



Oundle Town Council

The Courthouse - Mill Road - Oundle – Peterborough - PE8 4BW

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To: All members of Oundle Town Council

You are hereby summoned to attend a meeting of the Town Council to be held on **Tuesday 16th September 2014** at **7.30pm** in the Council Chamber, The Courthouse, Mill Road, Oundle.

The public shall be admitted to all meetings of the Council which may, however, temporarily exclude the public by means of resolution due to the confidential nature of the business to be transacted (*Standing Order 3c*).

Representations from Interested Parties

At the Chairman's discretion, a period of no longer than 10 minutes will be allocated for members of the public to address the meeting about items on this agenda. The meeting will be adjourned for this purpose. (*Standing Order 3d and 3e*).

AGENDA

14.92. Apologies for Absence

- 14.92.01. To receive apologies for absence.
- 14.92.02. To accept apologies for absence.

14.93. 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.)

- 14.93.01. To declare any Disclosable Pecuniary Interests.
- 14.93.02. To declare any Other Interests.
- 14.93.03. To consider any requests for Dispensation.
- 14.93.04. To report any gifts or hospitality accepted over the value of £50.00.
- 14.93.05. To report any inappropriate gifts or hospitality offered.

14.94. Minutes of Previous Meeting – Full Council

- 14.94.01 PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 12 August 2014 as an accurate record.'* (*Standing Order 10c*)

14.95. Review of Actions of the Previous Meetings – 15.07.2014 & 12.08.2014

14.96. Representations from Interested Parties

A period of no longer than 10 minutes will be allocated for members of the public to address the meeting about items on this agenda at the Chairman's discretion. (*Standing Order 3d and 3e*).

14.97. Consideration of Requests from Interested Parties

14.98. Reports

- 14.98.01. Mayors Report
- 14.98.02. Police Report
- 14.98.03. District Councillors Report

14.99. Signing & Sealing

RESOLUTION: *'that the Town Mayor, Deputy Town Mayor and Proper Officer may seal any document required by law to be issued under seal on behalf of the Council.'* (Standing Order 14b.)

14.100. Operations Management Matters

- 14.100.01. To receive the draft minutes from the Operations Management Committee meeting held on 9th September 2014.
- 14.100.02. Payments for August 2014
PROPOSITION: *'That the schedule of payments for August 2014 as presented at this item are paid in the amount of £26,636.97 and that all related documentation and cheques are signed'.*
- 14.100.03. PROPOSITION: *'That the payment of £12,784.56 to Faithful+Gould for Detailed Design (Stage E, f & G) is paid as soon as the final designs are signed off by Oundle Town Council'.*
- 14.100.04. To approve the Budget Report Balance Sheet - August 2014.
- 14.100.05. To provide an update on the Council's Five Year Strategy (2014-19) and the 2014-15 work plan.
- 14.100.06. To report progress on the Council's Community Infrastructure Levy requirement list.

14.101. Town Matters

- 14.101.01. To note progress on the lamp post installation and heritage lighting within the town.
- 14.101.02. PROPOSITION: *'To approve expenditure of £5000 to Northamptonshire County Council to secure a stage of the 2015 Friends Life Women's Tour'.*
- 14.101.03. PROPOSITION: *'To make provision in the 2015/16 budget of £3500 to support the delivery of the 2015 Friends Life Women's Tour'.*
- 14.101.04. To receive the report from the Events Officer and to consider and approve any recommendations.
- 14.101.05. To comment on the proposals for revised speed limits on Mill Road/Barnwell Road and the amended weight limits on South Bridge.

14.102. Estate Matters

- 14.102.01. To receive a progress report on Estate Management matters.
- 14.102.02. To note issues with the lift in The Courthouse and to approve expenditure of £495.00 to enable a full report to be produced.
- 14.102.03. To consider a request to renew the lease on Workshop 1.

14.103. Fletton House Acquisition Working Party Matters

- 14.103.01. To receive the minutes of the Fletton House Working Party meetings held on 14 July 2014, 11 August 2014 and 8 September 2014.
- 14.103.02. PROPOSITION: *'That the overall budget for the refurbishment of Fletton House is increased to £950K and that Oundle Town Council proceeds with phase 2 of the project immediately, subject to agreement on phase 1 costs'*.

14.104. Communications Working Party Matters

- 14.104.01. To receive the draft minutes from the Communications Working Party meeting held on 4th September 2014.
- 14.104.02. To discuss matters arising from the Communications Working Party meeting.

14.105. Neighbourhood Planning Working Party Matters

- 14.105.01. To receive the minutes of the Neighbourhood Planning Working Party meetings held on 22 July 2014 and 26 August 2014.
- 14.105.02. To receive a verbal update on progress with the 2014 Transport Study.

14.106. Planning Matters

- 14.106.01. To receive the draft minutes from the Planning Committee meetings held on 1st July 2014, 12th August 2014 and 2nd September 2014.
- 14.106.02. To consider the draft response to the Technical Consultation on Planning for submission by 26 September 2014.

14.107. Meeting Reports

- 14.107.01. To receive reports on meetings held by members on behalf of the Council.
- 14.107.02. To receive reports on meetings due to be held by members on behalf of the Council.

14.108. Council Matters

- 14.108.01. To note progress with the Councillor vacancy.
- 14.108.02. To agree the delegates to attend the 67th Annual General Meeting of Northants CALC on Saturday 18 October 2014 and to nominate one voting delegate.
- 14.108.03. To agree Oundle Town Council's response to the revised 2015 Northants CALC fees.

14.109. Consultations, Conferences and Training

None.

14.110. Correspondence for Action

None.

14.111. Correspondence for Information

- 14.111.01. To note the communications between Classic Reclaims Ltd and East Northamptonshire Council regarding monitoring of parking following the introduction of the Waitrose store.
- 14.111.02. ENC Monitoring Officer Briefing Note: Individual Elector Registration.
- 14.111.03. Supt Andy Cox, County Commander Northamptonshire Police: Future Policing Programme

14.112. Any Other Relevant Matters for Report



Debra Harper
Town Clerk
11 September 2014