
**BURTON LATIMER
TOWN COUNCIL**
www.burtonlatimer.org

Clerk: Mr George Sneddon M.A., D.M.S
14 Skeffington Close
Geddington
Kettering
Northamptonshire
NN14 1BA
Tel: Home (01536) 743219
Email: georgesneddon@talktalk.net

Members of the Public
Burton Latimer

Our Ref: Agenda January 2010
Your Ref:
Date: 29 December 2009

Dear Member of the Public,

You are invited to a meeting of the Burton Latimer Town Council to be held on the **5 January 2010** commencing at **7.00 p.m.** at the **Council Offices, High Street, Burton Latimer** for the purposes of transacting the business listed hereunder. Please contact the Clerk should you require a copy of any reports referred to in the agenda.

A Public Forum will take place from 7.00 pm to 7.15 pm. to give members of the public and the press the opportunity to address the Town Council on any matters they wish to raise.

Yours sincerely

George Sneddon MA, DMS, MCIPD, Grad. IMS

Clerk to the Council.

AGENDA FOR THE MEETING

1. Apologies
2. Declarations of Interests
3. Resolution: Approval of Minutes of the meeting held on 1 December 2009
4. Matters Arising
5. Police Matters
6. Town Mayor's Report
7. **Correspondence**
 - 7.1 Diversion of Footpath UA7
 - 7.2 ACRE – 'Village Viewpoint' Magazine Winter 2009
 - 7.3 NCC – Parish Satisfaction Questionnaire
 - 7.4 NHS – Support Your Local Hospital Leaflet
 - 7.5 NHS – 'KGH Together' Magazine

- 7.6 NNJPU – Small Towns Workshop Sat 6 Feb (09.45-15.00)
- 7.7 KBC – Budget Consultation Meeting 21 January 2010
- 8.0 Policies and Priorities**
- 8.1 Finance & General Purposes Committee Report**
- 8.2 Town Council Website Report**
- 8.3 Planning Report – None (no planning applications received)**
- 8.4 New Civic Centre (see Private & Confidential)**
- 8.5 Resolution: Approve Budget & Precept Setting 2010/2011**
- 8.6 Highways Update**
- 8.7 Christmas Lights and Entertainment Event 2009 Financial Update**
- 8.8 Kettering East Alliance Update**
- 9. Borough Council Matters of Interest.
- 10. County Council Matters of Interest
- 11. Reports from Representatives on Outside Bodies
- 12. Urgent Matters (to be agreed by the Chair)
- 13. Resolution: Approval of Accounts for Payment
- 14. Press Release
- 15. Private and Confidential Items**
- 15.1 Resolution: Approval of P&C Minutes of Extraordinary Meeting on 15 December 2009
- 15.2 Resolution: Approval of Review of Clerk’s Terms & Conditions of Service
- 15.3 Resolution: Approval of Lease to Old Health Centre

DATES OF MEETINGS: 02/02/10, 02/03/10

Finance & General Purposes Committee Meetings: 7.30 p.m. on the Thursday in the week following the Town Council meeting.

Planning Committee meetings: 7.00 p.m. 3rd Monday of each month

