



RAUNDS TOWN COUNCIL

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6 January 2015

Dear Councillor,

You are summoned to attend a meeting of the **Raunds Town Council** to be held in the Council Chamber, The Hall, Raunds, on **Tuesday 13 January 2015 at 7 pm.** Press and Public welcome.

Julian Derham
Clerk to the Council.

AGENDA

Item No.	Standard Agenda Items.
1	To receive apologies for absence.
2	Notification of requests from members of the public to address the meeting in compliance with adopted protocol.
3	Notification of Members questions in compliance with the Council's Standing Orders.
4	Declarations of interest:- <i>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.</i>
5	Minutes: Confirm the minutes of the Council meeting held 9 December 2014 (copy herewith);
6	Committee Report (1): Receive the report of the Finance & General Purposes Committee meeting held 4 December 2014 (copy herewith).
7	Committee Report (2): Receive the report of the Planning Committee meeting 18 December 2014 (copy herewith).
8	Working Party Report: Receive the report of the Standing Orders Working Party meeting 23 December 2014 (copy herewith).
9	District Councillors Report.
10	County Councillors Report.
11	Town Mayor's Announcements.
Specific Agenda Items	
A1	ACCOUNTS FOR PAYMENT - To approve the accounts for payment (copy herewith).
A2	BANK RECONCILIATION - To approve the bank reconciliation for November (copy herewith).

A3	STANDING ORDERS – To consider adopting the new Standing Orders prepared by the Council’s Standing Orders Working Party Group (copy herewith).
A4	JAG – To receive a verbal update report from the Council’s representative, Cllr Howell.
A5	LEADER FUNDING – To consider a report from the Clerk on the opportunities available for funding (copy herewith).
A6	ELECTRICAL WORKS –THE HALL – To consider a report (copy to follow) from the Clerk on commencing works to ‘future proof’ the electrical installation at the town Hall.
A7	VISION FOR RAUNDS – To receive a verbal progress report from the Chair of the group (Eddie Hookway).
A8	SUCCESSION PLANNING – To receive a verbal report from Cllr Boto on the arrangements for the process of changing Clerks and to resolve accordingly.
A9	INVESTMENT POLICY - To review the existing policy (copy herewith).
A10	CCTV POLICY - To review the existing policy (copy herewith).
A11	HOW TO HAVE YOUR SAY AT A COUNCIL MEETING - To review the existing policy (copy herewith).
	Planning Items Plans may be viewed online at http://www.east-northamptonshire.gov.uk/ . Paper copies will be available in the Council Chamber from 6.45pm on the evening of the meeting.
B1	EN/14/02296/VAR – Variation of condition 22 – amended design – pursuant to planning permission 14/00358/FUL dated 24.4.14 – Construction of 2. No. semi-detached dwellings on land adjacent to existing dwelling at 47 Holmes Avenue, Raunds NN9 6SZ. EN/14/02331/FUL – Single storey side rear extension to existing bungalow and new entrance door canopy over at 3 Berrister Place, Raunds NN9 6JN. EN/14/02346/FUL – Change of use from A1 shop to C3 residential, demolition of rear domestic garage, two storey extension and associated work at 2 Primrose Hill, Raunds NN9 6LY.