

RAUNDS TOWN COUNCIL MEETING

8th June 2021 Time 7.30pm

PRESENT:

Cllr S Hughes (Chair), Cllr R Beattie, Cllr O Curtis, Cllr M Levell, Cllr J Barklamb, Cllr B Cross, Cllr T Swailes, Cllr H Howell, Cllr D Hughes, and Cllr R Levell

IN ATTENDANCE:

Miss Joanne Coduri, Assistant to the Clerk
Mrs Emma Williams, Assistant to the Clerk
Mr Simon Smart, Operations Manager

ALSO PRESENT:

Two members of the public

71.21 APOLOGIES FOR ABSENCE

Apologise were Cllr K Harrison, Cllr L Wilkes

RESOLVED to note the apologies.

72.21 PUBLIC PARTICIPTION

Notification of requests from members of the public to address the meeting in compliance with adopted protocol.

None received.

73.21 QUESTIONS FROM MEMBERS

Notification of members questions in compliance with the council's standing orders.

None received.

74.21 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

None received.

75.21 Minutes: to confirm the minutes of the Council meeting held 18 May 2021

RESOLVED that the minutes of the Council meeting held on 18th May 2021 be confirmed as a true record.

- 76.21** **Committee report:** To receive the report of the Finance and Policy Committee held on 25 May 2021.

Cllr Levell presented the minutes (forming the report) of the Finance and Policy Committee meeting held on 25th May 2021 which were received, and the resolutions and recommendations duly considered.

RESOLVED that the report be approved, and the resolutions of the Finance and Policy Committee meeting held on 25th May 2021 be agreed.

- 77.21** **Committee Report:** To receive the report of the Planning Committee held on 27 May 2021.

Cllr Cross presented the minutes (forming the report) of the Planning Committee meeting held on 27th May 2021 which were received, and the resolutions and recommendations duly considered.

RESOLVED that the report be approved, and the resolutions of the Planning Committee meeting held on 27th May 2021 be agreed.

- 78.21** **Committee Report:** To receive the report of the Personnel Committee held on 1 June 2021.

Cllr D Hughes presented the minutes (forming the report) of the Personnel Committee meeting held on 1st June 2021 which were received, and the resolutions and recommendations duly considered.

To avoid confusion, an amendment was made to state that it is Cllr Magdalena Levell on the shortlisting panel.

RESOLVED that the report be approved with the amendment, and the resolutions of the Personnel Committee meeting held on 1st June 2021 be agreed.

- 79.21** **To re-appoint representation on external bodies for 2021/22:**

- a. JAG: Joint Action Group
- b. PLR: NCALC Police Liaison Representative

RESOLVED that Cllr J Barklamb be appointed to both JAG and PLR external bodies.

- 80.21** **Code of Conduct:** To consider the adoption of the new Code of Conduct.

RESOLVED that the Code of Conduct is adopted

- 81.21** **Saxon Hall Grand Opening:** To consider all details on the grand opening of the Saxon hall planned for Saturday 24th July 2021.

RESOLVED to note the report.

82.21 To consider the payment of any subscriptions falling to be paid annually:
To confirm the cancellation of the Zoom Meeting subscription

RESOLVED to cancel the Zoom Meeting subscription.

83.21 The Annual Accounts:

Cllr R Levell presented the accounts and answered members questions there-on.

a) To approve the [Year End Accounts](#) to 31st March 2021

RESOLVED to approve the Year End Accounts to 31st March 2021.

b) To approve the [Annual Governance Statement](#) for the Year Ending 2020/21,

RESOLVED to approve the Annual Governance Statement for the Year Ending 2020/21

c) To approve the [Accounting Statements](#) for the Year Ending 2020/21.

RESOLVED to approve the Accounting Statements for the Year Ending 2020/21

84.21 Planning items for consideration:

NE/21/00680/FDO | Proposed Diversion of Public Footpaths UG1 and UG2 Raunds. For the purposes of allowing development granted under permissions 12/01889/VAR pursuant to 09/01626/OUT plus subsequent reserved matters permission 14/01082/REM to be carried out | Land North Of Raunds Fronting Brick Kiln Road North Street Brooks Road And Midland Road Raunds Northamptonshire

RESOLVED that Raunds Town Council have no objections.

There being no further business the meeting concluded at 20:02

Approved: (Town Mayor)

Meeting date.....13th July 2021.....(Council)