistant Clerk.
    - (ii) Annual subscription to CPRE.
12. **COMMITTEES**  
To receive and adopt the minutes of the Recreation and Amenities Committee held on 12<sup>th</sup> July 2016:-  
**Recommendation:**  
That the planning permission for the Storage/Toilets adjacent the Tennis courts be renewed.
13. **TREES SAFFRON ROAD RECREATION GROUND**  
To consider a response to the complaint about the trees on Saffron Road Recreation Ground.
14. **EXTENSION TO THE GREENWAY**  
To consider a report from the Town Clerk on a proposed extension to the Greenway from Queensway to Kimbolton Road.
15. **TOWN TEAM**
  - 15.1. To receive the notes from the meeting held on 11<sup>th</sup> July 2016.
  - 15.2. To agree to fund the initial feasibility study for Tourist Facility Brown Signage.
16. **PARKING ENFORCEMENT – MARKET SQUARE HIGHAM FERRERS**  
To receive and note the updating report from the Town Clerk.
17. **CLOSURE OF MEETING TO PUBLIC AND PRESS.**  
To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the following items of business, the Press and the Public be excluded from the meeting.
18. **PERSONNEL COMMITTEE**
19. **COMMON LAND – MALLARD CLOSE/STANWICK ROAD**
20. **RUSHDEN EAST**
21. **RE-OPEN THE MEETING TO THE PUBLIC AND PRESS**  
To resolve that the confidential business having been concluded, the Press and Public be re-admitted to the meeting.
22. **ITEMS TO REPORT.**

An opportunity for Councillors to report items and to request future agenda items. No decisions can be made under this item.

Mrs S J Mitcham BA (Hons), FILCM

Town Clerk

Date: 20th July 2016

NOTE:

THERE IS NO DISABLED ACCESS TO THE COUNCIL CHAMBER ON THE FIRST FLOOR. ARRANGEMENTS CAN BE MADE TO USE A VIDEO LINK. SEVEN DAYS NOTICE IS REQUIRED TO MAKE ARRANGEMENTS FOR AN EXTRA MEMBER OF STAFF TO BE IN ATTENDANCE.