



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 Zoom Video Conference Meeting of the Town Council on **Tuesday 27th April 2021 at 7.30pm.**

This is a formal Town Council meeting and will be held, just as ones in the Council Chambers, using the agenda which the Clerk has published. As with meetings held in Fletton House, members of the public will be given the opportunity to speak during public participation, but will not be permitted to speak at other times and their microphones will be muted. 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 recorded and will be uploaded onto YouTube and our website.

The invitation to the virtual meeting is at the bottom of this agenda.

AGENDA

20.221. Apologies for Absence

20.221.01. To receive apologies for absence.

20.221.02. To accept apologies for absence.

20.222. 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.)

20.222.01. To declare any Disclosable Pecuniary Interests.

20.222.02. To declare any Other Interests.

20.222.03. To consider any requests for Dispensation.

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

20.222.05. To report any inappropriate gifts or hospitality offered.

20.223. Minutes of Previous Meetings

20.223.01. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 16th March 2021 as an accurate record.'* (*Standing Order 12*). *

20.223.02. PROPOSITION: *'To approve and sign the minutes of the Extraordinary Full Council meeting held on 30th March 2021 as an accurate record.'* (*Standing Order 12*). *

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

20.225. Consideration of Requests from Interested Parties

20.226. Reports

20.226.01. Mayor's Report

20.227. Town Matters

- 20.227.01. To consider the issue of footpath closures and trying to get a change to the law.*
- 20.227.02. To report on social media posts about Riverside Inn and to consider OTC response.
- 20.227.03. To receive an update on Fletton Field. *
- 20.227.04. To consider request to carry out a traffic survey in Oundle. *
- 20.227.05. To consider request from resident to install two Dog waste bins at entrances to Fletton Field.
- 20.227.05. To receive report from Northants Highways representative following a meeting with residents about potholes in Oundle and speeding traffic in West Street. *
- 20.227.06. To consider request from resident to make the one-way system in St Osyth's Lane permanent.

20.228. Council Matters

- 20.228.01. To receive the Clerks Report. *
- 20.228.02. To consider whether to go ahead with the scheduled Annual Town Meeting on 27th May and to agree holding an online meeting or face to face meeting.
- 20.228.03. To receive an update on Covid Risk Assessment for Fletton House including new procedures for holding meetings in person in Fletton House.
- 20.228.04. To report on meeting with Your Town founder Mark White and to consider holding a run in the town in September or October. *
- 20.228.05. To report on uncontested election for Oundle Town Council and to consider campaign for co-option of Councillors to fill 4 vacancies.
- 20.228.06. To approve request from Freedom Leisure to hold a Xplorer sessions on the Recreation ground the week beginning 9th August. *

20.229. Financial Matters

- 20.229.01. To approve the Bank Reconciliation, Balance Sheet and Budget for March 2021.*
The monthly bank balance as at 31st March 2021 is as follows:
Barclays Account £482,852.54 and Unity Trust Bank £1,112.48.
- 20.229.02. Payments for March 2021. *
PROPOSITION: 'That the schedule of payments for March 2021 as presented at this item are paid up and that all related documentation and cheques are signed'.
- 20.229.03. To receive the Internal Control Check Report. *
- 20.229.04. To consider increasing the Cemetery Fees. *
- 20.229.05. To approve the Fletton House boiler maintenance contract for 2021/2022. *
- 20.229.06. To approve the grant application for Blooming Oundle. *

20.230. Planning Matters

- 20.230.01. To receive the minutes from the Planning Committee meeting held on 6th April 2021. *
- 20.230.02. To receive the statement from Oundle School regarding development of land on Benefield Road and consider OTC response. *

20.231. Estate Management Matters

- 20.231.01. To receive the minutes from the meeting held on 23rd March 2021. *
- 20.231.02. To consider recommendation from Estates Committee for future idea for the Hub space in Fletton House. *
- 20.231.03. To approve new tenant for Office 4 in the Courthouse and approve cost for splitting off electrical circuit. *
- 20.231.04. To receive an update on the damaged churchyard wall.
- 20.231.05. To give an update on damaged wall adjacent to the QVH.
- 20.231.06. To receive an update on Wildflower project.
- 20.231.07. To consider upgrading the skate park equipment and whether the work is carried out in phases over a 3-year period or completed in one year if we can get a grant to help fund the cost. *

20.232. Communications Working Party

- 20.232.01. To receive an update on Love Oundle website and other Communications matters.

20.233. Correspondence for Information

- 20.233.01. To receive Employment Law Newsletter

Please note 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)

20.234. Confidential Matters

- 20.234.01. To receive an update on the recruitment of Maintenance Operative.
- 20.234.02. To receive an update on residential development issues

20.235. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk

* Supporting Documentation
22nd April 2021