



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 September 2018 at 7.30pm** in 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*).

AGENDA

18.89. Apologies for Absence

- 18.89.01. To receive apologies for absence.
- 18.89.02. To accept apologies for absence.

18.90. 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.)

- 18.90.01. To declare any Disclosable Pecuniary Interests.
- 18.90.02. To declare any Other Interests.
- 18.90.03. To consider any requests for Dispensation.
- 18.90.04. To report any gifts or hospitality accepted over the value of £50.00.
- 18.90.05. To report any inappropriate gifts or hospitality offered.

18.91. Minutes of Previous Meetings

- 18.91.01. PROPOSITION: *'To approve and sign the minutes of the Full Council Meeting held on 17th July 2018 as an accurate record.'* (*Standing Order 10c*). *
- 18.91.02. PROPOSITION: *'To approve and sign the minutes of the Neighbourhood Plan Full Council meeting held on 7th August 2018 as an accurate record.'* (*Standing Order 10c*). *
- 18.91.03. PROPOSITION: *'To approve and sign the minutes of the Neighbourhood Plan Full Council meeting held on 4th September 2018 as an accurate record.'* (*Standing Order 10c*). *

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

For a maximum of 15 minutes.

- 18.92.01. To receive letter from CHAT and agree to a press photo with representatives from CHAT Youth Counselling and Oundle Town Council. *

18.93. Consideration of Requests from Interested Parties

18.94. Reports

- 18.94.01. District Councillors Report

18.95. Town Matters

- 18.95.01. To receive information from ENC and Northamptonshire Highways regarding the Call Connect Operating Area. *
- 18.95.02. To receive an update on Fletton Field and consider request from ORGSG for a meeting. *
- 18.95.03. To receive information regarding the voluntary emergency services exercise in Oundle on Sunday 7th October 2018. *
- 18.95.04. To receive information regarding the Remembrance Day parade road closure and to ask for volunteers to help on the day. *
- 18.95.05. To consider how to reduce the amount of plastic used in Oundle.
- 18.95.06. To receive an update on North Bridge.
- 18.95.07. To receive an invitation from the Pathfinder II Community Flood Resilience Project to arrange a date to join a community catchment walk with a DSA Civil Engineer. *
- 18.95.08. To agree a suitable date for a presentation of the Oundle Pathfinder Flood Investigation report. *

18.96. Council Matters

- 18.96.01. To approve the Health and Safety policy. *
- 18.96.02. To approve the updated Standing Orders for Oundle Town Council. *
- 18.96.03. To receive the invitation from the Friends of Oundle Library to the 2019 calendar event. *
- 18.96.04. To receive the invitation to the Northants CALC 71st Annual Conference and consider whether the Council has any motions for debate. *
- 18.96.05. To receive information from Northamptonshire Highways regarding East Northants waiting restriction review 2018/19 and submit any feedback. *
- 18.96.06. To receive email from resident regarding the state of land at the end of Wentworth Drive and consider response. *
- 18.96.07. To receive information from Northamptonshire Highways regarding the NCC maintained grit bins and to consider taking responsibility of the 3 bins NCC will no longer maintain. *
- 18.96.08. To approve signing the Deed of Covenant for the proposed sale of the Rifle Range. *

18.97. Financial Matters

- 18.97.01. To approve the Bank Reconciliation, Balance Sheet, Budget Report and Hub trading account for July and August 2018*
- 18.97.02. Payments for August 2018. *
- PROPOSITION: 'That the schedule of payments for August 2018 as presented at this item are paid up and that all related documentation and cheques are signed'.*

- 18.97.03. To approve the quote for the PAT test and installation of Christmas Lights in Oundle.
- 18.97.04. To receive the Verification Officers report following the inspection carried out on 13th July 2018. *

18.98. Neighbourhood Plan

- 18.98.01. To receive an update on the Neighbourhood Plan and to approve expenditure for consultant. *

18.99. Planning Matters

- 18.99.01. To receive the minutes from the Planning Committee meeting held on 7th August and 4th September 2018. *

18.100. Personnel Matters

- 18.100.01. To receive the minutes from the Personnel Committee meeting held on 11th September 2018. *
- 18.100.02. To approve expenditure to pay for cost of Mediation.

18.100. Correspondence for Information

- 18.100.01. To receive draft notes from the Oundle Area Local Councils Meeting on 24th July 2018. *
- 18.100.02. To receive letter from Northants Police regarding change in Inspector. *
- 18.100.03. To receive information on consultation on the draft Northamptonshire All Age Autism Strategy. *

18.101. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk 13.09.2018

* Documents attached