



**Town Mayor** – Cllr Lawrence Ferguson

**Town Clerk** – Felicity Ryan

Web site <http://www.corbytowncouncil.gov.uk>

E-mail: [clerk@corbytowncouncil.gov.uk](mailto:clerk@corbytowncouncil.gov.uk)

All members of the Council are summoned to attend a meeting of Corby Town Council at **Stephenson Way Community Centre, Corby NN17 1DB** on **Monday 14<sup>th</sup> March at 7pm** for the purpose of transacting the following business.

Members of the press and public are welcome to attend.

Signed:

*Felicity Ryan*

Felicity Ryan

Town Clerk & Responsible Financial Officer

Date: 7<sup>th</sup> March 2022

**148/21 APOLOGIES FOR ABSENCE**

To receive apologies and approve reasons for absence

**149/21 TO RECEIVE DECLARATIONS OF INTEREST RELATED TO BUSINESS ON THE AGENDA**

(Members should disclose any interests in the business to be discussed and are reminded that the disclosure of a Disclosable Pecuniary Interest will require that the member withdraws from the meeting during the transaction of that item of business.)

**150/21 PUBLIC PARTICIPATION**

(Members of the public are invited to address the Committee. The session will last for a maximum of 15 minutes with any individual contribution lasting a maximum of 3 minutes. Members of the public should address their representations through the chairman of the meeting.)

**151/21 MINUTES**

To approve the minutes for the Full Council meeting held on 10<sup>th</sup> January 2022

To receive the draft minutes of the Finance & Resources Committee held on 28<sup>th</sup> February 2022 and to receive the approved minutes of the meeting held 7<sup>th</sup> February 2022

To receive the approved minutes of the Planning Committee meeting held on 7<sup>th</sup> February 2022

To receive the draft minutes of the Environment Committee from the meeting held 14<sup>th</sup> February 2022

To receive the draft minutes from the Staffing Committee meeting held 7<sup>th</sup> December 2021 and 2<sup>nd</sup> February 2022

**152/21 PEN GREEN CENTRE**

To pass a resolution to condemn any funding cuts to the centre.

**153/21 CORBY POLE FAIR**

To discuss and approve a grant application received by Corby Pole Fair and to discuss ways to support the event

**154/21 QUEENS PLATINUM JUBILEE**

To discuss the forthcoming celebration and the beacon lighting event.

**155/21 POLICE LIASION REPRESENTATIVE**

To appoint a member to be police liaison representative or approve delegation to the Town Clerk.

**156/21 BANK SIGNATORY**

To appoint a member to be an additional bank signatory/ies. It is recommended that this is not the Chair of Finance, or the Internal Control Councillors.

**157/21 WELCOME BACK FUND**

To discuss proposals and approve a plan to spend the additional allocation before 31<sup>st</sup> March 2022.

**158/21 INTERIM INTERNAL AUDIT REPORT**

To note the contents of the internal audit report received by the internal auditor following a visit held on 21<sup>st</sup> January 2022.

**159/21 ALLOTMENT SITES**

To accept the quote of £1,250 plus VAT and (disbursements not exceeding £450) from a solicitor to act for the Town Council in the transfer of the allotment sites. A full report following this advice will be prepared for the Town Council to consider the proposed transfer at the Full Council meeting to be held in May.

**160/21 OPERATION SPRING CLEAN**

To discuss the county-wide event and propose events are held in the four wards.

**161/21 TO APPROVE A PLAN IN THE EVENT OF A DEATH OF A SIGNIFICANT PUBLIC FIGURE**

To approve delegation to the clerk to make decisions on behalf of the council relating to the death of a significant public figure. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations.

**162/21 CONFLICT IN UKRAINE**

To discuss ways the Council can offer support in relation to the ongoing conflict in Ukraine

**163/21 MATTERS FOR INFORMATION OR DISCUSSION**

**DATE OF NEXT MEETING**