



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 21st February 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

22.134. Apologies for Absence

22.134.01. To receive apologies for absence.

22.134.02. To accept apologies for absence.

22.135. 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.)

22.135.01. To declare any Disclosable Pecuniary Interests.

22.135.02. To declare any Other Interests.

22.135.03. To consider any requests for Dispensation.

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

22.135.05. To report any inappropriate gifts or hospitality offered.

22.136. Minutes of Previous Meetings

22.136.01. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 17th January 2023 as an accurate record.'* (*Standing Order 10c*) *

22.137. Public Participation from Interested Parties or Members of the public

For a maximum of 15 minutes.

Oundle Baptist Church presentation.

Fletton Field Association presentation.

22.138. Consideration of Requests from Interested Parties

21.139. North Northants Council

22.139.01. To receive report from NNC Ward Councillor

21.140. Town Matters

22.140.01. To consider action further to Barclay's announcement of the Oundle's branch closure in May 2023. *

22.140.02. To consider Fletton Field Association Phase 1 Plan. *

22.140.03. To report back about meeting with ICB and consider further action. *

22.140.04. To report back following a meeting with a representative from PECT (Peterborough Environment City Trust) regarding Bring it Back pilot project in Oundle. *

22.141. Council Matters

22.141.01. To receive the Mayor's report

22.141.02. To receive the Clerks report. *

22.141.03. To consider changing the start time for Estates Committee meeting to 6pm.

22.141.04. To consider adopting the updated Complaints Procedure Policy drafted by Northants CALC. *

22.141.05. To elect Cllr Schurer onto the Estates Committee.

22.141.06. To receive the minutes from the Fairtrade Town Meeting. *

22.141.07. To approve the meeting schedule for 2023 – 2024. *

22.141.08. To consider the agenda for the Annual Town Meeting to be held on 27th April 2023.

22.141.09. To receive an update from the Springfield Garden Group and approve costs to purchase a new bench. *

22.141.10. To consider holding a "loveOundle" quiz night on 12th April 2023. *

22.142. Financial Matters

22.142.01. To approve the Bank Reconciliation, Balance Sheet and Budget for January 2023.*

The monthly bank balance as of 31st January 2023 is as follows:

Unity Trust Bank Account £60, 214.82

Unity Trust Instant Access Savings Account £447,531.66

22.142.02. Payments for January 2023

PROPOSITION: *'That the schedule of payments for January 2023 as presented at this item are paid.'* *

22.142.03. To approve quote to purchase 20ft container to store OTC road traffic signage. *

22.142.04. To receive the Internal Control Checklist. *

22.142.05. To receive the Interim Internal Audit Report. *

22.142.06. To approve the Financial Risk Assessment as recommended by the Finance & General Purposes Committee. *

22.142.07. To approve the Internal Control Policy as recommended by the Finance & General Purposes Committee. *

22.142.08. To approve the Effectiveness of the Internal Audit review document as recommended by the Finance & General Purposes Committee. *

22.142.09. To report that OTC has applied for the Warm Space funding from NNC and is receiving £200 per month to help towards costs for having a warm space in Fletton House.

22.142.10. To receive the Finance and General Purposes minutes from the meeting held on 14th February 2023. *

22.143. Highways Matters

22.143.01. To receive the SID report. *

22.144. Planning Matters

22.144.01. To receive the minutes from the Planning Committee meeting held on 7th February 2023. *

22.145. Estates Management Matters

22.145.01. To receive the minutes from the Estates Committee meeting held on 24th January 2023.

22.146. Communications Working Party

22.146.01. To receive the latest article for the Advertiser. *

22.146.02. To receive the minutes from the Communications Working Party meeting held on 13th February. *

22.147. Correspondence for Information

22.147.01. Letter from the relatives of Cllr Paul King. *

22.148. Any Other Relevant Matters for Report Only

Emma Baker
Town Clerk
16th January 2023



*Documents Included