



Oundle Town Council

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To: All members of Oundle Town Council

You are hereby summoned to attend an extraordinary meeting of the Town Council on **Thursday 24th January 2013 at 6.00pm** 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

12.173. Apologies for Absence

To receive and consider apologies for absence for this meeting.

12.174. Declarations of Interests

To agree the process for dispensation requests and to receive 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.)

12.174.01. To declare any Disclosable Pecuniary Interests.

12.174.02. To declare any Other Interests.

12.174.03. To consider any requests for Dispensation.

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

12.174.05. To report any inappropriate gifts or hospitality offered.

The meeting will be adjourned for this agenda item.

12.175. 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*).

Following this agenda item, the meeting will be re-opened to the public.

12.176. Consideration of Representations Made

RESOLUTION: *“that in view of the special and/or confidential nature of the business about to be transacted it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw”. (Standing Order 3c)*

12.177. Fletton House Due Diligence Process

To receive an update on progress and findings to date as a result of the Due Diligence work and to agree next steps to enable a decision on ownership to be made on 21st February 2012.

12.178. Any Other Relevant Matters for Report



Debra Raper
Clerk to the Council
18 January 2012