



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 17th September 2019** 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 3d*).

AGENDA

19.62. Apologies for Absence

- 19.62.01. To receive apologies for absence.
- 19.62.02. To accept apologies for absence.

19.63. 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.)

- 19.63.01. To declare any Disclosable Pecuniary Interests.
- 19.63.02. To declare any Other Interests.
- 19.63.03. To consider any requests for Dispensation.
- 19.63.04. To report any gifts or hospitality accepted over the value of £50.00.
- 19.63.05. To report any inappropriate gifts or hospitality offered.

19.64. Minutes of Previous Meetings

- 19.64.01. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 16th July 2019 as an accurate record.'* (*Standing Order 12*). *
- 19.64.02. PROPOSITION: *'To approve and sign the minutes of the Extraordinary Full Council meeting held on 6th August 2019 as an accurate record.'* (*Standing Order 12*). *

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

- Representative from Oundle Cricket Club - Grant
- Representative from Oundle & District Twinning Association - Grant
- Representative from Oundle Amateur Theatrical Society - Grant

19.66. Consideration of Requests from Interested Parties

19.67. Reports

- 19.67.01. Mayor's Report
- 19.67.02. District Councillors Report

19.68. Grant Applications

- 19.68.01. To consider grant request from Oundle Cricket Club. *
- 19.68.02. To consider grant request from Oundle and District Twinning Assoc. *.
- 19.68.03. To consider grant request from Oundle Festival of Music and Drama. *
- 19.68.04. To consider grant request form Amateur Theatrical Society. *

19.69. Town Matters

- 19.69.01. To receive an update on Fletton Field. *
- 19.69.02. To receive an update on North Bridge. *
- 19.69.03. To consider notification from BT regarding the removal of two BT telephone kiosks in Oundle. *
- 19.69.04. To consider proposal from Northamptonshire Highways for double yellow lines on Cotterstock Road. *

19.70. Council Matters

- 19.70.01. To receive the Clerks Report. *
- 19.70.02. To consider report from the review of the Polling Districts, Polling Places and Polling Stations – Phase 2 and to respond with any comments by 29th September. *
- 19.70.03. To consider the offer from Persimmon Homes to transfer the areas of public open spaces at Creed Road. *
- 19.70.04. To discuss the plan from Oundle Museum and lease requirements for the Museum Trust. *
- 19.70.05. To discuss the Environmental Policies and approved the appropriate one. *

19.71. Financial Matters

- 19.71.01. To approve the Bank Reconciliation, Balance Sheet and Hub Trading Account for July and August 2019. *
The monthly bank balances as at 31st July 2019 were as follows:
Natwest Reserve Account £106,346.85 and Barclays Account £346,458.14.
The monthly bank balance as at 31st August were as follows:
Natwest Reserve Account £106,364.33 and Barclays Account £327,630.18.
- 19.71.02. Payments for September 2019. *
PROPOSITION: 'That the schedule of payments for September 2019 as presented at this item are paid up and that all related documentation and cheques are signed'.
- 19.71.03. To approve the quote for work to trees as detailed in the Tree Survey at a cost of £3,500. *

19.71.04. To receive Internal Control checklist from check carried out on 24th July 2019. *

19.71.05. To approve the sale of land in Culme Close subject to the advice received. *

19.72. Neighbourhood Plan

19.72.01. To receive an update on the Neighbourhood Plan progress and discuss next steps.

19.73. Planning Matters

19.73.01. To receive the minutes from the Planning Committee meeting held on 3rd September 2019. *

19.74. Correspondence for Information

19.74.01. To receive list of items of interest received from Northamptonshire ACRE regarding the Oundle Children's Playground. *

19.74.02. To receive information from Historical Promotions and Events Management regarding WWI and WWII events for 2020. *

19.74.03. To receive the Employment Law Update for August 2019. *

19.75. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk
10th September 2019

* Documents attached