



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 19th December 2017** 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

17.141. Apologies for Absence

- 17.141.01. To receive apologies for absence.
- 17.141.02. To accept apologies for absence.

17.142. 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.)

- 17.142.01. To declare any Disclosable Pecuniary Interests.
- 17.142.02. To declare any Other Interests.
- 17.142.03. To consider any requests for Dispensation.
- 17.142.04. To report any gifts or hospitality accepted over the value of £50.00.
- 17.142.05. To report any inappropriate gifts or hospitality offered.

17.143. Minutes of Previous Meetings

- 17.143.01 PROPOSITION: *'To approve and sign the minutes of the Full Council Meeting held on 21st November 2017 as an accurate record.'* (*Standing Order 10c*). *
- 17.143.02 PROPOSITION: *'To approve and sign the minutes of the Neighbourhood Plan Full Council meeting held on 5th December 2017 as an accurate record.'* (*Standing Order 10c*). *

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

For a maximum of 15 minutes.

17.145. Consideration of Requests from Interested Parties

17.146. Reports

- 17.146.01. Mayor's Report
- 17.146.02. District Councillors Report

17.147. Signing & Sealing

RESOLUTION: *'that any two Councillors and the Proper Officer may seal any document required by law to be issued under seal on behalf of the Council.'* (Standing Order 14b.)

17.148. Town Matters

- 17.148.01. To receive an update on the Review of Northamptonshire Libraries and consider and approve the Town Council response to the proposed consultation on the Review of Northamptonshire Libraries.

17.149. Council Matters

- 17.149.01. To receive the Clerks monthly report. *
- 17.129.02 To receive proposal for Northamptonshire County Council to Introduce Civil Parking Enforcement to Northamptonshire Country Parks. *

17.150. Financial Matters

- 17.150.01. To approve the Bank Reconciliation, Balance Sheet, Budget Report and Hub trading account for November 2017*
- 17.150.02. Payments for November 2017
PROPOSITION: *'That the schedule of payments for November 2017 as presented at this item are paid up and that all related documentation and cheques are signed'*.
- 17.150.03. To approve a quote to paint render and clad the Joan Strong Centre Porch.
- 17.150.04 To approve the SLCC membership fees for the Clerk (£258.00) and the Estates Officer (£177.00).*
- 17.150.05 To approve the Clerks attendance to the East of England Regional Training Seminar (£75.00)*
- 17.150.06 To receive the minutes from the Finance and General Purposes Committee held on 12th December 2017.*

17.151. Planning Matters

- 17.151.01. To receive the minutes from the Planning Committee meeting held on 5th December 2017. *

17.152. Neighbourhood Plan

- 17.152.01. To receive an update on the Neighbourhood Plan and to report on the proposals for the way forward.

17.153. Estate Matters

- 17.153.01. To receive the minutes from the Estates Management Committee meeting held on 28th November 2017 *

17.154. Correspondence for Action

17.155. Correspondence for Information

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).

17.156. Finance and Personnel Matters

- 17.156.01. To receive a report on grievances received. *
- 17.156.02. To receive an update on the review of the accounting procedures and agree course of action for the way forward.*
- 17.156.03. To approve the extension of temporary staff contracts.

17.157. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk 13.12.2017

* Documents attached