



# Oundle Town Council

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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 **Wednesday 27<sup>th</sup> January 2016 at 7.30pm** in The Oundle Suite, Fletton House, Fletton Way, Oundle.

**Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or other special reasons. The public's exclusion from part or all of the meeting shall be by resolution which shall give the reason for their exclusion (Standing Order 3c).**

**Subject to standing order 3c above and at the discretion of the chairman of the meeting and at a convenient time in the transaction of business, members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda and the chairman will adjourn the meeting for this purpose (Standing Order 3d).**

**Photographing, recording, broadcasting or transmitting the proceedings of the meeting by any means is permitted without the Council's prior consent (Standing Order 3l).**

## AGENDA

### **15.181. Apologies for Absence**

- 15.181.01. To receive apologies for absence.
- 15.181.02. To accept apologies for absence.

### **15.182. 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.)

- 15.182.01. To declare any Disclosable Pecuniary Interests.
- 15.182.02. To declare any Other Interests.
- 15.182.03. To consider any requests for Dispensation.
- 15.182.04. To report any gifts or hospitality accepted over the value of £50.00.
- 15.182.05. To report any inappropriate gifts or hospitality offered.

### **15.183. Minutes of Previous Meetings – Full Council**

- 15.183.01 PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 19 January 2016 as an accurate record.'* (Standing Order 10c)

**15.184. Representations from Interested Parties**

**15.185. Consideration of Requests from Interested Parties**

**15.186. Signing & Sealing**

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

**15.187. Operations Management Matters**

15.187.01. To approve the Atkins December invoice for £4647.72.

15.187.02. To discuss arrangements for using the Unity Bank for internet banking

15.187.03. To approve the Balance Sheet for December 2015

15.187.04. Payments for December 2015.

*PROPOSITION: 'That the schedule of payments for December 2015 as presented at this item are paid in the amount of £51,218.23 and that all related documentation and cheques are signed'.*

**15.188. Council Matters**

15.188.01. *PROPOSITION: 'To accept the 2016/17 budget proposals and to approve a precept request of £387,885.00 for submission to East Northamptonshire Council'.*

15.188.02. To consider and agree the arrangements to further review the profile level of the council, including the participation of Chris Moses and Danny Moody and the associated papers for release.

15.188.03. An update on staffing matters.

15.188.04. To consider the limitations of the Hallmaster Booking system and to agree a way forward for the future.

15.188.05. To consider and agree a potential mediation plan to facilitate improvements in working relationships between councillors.

**15.189. Correspondence for Action**

**15.190. Correspondence for Information**

**15.191. Any Other Matters to report**



**Hanneke Soans**

**Estates Officer**

**22<sup>nd</sup> January 2016**