



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 Meeting of the Town Council on **Tuesday 18th July 2017** at **7.30pm** in the The Oundle Suite, Fletton House, Fletton Way, 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*).

17.41. Apologies for Absence

- 17.41.01. To receive apologies for absence.
- 17.41.02. To accept apologies for absence.

17.42. 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.)

- 17.42.01. To declare any Disclosable Pecuniary Interests.
- 17.42.02. To declare any Other Interests.
- 17.42.03. To consider any requests for Dispensation.
- 17.42.04. To report any gifts or hospitality accepted over the value of £50.00.
- 17.42.05. To report any inappropriate gifts or hospitality offered.

17.43. Minutes of Previous Meetings – Full Council

- 17.43.01 PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 20th June 2017 as an accurate record.'* (*Standing Order 10c*) *
- 17.43.02 PROPOSITION: *'To approve and sign the minutes of the Extraordinary meeting held on 4th July 2017 as an accurate record.'* (*Standing Order 10c*) *

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

For a maximum of 15 minutes.

17.45. Consideration of Requests from Interested Parties

17.46. Reports

- 17.46.01. Mayor's Report*

- 17.46.02 Police Report
- 17.46.03. District Councillors Report

17.47. 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.)

17.48. Town Matters

- 17.48.01 To consider request from Co-chair of PFA at Prince William School for the Council to write a letter of support to be included with their application for funding.*

17.49. Council Matters

- 17.49.01 To receive the Clerks monthly report. *
- 17.49.02 To consider amending Standing Order 16 to allow the Deputy Mayor to be the Chairman of the Estates Committee. *
- 17.49.03 To approve the Standing Orders.*
- 17.49.04 To review the current Dog Control Orders approved by East Northants Council.

17.50. Financial Matters

- 17.50.01. To approve the Bank Reconciliation, Balance Sheet and Budget Report for June 2017*
- 17.50.02. Payments for June 2017*
PROPOSITION: *'That the schedule of payments for June 2017 as presented at this item are paid up and that all related documentation and cheques are signed'*.
- 17.50.03 To receive the minutes from the Finance and General Purposes and Personnel Committee meeting held on the 11th July 2017.*
- 17.50.04 To agree to produce a monthly Hub Trading account.*
- 17.50.05 To agree to produce monthly Room Occupancy Reports for Fletton House and the Courthouse to show how income compares to expenditure for each room.
- 17.50.06 To ask all Committee and Working Group Heads to assess the financial requirements for the next Financial Year and to advise the Head of Finance and the Mayor by September for inclusion in the budgets.

17.51. Planning Matters

- 17.51.01 To receive the minutes from the Planning Committee meeting held on 4th July 2017. *
- 17.51.02 To receive an update on the Neighbourhood Plan and to report on the proposals for the way forward.*
- 17.51.03 To receive the Oundle Draft Neighbourhood Plan NPIERS Report.*

17.52. Estate Matters

- 17.52.01 To receive the minutes from the Estate Committee meeting held on 27th June 2017.*

17.53. Correspondence for Action

- 17.53.01 To consider consultation from Northamptonshire County Council on

Northamptonshire Fire and Rescue Service.*

17.53.02 To consider the Commissioning Healthwatch Northamptonshire 2018 – 2021 Consultation from Engagement Team Public Health.

17.53.03 To consider the Commissioning Support for the Voluntary and Community Sector 2018 – 2021 Consultation Engagement Team Public Health.



Emma Baker
Town Clerk 13.07.2017

* Documents attached