



# Oundle Town Council

Fletton House, Fletton Way, Oundle, Peterborough, PE8 4JA

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## To: All members of Oundle Town Council

You are hereby summoned to attend the meeting of the Town Council on **Tuesday 17<sup>th</sup> January 2023** at **7.30pm**.

This is a formal Town Council meeting and will be held in the Council Chambers, using the agenda which the Clerk has published. Members of the public will be given the opportunity to speak during public participation, but will not be permitted to speak at other times. They may also temporarily be excluded by means of resolution due to the confidential nature of the business to be transacted (Standing Order 3d).

The meeting is being live streamed on YouTube and will be available to see on YouTube and will be uploaded to our website afterwards.

## AGENDA

### 22.119. Apologies for Absence

22.119.01. To receive apologies for absence.

22.119.02. To accept apologies for absence.

### 22.120. Declarations of Interests

To receive and consider any declarations of interest from Members and Officers under Section 50 of the Local Government Act 2000 (*Standing Order 35*)

(This requirement applies only in respect of matters, which are to be considered by the Council at this meeting.)

22.120.01. To declare any Disclosable Pecuniary Interests.

22.120.02. To declare any Other Interests.

22.120.03. To consider any requests for Dispensation.

22.120.04. To report any gifts or hospitality accepted over the value of £50.00.

22.120.05. To report any inappropriate gifts or hospitality offered.

### 22.121. Minutes of Previous Meetings

22.121.01. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 20<sup>th</sup> December 2022 as an accurate record.'* (*Standing Order 10c*) \*

### 22.122. Public Participation from Interested Parties or Members of the public

*For a maximum of 15 minutes.*

Fletton Field Association presentation.

### 22.123. Consideration of Requests from Interested Parties

### 21.124. North Northants Council

22.124.01. To receive report from NNC Ward Councillor

#### **21.125. Town Matters**

- 22.125.01. To receive a report from the Ukraine Wraparound Support Group and consider further action. \*
- 22.125.02. To receive an update on the ACV process for Fletton Field.
- 22.125.03. To receive an update on the Vintage Car Event. \*

#### **22.126. Council Matters**

- 22.126.01. To receive the Mayor's report
- 22.126.02. To receive the Clerks report. \*
- 22.126.03. To consider changing the time for the Christmas market for an earlier start.\*
- 22.126.04. To mark the Coronation of King Charles III on May 6th, OTC will make available up to £10,000 in grants in order to enable Oundle's wonderful community groups to commemorate the event. \*
- 22.126.05. To elect Cllr Wade on to the Communications Working Party.
- 22.126.06. To consider allowing the Trussell Trust to use an area in Fletton House for the food bank and Citizens Advice. \*
- 22.126.07. To consider Local Government Boundary Commission for England has asked North Northamptonshire Electoral Review consultation. \*

#### **22.127. Financial Matters**

- 22.127.01. To approve the Bank Reconciliation, Balance Sheet and Budget for December 2022.\*  
The monthly bank balance as of 31<sup>st</sup> December 2022 is as follows:  
Unity Trust Bank Account £44,833.90  
Unity Trust Instant Access Savings Account £497,531.66
- 22.127.02. Payments for December 2022  
PROPOSITION: *'That the schedule of payments for December 2022 as presented at this item are paid.'* \*
- 22.127.03. To approve increase of BACS payment limit from £20k to £50k for Oundle Town Council bank account.
- 22.127.04. To appoint a signatory for the Unity Trust Bank accounts.

#### **22.128. Highways Matters**

- 22.128.01. To receive a report from the OTC Transport Working Party regarding the final TPP Transport Report and consider further action. \*
- 22.128.02. To receive the SID report. \*

#### **22.129. Planning Matters**

- 22.129.01. To receive the minutes from the Planning Committee meeting held on 3<sup>rd</sup> January 2023. \*

#### **22.130. Estates Management Matters**

#### **22.131. Communications Working Party**

- 22.131.01. To receive the latest article for the Advertiser. \*
- 22.131.02. To receive the Love Oundle Video and consider request to add the Love Oundle logo and link to all councillor and staff email signatures. \*

22.131.03. To agree dates and venues for Transport Study surgeries. \*

**22.132. Correspondence for Information**

- 22.132.01. Our News Newsletter – January 2023 \*
- 22.132.02. Child Criminal Exploitation information \*

**22.118. Any Other Relevant Matters for Report Only**



Emma Baker  
Town Clerk  
12<sup>th</sup> January 2023

\*Documents Included