

22<sup>nd</sup> August 2018

**To: Members of Daventry Town Council**

Dear Councillor

You are summoned to attend a **Meeting** of the **Town Council** to be held on **Tuesday, 28<sup>th</sup> August 2018 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 6 months.

## **A G E N D A**

### **OPEN FORUM.**

- TC1808.1 APOLOGIES.**
- TC1808.2 DECLARATION OF INTERESTS.** Members to declare any interests they consider relevant to specific items identified in this agenda.
- TC1808.3 COMMUNITY SAFETY.** To receive reports from sponsored PCSO and Town Ranger.
- TC1808.4 COUNTY COUNCILLOR REPORT.**

- TC1808.5 MINUTES.** To sign the minutes of Town Council meeting held on 30<sup>th</sup> July 2018.
- TC1808.6 COMMITTEE MINUTES:** To receive reports from the following committees and consider and resolve any recommendations thereon:
- (i) Community Services Committee – 6<sup>th</sup> August 2018
  - (ii) Planning & Development Committee – 8<sup>th</sup> August 2018
  - (iii) Finance & Policy Committee – 13<sup>th</sup> August 2018
  - (iv) Museum Committee – 20<sup>th</sup> August 2018
- TC1808.7 DAVENTRY DISTRICT COUNCIL CONSULTATION – PROPOSED SUBMISSION SETTLEMENTS AND CONTRYSIDE LOCAL PLAN PART 2.** To consider arrangements to respond to the aforementioned consultation. (Consultation period 13<sup>th</sup> August 2018 to 5<sup>th</sup> October 2018)
- TC1808.8 71<sup>ST</sup> NORTHANTS CALC ANNUAL GENERAL MEETING, 6<sup>TH</sup> OCTOBER 2018.**
- (i) To note aforementioned AGM and appoint a delegate to vote on the Town Council's behalf.
  - (ii) To consider submitting a motion for inclusion on the Agenda of the Northants CALC AGM. Deadline for submission 24<sup>th</sup> September 2018.
- TC1808.9 SECTION 17 CRIME AND DISORDER ACT 1998.**
- (i) **CCTV.** To receive reports on CCTV performance and activities for July 2018.
- TC1808.10 WELTON NEIGHBOURHOOD PLAN - PUBLICATION OF EXAMINERS REPORT.** To note the publication of the examiners report and the recommendation that the neighbourhood plan should proceed to a referendum.
- TC1808.11 CORRESPONDENCE.** To note correspondence received and advise action, if any:
- (i) **Daventry District Council – Local Code of Conduct for Members.** To note Daventry District Council Monitoring Officer's summary of key messages for town and parish councils on ethical standards and operation of Codes of Conduct, based on 2017/18 experience (13<sup>th</sup> June 2017 to 25<sup>th</sup> May 2018 inclusive).
- TC1808.12 MAYORS ENGAGEMENTS.** To receive a report on Mayoral activity for August 2018.
- TC1807.2 DATE OF NEXT MEETING.** To note the date of next Town Council meeting as Monday, 24<sup>th</sup> September 2018.