



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 15th September 2020 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

20.82. Apologies for Absence

- 20.82.01. To receive apologies for absence.
- 20.82.02. To accept apologies for absence.

20.83. 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.)

- 20.83.01. To declare any Disclosable Pecuniary Interests.
- 20.83.02. To declare any Other Interests.
- 20.83.03. To consider any requests for Dispensation.
- 20.83.04. To report any gifts or hospitality accepted over the value of £50.00.
- 20.83.05. To report any inappropriate gifts or hospitality offered.

20.84. Minutes of Previous Meetings

- 20.84.01 PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 17th July 2020 as an accurate record.'* (*Standing Order 12*). *
- 20.84.02. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 21st July 2020 as an accurate record.'* (*Standing Order 12*). *
- 20.84.03. PROPOSITION: *'To approve and sign the minutes of the Extraordinary Full Council meeting held on 4th August 2020 as an accurate record.'* (*Standing Order 12*). *
- 20.84.04. PROPOSITION: *'To approve and sign the minutes of the Extraordinary Full Council meeting held on 1st September 2020 as an accurate record.'* (*Standing Order 12*). *

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

20.86. Consideration of Requests from Interested Parties

20.87. Reports

- 20.87.01. Mayor's Report
- 20.87.02. District Councillors Report

20.88. Town Matters

- 20.88.01. To consider approval for James Dean can bring their fair to the Recreation Ground on New Road from 20th to 27th September.
- 20.88.02. To consider approval for the James Town Circus to come to the Recreation Ground in October.
- 20.88.03. To consider approval for Freedom Leisure to run an Xplorer event on 27th October at the Recreation Ground on New Road. *
- 20.88.04. To consider having a Town App for people to download to encourage shopping locally. *
- 20.88.05. To receive report on revocation of Weight Limit Order on South Bridge. *
- 20.88.06. To receive information regarding installation Virgin Park and Charge points.*

20.89. Council Matters

- 20.89.01. To receive the Clerks Report. *
- 20.89.02. To consider request to make some amendments to the Volunteer Action lease as suggested by the VA Trust. *
- 20.89.03. To receive an update on Remembrance Day procedures and consider request to pay for a traffic warden to come to Oundle on 8th Nov 2020. *
- 20.89.04. To receive the draft North Northamptonshire blueprint to be presented at the North Shadow Executive meeting. *
- 20.89.05. To receive an update on the North Northants Unitary Rural Working Party.*
- 20.89.06. To consider reintroducing OTC committee meetings via Zoom.
- 20.89.07. To discuss item from JAG Meeting agenda for Parish Representatives requested to identify, in advance of the meeting, the issues they wish to raise with our local policing team.*
- 20.89.08. To approve Christmas light switch on 4th December and combine with late night shopping in Oundle.

20.90. Financial Matters

- 20.90.01. To approve the Bank Reconciliation, Balance Sheet and Hub Trading Account for July and August 2020.*
The monthly bank balance as at 31st August 2020 is as follows:
Barclays Account £455,519.21
- 20.90.02. Payments for August 2020. *
PROPOSITION: *'That the schedule of payments for August 2020 as presented at this item are paid up and that all related documentation and cheques are signed'*.
- 20.90.03. To consider approving quote for two new laptops for the office. *
- 20.93.04. To consider budget for new maintenance van.
- 20.93.05. To approve the reimbursement of £500 for electricity usage for Christmas lights from 2016 to 2019.

