



# 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.go.uk, Website: www.raunds-tc.gov.uk

4 February 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 10 February 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	<b>Declarations of interest:-</b> <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	<b>Minutes: Confirm the minutes of the Council meeting held 13 January 2015 (copy herewith);</b>
6	<b>Committee Report (1): Receive the report of the Environment Leisure &amp; Recreation Committee meeting held 22 January 2015 (copy herewith).</b>
7	<b>Committee Report (2): Receive the report of the Planning Committee meeting 29 January 2015 (copy herewith).</b>
8	<b>District Councillors Report.</b>
9	<b>County Councillors Report.</b>
10	<b>Town Mayor's Announcements.</b>
<b>Specific Agenda Items</b> <i>The press and public will be excluded from Agenda item A11 due to the confidential nature of the business under the Public Bodies (Admission to Meetings) Act 1960 S.1 (sub section 2) as amended by the Local Government Act 1972 S.100.</i>	
A1	<b>DESTINATION NENE VALLEY &amp; THE GREENWAY PROJECT – EAST NORTHAMPTONSHIRE COUNCIL (ENC) –</b> To receive a presentation on the project from Sharn Matthews, Executive Director and Monitoring Officer for ENC.
A2	<b>ACCOUNTS FOR PAYMENT -</b> To approve the accounts for payment (copy herewith).

<b>A3</b>	<b>BANK RECONCILIATION</b> - To approve the bank reconciliation for December (copy to follow).
<b>A4</b>	<b>REFURBISHMENT AND ENHANCMENTS TO THE COUNCIL CHAMBER</b> – To consider a report from the Clerk (copy herewith) on the procurement of new equipment for the Council Chamber to deliver a number of initiatives.
<b>A5</b>	<b>JAG</b> – To receive a verbal update report from the Council's representative, Cllr Howell.
<b>A6</b>	<b>CHRISTMAS LIGHTS</b> – To approve a date for the next Christmas Lights Switch-On event.
<b>A7</b>	<b>RYAG – CARNIVAL DATE</b> – To consider the date suggested by RYAG for holding the next Town Carnival and approve accordingly.
<b>A8</b>	<b>VISION FOR RAUNDS</b> – To receive a verbal progress report from the Chair of the group (Eddie Hookway).
<b>A9</b>	<b>SUCCESSION PLANNING</b> – To receive a verbal report from Cllr Boto on the arrangements for the process of changing Clerks and to resolve accordingly.
<b>A10</b>	<b>REVIEW OF FINANCIAL REGULATIONS-</b> To conduct the annual review of the Council's Financial Regulations following the adoption of new Standing Orders and to approve any amendments identified in the Clerk's report (copy herewith).
<b>A11</b>	<b>SUBSIDENCE CLAIM – TREES T1&amp;T2 DE FERNEUS DRIVE</b> - To consider a report from the Clerk (copy herewith) on a claim for damages relating to trees owned by the Council and to resolve accordingly.
<b>A12</b>	<b>GROUNDS MAINTENANCE SUMMER PROGRAMME</b> – To approve the contract for the Grounds Maintenance Summer Programme (copy herewith).