



RAUNDS TOWN COUNCIL

Council Offices, The Hall, Raunds, Wellingborough, Northamptonshire. NN9 6LT
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5 May 2020

Dear Councillor,

You are summoned to attend a meeting of the **Raunds Town Council** to be held via Zoom, The meeting link will be open from 7.15pm. Please log on by 7.25 so that the meeting can begin promptly at 7.30 on Tuesday 12th May 2020 at 7.30pm. Press and Public welcome.

The link to the Zoom meeting will be published on the Town Council website.

Kate Houlihan
Clerk to the Council.

AGENDA

Prior to opening the meeting Cllr Richard Levell will address the meeting and make his remarks as the retiring Mayor.

- 1.20 Election of Town Mayor & Signing of Declaration of Acceptance of Office.**
- 2.20 Election of Deputy Town Mayor & Signing of Declaration of Acceptance of Office.**
- 3.20 To receive apologies for absence:**
- 4.20 Protocol for meetings:** The Clerk will give a verbal explanation on the protocol for virtual meetings.
- 5.20 Notification of requests from members of the public to address the meeting in compliance with adopted protocol.**
- 6.20 Notification of members questions in compliance with the council's standing orders.**
- 7.20 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
- 8.20 Minutes:** to confirm the minutes of the Council meeting held 14 April 2020. (copy herewith).
- 9.20 Committee report:** To receive the report of the Planning Committee held on 23 April 2020 (copy herewith).

- 10.20 Committee report:** To receive the report of the Events Committee held on 28 April 2020 (copy herewith)
- 11.20 Appointment of members to Raunds Town Council Committees and to receive the committee terms of reference for information** (information herewith)
- 12.20 To appoint representation on external bodies for 2020/21**
- a. JAG: Joint Action Group
 - b. Ringstead Grange Liaison Group
 - c. Grounds Maintenance Consortium
- 13.20 To approve the list of payments to be made via Direct Debit,** (information herewith)
- 14.20 To consider the payment of any subscriptions falling to be paid annually.** (report herewith)
- 15.20 Meeting Dates 2020/21** - To approve the meetings calendar for 2020/21 (copy herewith)
- 16.20 Council Vacancy:** To consider co-opting to fill the vacancy on the council.(report herewith)
- 17.20 Saxon Hall:** To receive a progress report on the refurbishment of Saxon Hall
- 18.20 Coronavirus:** To consider any urgent actions which need to be taken in the light of the current pandemic.
- a. To approve virtual meeting guidelines, as an appendix to the council's Standing Orders
 - b. Any other urgent matters requiring attention
 - c. To receive any reports from County or District Councillors on the response to the coronavirus pandemic.
- 19.20 Town Mayor's Address:** The newly elected Mayor will address the meeting.