



# 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 17<sup>th</sup> July 2018** at **7.00pm** 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*).

There will be a presentation from the North Bridge Working Party at 7.00pm prior to the start of the meeting.

## AGENDA

### 18.58. Apologies for Absence

- 18.58.01. To receive apologies for absence.
- 18.58.02. To accept apologies for absence.

### 18.59. 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.)

- 18.59.01. To declare any Disclosable Pecuniary Interests.
- 18.59.02. To declare any Other Interests.
- 18.59.03. To consider any requests for Dispensation.
- 18.59.04. To report any gifts or hospitality accepted over the value of £50.00.
- 18.59.05. To report any inappropriate gifts or hospitality offered.

### 18.60. Minutes of Previous Meetings

- 18.60.01. PROPOSITION: *'To approve and sign the minutes of the Full Council Meeting held on 19<sup>th</sup> June 2018 as an accurate record.'* (*Standing Order 10c*). \*
- 18.60.02. PROPOSITION: *'To approve and sign the minutes of the Neighbourhood Plan Full Council meeting held on 3<sup>rd</sup> July 2018 as an accurate record.'* (*Standing Order 10c*). \*

**18.61. To Consider and Approve Co-option of Councillor to Oundle Town Council.**

**18.62. Public Participation from Interested Parties or Members of the public**

*For a maximum of 15 minutes.*

**18.63. Consideration of Requests from Interested Parties**

**18.64. Reports**

18.64.01. Mayor's Report

18.64.02. District Councillors Report

**18.65. Town Matters**

18.65.01. To consider complaint from resident regarding the state of the grass verges in Glaphorn Road. \*

18.65.02. To consider whether the Town Council will agree to provide administrative support for the Fletton Field Charity to be established if successful.

18.65.03. To consider request from resident to move the 30mph speed limit to North Bridge. \*

**18.66. Council Matters**

18.66.01. To receive the Clerks monthly report. \*

18.66.02. To approve the Health and Safety policy. \*

18.66.03. To receive the Future Northants Consultation document and agree the Council's response to the questionnaire. \*

18.66.04. To receive the minutes from the meeting with Oundle School which was held on 19<sup>th</sup> June 2018. \*

18.66.05. To agree to give authority for the North Bridge Working party to engage with Northamptonshire Highways to discuss the best options for the town when the bridge is being repaired.

**18.67. Financial Matters**

18.67.01. To approve the Bank Reconciliation, Balance Sheet, Budget Report and Hub trading account for June 2018\*

18.67.02. Payments for June 2018

*PROPOSITION: 'That the schedule of payments for June 2018 as presented at this item are paid up and that all related documentation and cheques are signed'.*

18.67.03. To approve the quote to replace the gates in the archway at the Courthouse as recommended by the Estates Committee.

18.67.04. To approve the quote to repair and repaint woodwork and window frames in the courthouse as recommended by the Estates Committee.

18.67.05. To agree to set up a direct debit to pay for the funding towards the Call Connect bus service.

18.67.06. To consider grant application from CHAT Youth Counselling. \*

18.67.07. To consider grant application from Oundle Festival of Music and Drama. \*

18.67.08. To consider grant application from Oundle Museum Trust. \*

18.67.09. To consider grant application from Heartstart Oundle. \*

**18.68. Planning Matters**

18.68.01. To receive the minutes from the Planning Committee meeting held on 3rd July 2018. \*

**18.69. Estate Matters**

18.69.01. To receive the minutes from the Estates Management Committee held on 26<sup>th</sup> June 2018. \*

**18.70. Correspondence for Information**

**18.71. Any Other Relevant Matters for Report Only**

  
Emma Baker  
Town Clerk 12.07.2018

\* Documents attached