

14th August 2024

To: Members of Daventry Town Council

Dear Councillor

You are **summoned** to attend a Meeting of the Town Council to be held on **Monday, 19th August 2024 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 TC2409.1).

- TC2409.1 PRESENTATION FROM ALLPOINTS FIBRE.** To receive a presentation from representatives of Allpoints Fibre on their project and scheduled works to install hyper fast broadband network in Daventry.
- TC2409.2 DAVENTRY & DISTRICT GOLF CLUB.** To receive a presentation from members of Daventry & District Golf Club on the issue of a Noise Abatement Notice in relation to the Clubhouse being used by the community for events and actions being taken to protect this community facility from closing due to subsequent reduction in income should a compromise not be achieved.

- TC2409.3 APOLOGIES.** To receive and consider apologies for absence.
- TC2409.4 DECLARATION OF INTERESTS.** Members to declare any interests they consider relevant to specific items identified in this agenda.
- TC2409.5 MINUTES.** To approve and sign the Minutes of Town Council meeting held on 24th June and the Special Meeting held on 22nd July 2024 and formally note the cancellation of the Town Council meeting scheduled for 29th July 2024.
- TC2409.6 WEST NORTHAMPTONSHIRE COUNCILLOR REPORT.** To receive a report from a member of West Northamptonshire Council (WNC).
- TC2409.7 COMMITTEE REPORTS AND RECOMMENDATIONS.** To receive reports from the following committees and consider and resolve any recommendations thereon:
- (i) Planning & Development Committee – 10 July 2024
 - (ii) Finance, Policy & Assets Committee – 15th July 2024
 - (iii) Planning & Development Committee – 31st July 2024
 - (iv) Finance, Policy & Assets Committee – 12th August 2024
- TC2409.8 ANNUAL RETURN FOR THE YEAR ENDED 31 MARCH 2024 – NOTICE OF CONCLUSION OF AUDIT.**
- (i) To approve and accept the Notice of Conclusion of Audit from the external auditor for the year ended March 2024 and
 - (ii) To note external auditor's comment on terminology within the internal auditor's report and the Annual Governance Statement.
 - (iii) To confirm no further actions required.
- TC2409.9 THE MAYORAL CHAIN AND PENDANT.** To consider further options relating to the purchase of a new Mayoral chain and pendant and approve additional funding.
- TC2409.10 DISPOSAL OF ASSETS.** To consider request for purchase of land adjacent to Admirals Way.
- TC2409.11 CHRISTMAS LIGHTS.** To consider request from Daventry Retail Forum for the Christmas lights to come on at 11am until 11pm.
- TC2409.12 NCALC 77TH ANNUAL CONFERENCE.** To appoint representative to attend NCALC 77th Annual Conference, which will take place on Saturday 5th October 2024, 10:00 to 13:00 at Moulton Community Centre, Moulton.
- TC2409.13 NATIONAL ASSOCIATION OF LOCAL COUNCILS (NALC) SUPER COUNCILS NETWORK.** To appoint a representative to NALC Super Councils Network. To note that the next meeting of the Super Councils Network will take place on 12th September 2024, 18:00-19:15.
- TC2409.14 SECTION 17 CRIME AND DISORDER ACT 1998.**
- (i) **COMMUNITY SAFETY.** To receive a report from the Community Ranger.
 - (ii) **CCTV.** To receive report and an analysis of trends relating to community safety matters in the Town.

- TC2409.15 CONSULTATIONS.** To consider responses to the following:
- (i) West Northamptonshire Council Local Transport Plan.
[Have your say on the draft West Northamptonshire Local Transport Plan - West Northamptonshire Council - Citizen Space](#)
Deadline for submission of comments Thursday 17th October 2024.
 - (ii) West Northamptonshire Council Climate Change Strategy
[Seeking your views on the development of our Climate Change Strategy - West Northamptonshire Council - Citizen Space](#)
Deadline for submission of comments Thursday 15th September 2024.
 - (iii) West Northamptonshire Council Electric Vehicles Infrastructure Strategy 2024-2030.
[Have your say on the draft West Northamptonshire Electric Vehicles Infrastructure Strategy 2024-2030 - West Northamptonshire Council - Citizen Space](#)
Deadline for submission of comments Sunday 1st September 2024.
- TC2409.16 CORRESPONDENCE.** To note correspondence received and advise action, if any
- (i) Request to support parking restrictions/crossing on Thames Road
- TC2409.17 DATE OF NEXT MEETING.** To note the date of next Town Council meeting as Monday 30th September 2024.