

6th January 2010

To: Members of Daventry Town Council

Dear Councillor

You are summoned to attend a meeting of the **TOWN COUNCIL** to be held on **Monday, 11th January 2010 at 6.30pm** in the **Council Chamber, Bishop Crewe House, North Street, Daventry** for the transaction of the under mentioned business.

Yours sincerely



Deborah Jewell
Acting Town Clerk

The press and public are cordially invited to be present.

Mobile phones and electronic recording devices must be switched off during the meeting.

AGENDA

1. **OPEN FORUM.** Members of the Public are invited to address the Council from 6.30 to 6.45pm.
2. **APOLOGIES FOR NON ATTENDANCE.**
3. **DECLARATION OF INTERESTS.** Members to declare their interests (personal or personal and prejudicial) and the nature of such interest they consider relevant to specific items identified in this Agenda.
4. **MINUTES.** To sign the Minutes of the Meeting of the Town Council held on 9th November 2009 (copy to follow).
5. **MAYOR'S ENGAGEMENTS.** (Appendix 1)
6. **CORRESPONDENCE (IF ANY).**
7. **REPORT FROM NORTHAMPTONSHIRE COUNTY COUNCIL.** To consider report from County Councillor Chris Long. (Appendix 2)
8. **TOWN COUNCIL VACANCY ON ABBEY SOUTH WARD.** To note resignation of Cllr Judith Amery and consider arrangements for Special (co-option) meeting of Council on Monday 15th March 2009 (Appendix 3)
9. **DAVENTRY DISTRICT COUNCIL PARISHES MEETING.** To consider a report from Cllr Glenda Simmonds on her attendance to the DDC Parishes Meeting held on 15th December 2009 (Appendix 4).
10. **DAVENTRY TOWN COUNCIL MUSEUM.** To consider report from the Museum Structure Working Group on proposed structure for the museum service (Appendix 5).

TOWN COUNCIL MEMBERS:-

Cllr Frank Voeten (Town Mayor) Cllr Glenda Simmonds (Deputy Mayor); Cllr Lynne Taylor (Leader of the Town Council)
Cllrs Malcolm Adcock, Mike Arnold, Mike Fletcher, Ron Fox, Sue Hamp, Peter Harper, Colin Morgan, David Segnitz, Bill Spencer, Richard Suthers, Steve Tubb, Mark Wesley and Ralph Wilson.

11. **SITE OF FORMER OUTDOOR SWIMMING POOL.** To consider response to correspondence received from Daventry District Council, 17th December 2009 (copy attached), affirming that the 'status' of the former outdoor pool site is 'recreational' and not 'public open space'.
12. **WATERSPACE AND CANAL DEVELOPMENT.** To consider the results of the Town Council's consultation on the potential development of a waterspace and canal arm and agree a way forward.
13. **REPRESENTATIVES ON OUTSIDE BODIES.** Members to consider appointment of a Town Council Representative to the Daventry Development Implementation Working Group.
14. **REPORTS OF COMMITTEES.** To receive as reports of their activities the minutes of the under mentioned Committees and to pass such resolutions thereon as the Council may determine (copies to follow):-
 - (a) Planning & Development Committee – 19th November 2009
 - (b) Planning & Development Committee – 10th December 2009
 - (c) Community Services Committee – 3rd December 2009
 - (d) Finance & Policy Committee – 16th December 2009
15. **TOWN CLERK'S REPORT.** (Appendix 6).
16. **COMMITTEE MEMBERSHIP.** To approve the transfer of Cllr Ron Fox from the Finance and Policy Committee to the Community Services Committee.
17. **COUNCILLOR REPRESENTATIVE ON MUSEUM MANAGEMENT GROUP.** To appoint a council representative to the Museum Management Group.
18. **DELEGATION OF AUTHORITY.** To delegate authority to the Town Clerk, in consultation with the Chairman of Community Services, to progress the arrangements for the contract for the supply of and/or maintenance of Hanging Baskets 2010.
19. **PROPOSED SCHEDULE OF MEETINGS 2010/11.** To consider the proposed schedule of Town Council / Committee Meetings for 2010/11 (Appendix 7).
20. **EXCLUSION OF PUBLIC AND PRESS.** To exclude the public and press from the remainder of the meeting by virtue of the confidential nature of the business to be conducted.
21. **CONFIDENTIAL MINUTES.** To sign the Confidential Minutes of the meeting of the Town Council held on 14th September 2009.
22. **STAFFING MATTERS.** To receive a report from the personnel working group.
23. **DATE OF NEXT MEETING.** To confirm the date of next meeting of the Town Council as 8th March 2010.

Any enquiries relating to this Agenda please contact the Town Clerk:

Tel: 01327 301246

Email: townclerk@daventrytowncouncil.gov.uk

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