

DAVENTRY TOWN COUNCIL

Minutes of the Meeting of Daventry Town Council held at 3, New Street, Daventry on Monday, 27th February 2017 at 6.30pm

PRESENT: Cllr Glenda Simmonds (Town Mayor) – Chairman

Councillors:

Ron Fox
Sheila Game
Carl Busby
Zeshan Hussain
Mike Arnold
Lynne Taylor
Wendy Randall
Peter Luke
Maureen Luke

IN ATTENDANCE: Deborah Jewell – Town Clerk
Sarah Fox – Committee Secretary
Chris Baldwin – Mace Bearer

5 Members of the Public
0 Member of the Press

OPEN FORUM

A resident and District Councillor advised members that he wished to speak in relation to item TC1702.5 – Highways Maintenance, he urged members to raise the strongest of complaints to the County Council regarding the deterioration of the roads and proliferation of the pot holes. He also advised members that Cllr P Luke and Cllr M Luke have petitioned for a speed limit of 40mph on Northern Way which could also be highlighted to the County Council.

A representative of Daventry Town Football Club advised members of the Clubs wishes to resurrect the Charity Cup and advised that he was willing to answer any question the members had on behalf of the club.

TC1702.1 APOLOGIES FOR NON-ATTENDANCE.

Apologies were received from Cllr L Jones, M Wesley and J Wesley.

TC1702.2 DECLARATIONS OF INTEREST.

None.

TC1702.3 NORTHAMPTONSHIRE COUNTY COUNCIL (NCC) – PRIORITISATION FRAMEWORK

Members received a presentation from Dr Sandra Husbands on the proposed consultation for establishing a prioritisation framework, and answered members' questions thereon.

The Chair thanked Dr Sandra Husbands for her presentation.

TC1702.4 MINUTES

RESOLVED:	That the minutes of the Town Council meeting held on Monday, 30 th January 2017 be approved and signed as a correct record.
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TC1702.5 FILLING OF VACANCIES ON TOWN COUNCIL – CO-OPTION OF TOWN COUNCILLOR ON HILL WARD.

Mr Alan Knape gave a short presentation to members on why he wanted to represent the residents of Hill Ward as a Daventry Town Councillor and answered member's questions thereon.

RESOLVED:	That Mr Alan Knape be co-opted as Daventry Town Council representative for Hill Ward.
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TC1702.6 DECLARATION OF ACCEPTANCE OF OFFICE

Mr Knape signed his Declaration of Acceptance of Office and Undertakings of Compliance with the Code of Conduct for Parish Councillors.

RESOLVED:	That Mr Alan Knape sign the declaration of acceptance of office and undertakings of Compliance with the Code of Conduct for Parish Councillors.
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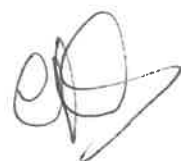
The Chair welcomed Cllr Knape to the council and invited him to retake his seat.

TC1702.7 COMMITTEE MEMBERSHIP

RESOLVED:	That Cllr Alan Knape be appointed to the Finance & Policy Committee. That Cllr Carl Busby be appointed to the Museum Committee.
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TC1702.8 COMMITTEE MINUTES

RESOLVED:	<p>That the reports of</p> <ul style="list-style-type: none">(i) Community Services Committee – 6th February 2017.(ii) Planning & Development Committee – 26th January & 16th February 2017(iii) Finance and Policy Committee – 13th February 2017.(iv) Museum Committee – 20th February 2017. <p>Be received.</p> <p>That the recommendation by the Planning & Development Committee on 16th February 2017 be received and approval given to hold future meeting on a Wednesday to enable members to attend Daventry District Council meeting that are normally held on a Thursday.</p> <p>That the following policies as recommended by the Finance and Policy Committee on 13th February 2017 be received and approval given.</p> <ul style="list-style-type: none">(i) Code of Conduct.(ii) Standing Orders(iii) Financial Regulations(iv) Terms of Reference – Finance & Policy Cttee(v) Terms of Reference – Museum Cttee(vi) Terms of Reference – Planning & Development Cttee(vii) Terms of Reference – Community Services Cttee(viii) Terms of Reference – Grievance
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TC1702.9 HIGHWAYS MAINTENANCE

The Clerk advised members of the various issues that have been raised by residents.

Members concurred that the deterioration of the road and proliferation of potholes was an overall issue within the Town and that when issues were reported via Street Doctor, remedial work had been completed but highlighted that these were temporary repairs and that more permanent repair work should be pushed for but in the meantime residents and members would need to continue to report the issues via street doctor.

Cllr P Luke commented that communication of the repairs via Street Doctor were not sufficient and that it would be useful for residents to advise near the road to be repaired an estimated schedule of when works were to be completed.

RESOLVED:	That the Clerk write to Northamptonshire County Council to establish priority of work for repair, to request better communication to residents of the repairs that are being made.
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TC1702.10 DOG FOULING – PAINT THE POO CAMPAIGN

Cllr Karen Tweedale was not present at the meeting so the Agenda item is to be deferred to the next meeting of the Town Council to be held on 27th March 2017.

TC1702.11 THE GREAT BRITISH SPRING CLEAN

Member concurred that the current contract had resulted in inadequate cleaning of litter within the Town and highlighted the poor enforcement of penalties for both general littering and dog fouling.

RESOLVED:	(i) That the Clerk write to Daventry District Council to highlight the issues of both dog fouling and litter issue within the Town and to push for enforcement of fines. (ii) To request that Daventry District Council be proactive in clearing litter from the parish.
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TC1702.12 DAVENTRY CHARITY CUP

Member reviewed the report from the Museum Committee on the request from Daventry Town Football club to re-instate the Charity Cup.

RESOLVED:	That the Charity Cup be re-instated for the purpose of use it was originally designed for and the loans policy as detailed in the report should be followed.
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TC1702.13 SECTION 17 CRIME AND DISORDER ACT 1998

- (i) That the CCTV report detailing the performance and activities for January 2017 were noted. The Clerk advised members of the progress with the additional CCTV Columns.
- (ii) The Clerk advised members of her attendance to the Hate and Anti-social Behaviour Action Group (HASBAG) and advised that there were not matters arising.



TC1702.14 TOWN DEVELOPMENT

The Clerk advised members that there was nothing further to report at this time.

TC1702.15 CONSULTATIONS

- (i) Members noted the consultation.
- (ii) Members noted the consultation.

Members requested that public consultations should be promoted via the Town Council Website and communicated via Social Media.

TC1702.16 MAYORS ENGAGEMENTS.

- (i) No activities to report for the month of February 2017.
- (ii) Members noted the details of the forthcoming Mayors Charity Events.

TC1702.17 DATE OF NEXT MEETING.

Date of next meeting Monday, 27th March 2017.

The meeting closed at 19:47.

SIGNED  DATED 27/3/2017