

DAVENTRY TOWN COUNCIL

Minutes of the Meeting of Daventry Town Council held at Town Council Offices, 3 New Street, Daventry on Monday, 24th June 2024 at 6.30pm

Cllr Karen Tweedale – Chairman

Councillors:

Mike Arnold
Scott Cameron
Stephen Dabbs
Alan Knappe
Janet Matthews
Ted Nicholl
Malcolm Ogle
Phillip Silk-Neilsen
Glenda Simmonds
Lynne Taylor
Katie Thurston

IN ATTENDANCE: Deborah Jewell, Chief Officer (CO)
Sarah Fox, Responsible Finance Officer (RFO)
1 Member of the public
0 Member of the press

OPEN FORUM.

None

TC2406.1 APOLOGIES.

Councillor	Apologies	Resolved
Dawn Branigan	None Received	Apologies Not Approved
Lynne Jones	Received and considered	Apologies Approved
Wendy Randall	Received and considered	Apologies Approved

TC2406.2 DECLARATION OF INTERESTS.

None

TC2406.3 RESIGNATION.

The Chief Officer advised members of the resignation of Cllr Steenson and that no requests had been received for the vacancy to be filled by election, and arrangements be agreed to co-opt and it was

RESOLVED:	(i) That the vacancy be filled by co-option at a special meeting of the Town Council be held on Monday 22 nd July 2024. (ii) That it be promoted regularly via all media channels and (iii) No advert be placed in the local newspaper due to cost and limited readership.
------------------	---

TC2406.4 MINUTES.

RESOLVED:	That the minutes (Appendix 1) of the Town Council meeting held on Monday 20th May 2024 be approved and signed as a correct record.
------------------	--

TC2406.5 WEST NORTHAMPTONSHIRE COUNCILLOR REPORT.

Councillor	Ward	Apologies	Report
David James	Daventry East	None Received	None Received
Peter Matten	Daventry East	In attendance	None Received
Colin Morgan	Daventry East	None Received	None Received
Terry Gilford	Daventry West	None Received	None Received
Lauryn Harrington-Carter	Daventry West	None Received	None Received
Wendy Randall	Daventry West	Received	
Alan Chantler	Braunston & Crick	None Received	None Received
Rosie Humphreys	Braunston & Crick	Received	Submitted
Malcolm Longley	Braunston & Crick	None Received	None Received

TC2406.6 COMMITTEE REPORTS AND RECOMMENDATIONS.

RESOLVED:	<p>That the reports of</p> <ul style="list-style-type: none"> (i) Parks, Open Spaces & Environment Committee – 4th March 2024 (ii) Planning & Development Committee – 6th March 2024 (iii) Finance & Policy Committee - 11th March 2024 <p>Be received and the following recommendations considered for approval:</p> <p>Community Service Committee – 3rd June 2024</p> <p>CS2403.7 BURTON MEMORIAL CONSERVATION.</p> <p>To approve expenditure of £1410.00 from the Open Spaces earmarked reserves to appoint David Sleight Conservation to provide a detailed inspection report on the condition of the Burton Memorial.</p> <p>Finance & Policy Committee – 10th June 2024</p> <p>FP2406.5. POLICIES.</p> <ul style="list-style-type: none"> (i) Financial Regulations, be approved. (ii) Training Policy, be approved. (iii) Expenses Policy, be approved. (iv) Communication and Community Participation Policy, be approved. (v) Communication Protocol, be approved. (vi) Email Communication, be approved. <p>FP2406.8 TOWN ENHANCEMENTS - CHRISTMAS LIGHTS.</p> <p>To approve expenditure of £19,850 from the Christmas Lights Scheme earmarked reserves to complete repairs, renewals and additions.</p>
------------------	--

TC2406.7 COMMITTEE MEMBERSHIP.

RESOLVED:	<p>That Cllr Branigan be appointed to the Museum and Planning and Development committee, and Cllr Wendy Randall be appointed to the Community Services Committee</p>
------------------	--

TC2406.8 SECTION 17 CRIME AND DISORDER ACT 1998.

- (i) **COMMUNITY POLICING.** Members received the report from the Sponsored PCSO and noted that this was the final report following the termination of the sponsored PCSO contract as of 21st June 2024.
- (ii) **COMMUNITY SAFETY.** Members noted the report from the Community Ranger. and unanimously agreed the service was of great value to the community and appreciated by residents and visitors to the town.
- (iii) **CCTV.** Report received.

TC2406.9 CORRESPONDENCE.

The Chief Officer advised members that an application for the temporary role of Development & Liaison Officer, to cover maternity leave, had been received and an offer letter had been dispatched.

TC2406.10 DATE OF NEXT MEETING. Monday 29th July 2024.

The meeting closed at 18:58 hours.

SIGNED.....DATED.....