

25th January 2017

To: Members of Daventry Town Council

Dear Councillor

You are summoned to attend a **Meeting** of the **Town Council** to be held on **Monday, 30th January 2017 at 6.30pm** at 3 New Street, Daventry for the transaction of the under mentioned business.

Members are reminded to sign the attendance register on entering the Council Chamber.

Yours sincerely



Deborah Jewell
Town Clerk

The press and public are cordially invited to be present.

Please switch mobile phones and electronic recording devices to silent.

Polite request: If you wish to film or record the meeting, please advise the Clerk in advance so that any necessary arrangements can be made to avoid disrupting the meeting and/or the view of the meeting by other members of the public. Any data collected by persons other than the Town Council is not protected under the Data Protection Act.

Audio recording notice: Please note, this meeting may be recorded - at the start of the meeting the Chairman will confirm if all or part of the meeting is being recorded. You should be aware that the Council is a Data Controller under the Data Protection Act. Data collected during this recording will be retained for a period of 12 months.

A G E N D A

OPEN FORUM.

TC1701.1 APOLOGIES.

TC1701.2 DECLARATION OF INTERESTS. Members to declare any interests they consider relevant to specific items identified in this agenda.

TC1701.3 MINUTES. To sign the minutes of Town Council meeting held on 19th December 2016.

TC1701.4 COMMITTEE MINUTES: To receive reports from the following committees and consider and resolve any recommendations thereon:

- (i) Community Services Committee – 3rd January 2017
- (ii) Planning & Development Committee – 5th January 2017
- (iii) Finance and Policy Committee – 9th January 2017

TC1701.5 PUBLIC SECTOR DEPOSIT FUND (PSDF). To appoint main contact and signatories to operate the new PSDF account, approved by Council 19 December 2016.

TC1701.6 TOWN DEVELOPMENT

- (i) **Daventry North East Sustainable Urban Extension**, to receive a report from James Wilson of James Wilson of James Wilson Associates and agree any further action.
- (ii) **Planning Application DA/2016/1180 - Land Off Farnborough Drive, Daventry, Northamptonshire - A mixed tenure Continuing Care Retirement Community (CCRC) for over 55's comprising of an 83 bed Care Home; and an Extra-Care building comprising 44 x one bedroom and 32 x two bedroom apartments with associated facilities including a doctors clinic, cafe, hairdressers, crèche, shop and bar/restaurant; five blocks of apartments accommodating 111 x one bedroom and 86 x two bedroom apartments; 32 x two bedroom semi-detached apartments; 10 x three bedroom semi-detached bungalows, 185 parking spaces, 30 cycle racks and associated landscaping. (Deadline for response 13th February 2017).** To note planning application and agree further action.
- (iii) **Community Consultation held by Crown Care for the development of elderly accommodation and care on land between Welton Road and Northern Way.** To receive and consider feedback from attendees to the consultation and agree further action.

TC1701.7 NORTHAMPTONSHIRE HIGHWAYS, COMMUNITY ENGAGEMENT GANGS (CEG), MINOR HIGHWAY/FOOTPATH IMPROVEMENTS. To consider and approve response for minor highway/footpath improvements in Daventry Town. Deadline for the response 24th February 2017.

TC1701.8 CCTV. To receive a report on CCTV performance and activities for December 2016.

TC1701.9 HATE AND ANTI-SOCIAL BEHAVIOUR ACTION GROUP (HASBAG). To formally note the dissolution of the Joint Action Group and formation of new group HASBAG and new terms of reference.

TC1701.10 PREMISES. To receive report on office repairs and renewals and make decisions thereon.

TC1701.11 CONSULTATIONS. To consider and submit responses to the following consultations:

TOWN COUNCIL MEMBERS:- Cllrs Mike Arnold, Carl Busby, Ron Fox, Sheila Game, Zeshan Hussain, Lynn Jones, Maureen Luke, Peter Luke, Ted Nicholl, Wendy Randall, Aiden Ramsey, Glenda Simmonds (Mayor), Lynne Taylor (Deputy Mayor), Karen Tweedale, Julie Wesley and Mark Wesley.

- (i) Northamptonshire County Council (NCC) - Minerals and Waste Local Plan Update: Proposed Modifications (Deadline for submission 22nd February 2017).
- (ii) NCC - Consultation on the Development of Northamptonshire Adult Social Services (Deadline for submission 16th February 2017)

TC1701.12 CORRESPONDENCE. To note correspondence received and advise action, if any.

- (i) Letter from Stoke IX Parish Clerk requesting the sharing of information relating to planning and enforcement matters within Daventry District.

TC1701.13 MAYORS ENGAGEMENTS. To receive a report on Mayoral activity for January 2017.

TC1701.14 EXCLUSION OF PUBLIC AND PRESS.

TC1701.15 SECTION 17 CRIME AND DISORDER ACT 1998. To receive a report from Sgt Sam Dobbs on policing in the Town.

TC1701.16 DATE OF NEXT MEETING. To confirm the date of next Town Council meeting as Monday 27th February 2017.