



# Oundle Town Council

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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 **Tuesday 8<sup>th</sup> May 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

### **18.01. Apologies for Absence**

- 18.01.01. To receive apologies for absence.
- 18.01.02. To accept apologies for absence.

### **18.02. 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.)

- 18.02.01. To declare any Disclosable Pecuniary Interests.
- 18.02.02. To declare any Other Interests.
- 18.02.03. To consider any requests for Dispensation.
- 18.02.04. To report any gifts or hospitality accepted over the value of £50.00.
- 18.02.05. To report any inappropriate gifts or hospitality offered.

### **18.03. Public Participation from Interested Parties or Members of the public**

*For a maximum of 15 minutes.*

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

**18.05. Finance and Other Matters**

18.05.01. To approve cost for legal advice on releasing information following a freedom of information request.

18.05.02. To approve responses to Oundle North Bridge Weight Restriction Consultation.\*

*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).*

**18.06. To receive and discuss information regarding Sage log-in user authorisation. \***

**18.07. To receive letter from resident and agree a response. \***

**18.08. To receive letter from HR Consultant and agree a response. \***

**18.09. To receive information from a Solicitor and agree action and response. \***

**18.10. To receive an update on Staffing Matters.**

**18.11. Any Other Relevant Matters for Report**



**Emma Baker  
Clerk to the Council  
3<sup>rd</sup> May 2018**