20.91. Planning Matters

20.91.01. Planning Applications

| Item | Reference | Details |
|--------------|---|--|
| 20.91.01.01 | 20/00865/FUL 2 WENTWORTH DRIVE, Oundle | Demolition of conservatory and rear boundary wall and new single storey rear extension and conversion of garage to habitable room and erection of new boundary wall. |
| 20.91.01.02 | 20/00895/FUL 43 SOUTH ROAD, Oundle | New link extension and access gates. |
| 20.91.01.03. | 20/00901/LDP 97 BENEFIELD ROAD, Oundle. | New single storey extension to the rear of the property. Permitted Development |
| 20.91.01.04. | 20/00246/FUL 4 HILLFIELD ROAD, Oundle | Replacement of part brick and part uvc conservatory. |
| 20.91.02.05. | 20/00814/FUL 24 ST PETERS ROAD, Oundle | New pitched roof to garage to form a store and new dormer windows and removal of existing toilet and utility room. Replacement of faux stone cladding with faux timber cladding. |
| 20.91.02.06. | 20/00952/FUL 9 LATHAM ROAD, Oundle | Removal of conservatory and replacement with 2 storey rear extension |
| 20.91.02.07. | 20/00974/FUL 10 ROCKINGHAM HILLS, Oundle | Single storey rear extension and erection of new front porch. |
| 20.91.02.08. | 20/00173/FUL Abbott House residential home historic Glapthorn Road PE8 4JA | Demolition of existing redundant care home and erection of 31 retirement living Apartments. Amended plans. |

20.91.02. To receive the latest Planning Outcomes.

| Item | Reference | Details |
|-------------|--|---|
| 20.91.02.01 | 20/00724/FUL 14 Rockingham Hills Oundle Peterborough Northamptonshire PE8 4QA | Second storey extension to above existing rear / side extension Our comments: No objection. GRANTED 17/8/20 |

| | | |
|--------------|---|---|
| 20.91.02.02. | 20/00659/FUL & 20/00660/LBC 10 Stoke Hill Oundle Peterborough Northamptonshire PE8 4BH | New windows and doors (rear); New door opening (rear); New disabled WC and internal alterations; General associated works as per the Design and Access statement Installation of new windows and doors (rear); New door opening (rear); New disabled WC and internal alterations; General associated works as per the Design and Access statement Our comments: Oundle Town Council has no objection to the application subject to the views of the Conservation Officer. However, the Council would like ENC to consider the objections they have received from neighbouring residents. GRANTED 20/8/20 |
| 20.91.02.03. | 20/00802/FUL 31 Hillfield Road Oundle Peterborough Northamptonshire PE8 4QR | Erection of Single Storey Rear Extension (Re-submission of 20/00305/FUL) Our comments: No objection. GRANTED 2/9/20 |

- 20.91.03. To receive response to Freedom of Information request sent to ENC for housing information for Oundle. *
- 20.91.04. To receive email from ENC referring to the inclusion of Oundle NP policies in the Local Plan and agree to arrange a meeting with ENC planning officers. *
- 20.91.05. To consider OTC response to the Changes to the Current Planning System consultation. *
- 20.91.06. To consider whether OTC would be interested in the management and maintenance of the open space in the St Christopher's Drive development as part of the S106 agreement.
- 20.91.07. To consider proposal for OTC to agree to an alternative tree planting mitigation as part of the S106 agreement for the Pexley Court, Oundle 19/01546/FUL Application for two dwellings. *
- 20.91.08. To consider information received from Thrapston Town Council regarding sale of Diocese land at Titchmarsh / Thrapston. *

20.92. Estates Management Matters

- 20.92.01. To receive the Estates Report. *
- 20.92.02. To receive an update on the skatepark and consider quote for replacement of the half pipe. *
- 20.92.03. To approve quote of £885.00 to carry out minor works on the Fire Alarm at Fletton House. *
- 20.92.04. To consider letter of complaint about outbuilding at rear of old Cemetery Chapel. *
- 20.92.05. To consider increasing the budget for Cemetery maintenance.

20.93. Correspondence for Information

- 20.93.01. Employment Law Update July and August 2020. *

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)

20.94. Personnel Matters

20.94.01. To receive an update on The Hub and consider next steps. *

20.95. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk

* Supporting Documentation
10th September 2020

Zoom Meeting Invitation

Topic: Oundle Town Council Meeting

Time: Sep 15, 2020 07:30 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/82478108601?pwd=dU9yN3E1aDNYVGVkU3VDWVJvcUE0QT09>

Meeting ID: 824 7810 8601

Passcode: 337603