



RAUNDS TOWN COUNCIL

Council Offices, The Hall, Raunds, Wellingborough, Northamptonshire. NN9 6LT

Telephone: (01933) 622 087, Fax: (01933) 622 622

E-mail:- info@raunds-tc.gov.uk, Website: www.raunds-tc.gov.uk

3rd June 2020

Dear Councillor,

You are summoned to attend a meeting of the **Raunds Town Council** on **Tuesday 9th June at 7.30pm**. Press and Public welcome.

This meeting will take place via video link details will be published on the Town Council website.

Kate Houlihan
Clerk to the Council.

AGENDA

- 65.20 Apologies for absence**
- 66.20 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.**
- 67.20 Notification of members questions in compliance with the council's standing orders.**
- 68.20 Declarations of Interest.**
COUNCILLORS ARE REMINDED THAT IF THEY HAVE EITHER A DISCLOSABLE PECUNIARY INTEREST OR OTHER INTEREST IN ANY ITEM THEN THEY SHOULD DECLARE THE INTEREST AND LEAVE THE MEETING FOR THAT ITEM
- 69.20 Minutes:** to confirm the minutes of the Council meeting held 12 May 2020 (copy herewith).
- 70.20 Committee Report:** To receive the report of the Environment Leisure and Recreation Committee held on 21 May 2020 (copy herewith)
- 71.20 Committee report:** To receive the report of the Planning Committee meeting held on 28 May 2020 (copy herewith)
- 72.20 District Councillors Report**
- 73.20 County Councillors Report**
- 74.20 Mayor's Report:**
- 75.20 Payment Lists:** To receive the payment lists (information herewith)
- 76.20 Internal Audit:**
 - a. To review the interim report of the internal auditor (copy herewith)
 - b. To review the final report of the Internal Auditor (copy herewith)

- 77.20** **Annual Accounts:**
- a) To review Income and Expenditure Report for the year ending 31 March 2020. (information herewith)
 - b) To receive and approve the draft annual accounts (information herewith)
- 78.20** **The Annual Governance Statement:** To approve the Annual Governance Statement (copy herewith)
- 79.20** **The Annual Statement of Accounts:** To approve the Annual Statement of Accounts (copy herewith)
- 80.20** **Virgin Park and Charge 2 (VPACH2) – Wave 2 consultation:** To consider information on potential electric charging points in Higham Ferrers, Oundle, Raunds, Rushden and Thrapston (information herewith)
- 81.20** **Coronavirus:**
- a. **Action taken by Raunds Town Council:** To receive an update on actions being taken by Raunds Town Council in the light of Coronavirus and to consider any further actions required. (report herewith)
 - b. **Saturday Markets:** To note the arrangements for the Saturday Markets (information herewith)
 - c. **Maintaining Social Distancing in Town Centres:** To receive information from Northamptonshire County Council (information herewith)
 - d. **Re-opening the High Street Safely Fund:** To receive information on the fund (Clerk to give a verbal update following a conference call which takes place on Friday 5th June 2020)
- 82.20** **Raunds Town Council Business Plan:** To consider the timings for developing a revised Raunds Town Council business plan.
- 83.20** **Saxon Hall:** To receive a verbal report on the refurbishment of Saxon Hall (information to follow)