



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 16th March 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

20.200. Apologies for Absence

20.200.01. To receive apologies for absence.

20.200.02. To accept apologies for absence.

20.201. 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.)

20.201.01. To declare any Disclosable Pecuniary Interests.

20.201.02. To declare any Other Interests.

20.201.03. To consider any requests for Dispensation.

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

20.201.05. To report any inappropriate gifts or hospitality offered.

20.202. Minutes of Previous Meetings

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

20.202.02. PROPOSITION: *'To approve and sign the minutes of the Extraordinary Full Council meeting held on 23rd February 2021 as an accurate record.'* (*Standing Order 12*). *

20.202.03. PROPOSITION: *'To approve and sign the minutes of the Extraordinary Full Council meeting held on 9th March 2021 as an accurate record.'* (*Standing Order 12*). *

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

20.204. Consideration of Requests from Interested Parties

20.205. Reports

- 20.205.01. Mayor's Report
- 20.205.02. District Councillors Report

20.206. Town Matters

- 20.206.01. To receive an update on the new cycleway on Glapthorn Road and consider approval of additional funds. *
- 20.206.02. To receive an update on Fletton Field. *
- 20.206.03. To receive the news that Oundle has been renewed as a Fair Trade Town.

20.207. Council Matters

- 20.207.01. To receive the Clerks Report. *
- 20.207.02. To consider request from the Oundle Music Trust for the Council to consider allowing the trust to use the Market Place free of charge for the Food Festival.
- 20.207.03. To approve the Museum Trust Constitution. *
- 20.207.04. To receive the latest information from ENC regarding the 2021 Elections. *

20.208. Financial Matters

- 20.208.01. To approve the Bank Reconciliation, Balance Sheet and Budget for February 2021.*
The monthly bank balance as at 28th February 2021 is as follows:
Barclays Account £518,358.84.
- 20.208.02. Payments for February 2021. *
PROPOSITION: 'That the schedule of payments for February 2021 as presented at this item are paid up and that all related documentation and cheques are signed'.
- 20.208.03. To receive the Interim Internal Audit report. *

20.209. Planning Matters

- 20.209.01. To receive the minutes from the Planning Committee meeting held on 2nd March 2021. *
- 20.209.02. To approve the Council's response to the notification the Local Plan Part 2 Pre-submission draft (Regulation 19) consultation. *

20.210. Estate Management Matters

- 20.210.01. To receive the minutes from the meeting held on 23rd February 2021. *
- 20.210.02. To consider ideas for the future use of the Hub space in Fletton House. *

20.211. Rural Coordination Group

- 20.211.01. To receive an update following the meeting held on 8th March 2021. *

20.212. Correspondence for Information

- 20.212.01. To receive NALC Chief Executive's Bulletin.
- 20.212.02. To receive update from Northants CALC.
- 20.212.03. To receive the information from Neighbourhood Alert regarding the pilot

- scheme to support landowners and farmers.
- 20.212.04. Highways Ebulletin 26th February 2021 Trial of 20mph speed advisory signs.
All emails have been circulated previously.

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)

20.213. Confidential Matters

- 20.213.01. To consider response from Courthouse Tenant.
- 20.213.02. To receive information from OTC insurance company regarding the incident in the public toilets and consider request made by member of the public. *
- 20.213.03. To receive an update on staffing matters and to consider request from member of staff. *

20.214. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk

* Supporting Documentation
11th March 2021

Zoom Meeting Invitation

Join Zoom Meeting

<https://us02web.zoom.us/j/84314128113?pwd=eGNkbnBleUhhYVR5QTg1bk9lelNCQT09>

Meeting ID: 843 1412 8113

Passcode: 012353

One tap mobile

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+442034815240,,84314128113#,,,,*012353# United Kingdom

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Meeting ID: 843 1412 8113

Passcode: 012353

Find your local number: <https://us02web.zoom.us/j/84314128113?pwd=eGNkbnBleUhhYVR5QTg1bk9lelNCQT09>