



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 22nd January 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 3c*).

AGENDA

18.186. Apologies for Absence

- 18.186.01. To receive apologies for absence.
- 18.186.02. To accept apologies for absence.

18.187. 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.)

- 18.187.01. To declare any Disclosable Pecuniary Interests.
- 18.187.02. To declare any Other Interests.
- 18.187.03. To consider any requests for Dispensation.
- 18.187.04. To report any gifts or hospitality accepted over the value of £50.00.
- 18.187.05. To report any inappropriate gifts or hospitality offered.

18.188. Minutes of Previous Meetings

- 18.188.01. PROPOSITION: *'To approve and sign the minutes of the Full Council Meeting held on 18th December 2018 as an accurate record.'* (*Standing Order 10c*). *
- 18.188.02. PROPOSITION: *'To approve and sign the minutes of the Neighbourhood Plan Full Council meeting held on 8th January 2019 as an accurate record.'* (*Standing Order 10c*). *

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

- 18.189.01. A presentation from the Oundle First Responders.

18.190. Consideration of Requests from Interested Parties

18.191. Reports

- 18.191.01. District Councillors Report

18.192. Town Matters

- 18.192.01. To receive an update on North Bridge.
- 18.192.02. To receive an update from East Northants Council regarding a Waste Amnesty day to take place in Irthlingborough and to consider whether Oundle could host a Waste Amnesty day. *
- 18.192.03. To agree OTC representatives to attend a meeting with Tom Pursglove MP regarding Fletton Field on 1st February at 10.00am.

18.193. Council Matters

- 18.193.01. To receive the Clerks Report. *
- 18.193.02. To receive notification of the next Oundle Area Local Parish Councils meeting on 26th February at 6.00pm in the Oundle Suite and to agree Councillor attendees.
- 18.193.03. To consider email from residents regarding reinstating a grit bin in Nene View. *
- 18.193.04. To receive an invite from Sue Ryder Thorpe Hall to visit the Hospice. *

18.194. Financial Matters

- 18.194.01. To approve the Bank Reconciliation, Balance Sheet, Budget Report and Hub trading account for December 2018. *
- 18.194.02. Payments for December 2018. *
PROPOSITION: 'That the schedule of payments for December 2018 as presented at this item are paid up and that all related documentation and cheques are signed'.
- 18.194.03. To receive the Internal Control Verification checklist as completed on 14th December. *

18.195. Neighbourhood Plan

- 18.195.01. To receive an update on the Neighbourhood Plan. *

18.196. Planning Matters

- 18.196.01. To receive the minutes from the Planning Committee meeting held on 8th January 2019. *

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).

18.197. Personnel Matters

- 18.197.01. To approve the job description for the Communication and Administration Officer appointment for advertising. *

18.198. Any Other Relevant Matters for Report Only

Emma Baker
Town Clerk 17.01.2019

* Documents attached

