

22nd February 2023

To: Members of Daventry Town Council

Dear Councillor

You are **summoned** to attend a Meeting of the Town Council to be held on **Monday, 27th February 2023 at 6.30pm** at the 3 New Street, Daventry, NN11 4BT for the transaction of the under mentioned business.

Yours sincerely



Deborah Jewell
Chief Officer

Email: chiefofficer@daventrytowncouncil.gov.uk
Telephone: 01327 301246

The press and public are cordially invited to be present.

Please switch mobile phones and electronic recording devices to silent.

Audio recording notice: This meeting will be 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 until the Minutes have been signed by the relevant Chairman as a true record.

Please Note: If any member or member of the public wish to film or record the meeting, any data collected by persons other than the Town Council will not be protected under the Data Protection Act.

A G E N D A

OPEN FORUM. This part of the meeting is an opportunity for members of the public to speak, for a maximum of three minutes, on any item on the Agenda.

Note; members of the public are not permitted to speak during the meeting (from Item TC2302.1).

- TC2302.1. APOLOGIES.** To receive and consider apologies for absence.
- TC2302.2. COUNCILLOR VACANCIES.** To note the resignation of Cllrs Carter and Tippet and in the event that residents of West and/or North Ward do not request an election, agree arrangements for co-option.
- TC2302.3. DECLARATION OF INTERESTS.** Members to declare any interests they consider relevant to specific items identified in this agenda.

- TC2302.4. MINUTES.** To approve and sign the Minutes of Town Council meeting held on 30th January 2023.
- TC2302.5. WEST NORTHAMPTONSHIRE COUNCILLOR REPORT.** To receive a report from a member of West Northamptonshire Council (WNC).
- TC2302.6. COMMITTEE REPORTS AND RECOMMENDATIONS.** To receive reports from the following committees and consider and resolve any recommendations thereon:
- (i) Community Services Committee – 6th February 2023
 - (ii) Finance & Policy Committee – 13th February 2023
 - (iii) Planning & Development Committee – 15th February 2023
- TC2302.7. COUNCIL INSURANCE AND FIDELITY GUARANTEE 2023/2024.** To receive a report on insurance provision and approve limit of indemnity of the fidelity guarantee.
- TC2302.8. CHILDREN AND YOUNG PEOPLE.** To receive a report from the Chief Officer on the provision of a youth service/club in the Southbrook Community Centre.
- TC2302.9. EMPLOYEE WELFARE.** To receive a report on options to implement a welfare package for employees.
- TC2302.10. SECTION 17 CRIME AND DISORDER ACT 1998.**
- (i) **COMMUNITY SAFETY.** To receive a report from the Community Ranger.
 - (ii) **CCTV.** To receive a report on CCTV management and maintenance and make decisions thereon.
 - (iii) **CCTV.** To receive a report on CCTV performance and activities for January 2023.
- TC2302.11. CORRESPONDENCE.** To note correspondence received and advise action, if any:
- TC2302.12. DATE OF NEXT MEETING.** To note the date of next Town Council meeting as Monday 27th March 2023.