



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 an **Extraordinary Full Council** meeting of the Town Council to be held on **Wednesday 25th March 2020 at 6.30pm** 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 3d).

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 3e and 3f).

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

19.194 Apologies for Absence

- 19.194.01. To receive apologies for absence.
- 19.194.02. To accept apologies for absence.

19.195. Declarations of Interests

To receive and consider any declarations of interest from Members under Section 50 of the Local Government Act 2000 (*Standing Order 13*)

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

- 19.195.01. To declare any Disclosable Pecuniary Interests.
- 19.195.02. To declare any Other Interests.
- 19.195.03. To consider any requests for Dispensation.
- 19.195.04. To report any gifts or hospitality accepted over the value of £50.00.
- 19.195.05. To report any inappropriate gifts or hospitality offered.

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

For a maximum of 15 minutes.

19.197. Consideration of Requests from Interested Parties

19.198. Payments for February 2020. *

PROPOSITION: 'That the schedule of payments for February 2020 as p at this item are retrospectively approved. and that all related documentation and/or cheques are signed'.

19.198. To Resolve that:

In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place.

19.199. Any Other Relevant Matters for Report



Cllr Tony Robinson
Mayor of Oundle Town Council
20th March 2020

***Document included.**