



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 February 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

18.211. Apologies for Absence

- 18.211.01. To receive apologies for absence.
- 18.211.02. To accept apologies for absence.

18.212. 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.)

- 18.212.01. To declare any Disclosable Pecuniary Interests.
- 18.212.02. To declare any Other Interests.
- 18.212.03. To consider any requests for Dispensation.
- 18.212.04. To report any gifts or hospitality accepted over the value of £50.00.
- 18.212.05. To report any inappropriate gifts or hospitality offered.

18.213. Minutes of Previous Meetings

- 18.213.01. PROPOSITION: *'To approve and sign the minutes of the Full Council Meeting held on 22nd January 2019 as an accurate record.'* (*Standing Order 12*). *
- 18.213.02. PROPOSITION: *'To approve and sign the minutes of the Neighbourhood Plan Full Council meeting held on 5th February 2019 as an accurate record.'* (*Standing Order 12*). *
- 18.213.03. PROPOSITION: *'To approve and sign the minutes of the Extraordinary Full Council Meeting held on 12th February 2019 as an accurate record.'* (*Standing Order 12*). *

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

A member of the public to speak about item 18.217.06.

Members of the Oundle Vintage Festival group to update the Council on the Vintage Festival Plans.

18.215. Consideration of Requests from Interested Parties

18.216. Reports

18.216.01. Mayor's Report

18.216.02. District Councillors Report

18.217. Town Matters

18.217.01. To receive the latest factsheet from Northamptonshire Highways regarding the progress with traffic restriction and mitigation. *

18.217.02. To receive an update on Waste Amnesty days.

18.217.03. To consider having a Town Litter Pick and agree a date.

18.217.04. To consider changing the venue and date for the Annual Town Meeting.

18.217.05. To receive an update including the latest traffic report from the Speed watch group. *

18.217.06. To consider email from resident regarding heavy vehicles using New Road. *

18.218. Council Matters

18.218.01. To receive the Clerks Report. *

18.218.02. To approve the meeting schedule for 2019/2020. *

18.218.03. To consider creating a 5-year plan for the Council, which will set out what type of town we would like Oundle to be.

18.218.04. To consider how the Council can help support the organisations that assist vulnerable people in the town.

18.219. Financial Matters

18.219.01. To approve the Bank Reconciliation, Balance Sheet, Budget Report and Hub trading account for January 2019. *

The monthly bank balances as at 31st January were as follows:

Natwest Current Account £6,902.18, Natwest Reserve Account £247,500.06 and Scottish Widows Account £189,225.49.

18.219.02. Payments for January 2019. *

PROPOSITION: *'That the schedule of payments for January 2019 as presented at this item are paid up and that all related documentation and cheques are signed'*.

18.219.03. To approve the quote for a new dishwasher in the Hub. *

18.219.04. To receive draft minutes from the Finance and General Purposes Committee held on 12th February 2019. *

18.219.05. To approve the quote for grass verge cutting in Oundle as recommended by the Finance and General Purposes Committee.

18.220. Neighbourhood Plan

- 18.220.01. To receive an update on the Neighbourhood Plan.
- 18.220.02. To receive response from East Northants Council to the letter OTC sent raising concerns about the draft Local Plan consultation and to consider a response if required. *
- 18.220.02. To receive the consultation response report and consider the amendments proposed by the planning consultant. *

18.221. Planning Matters

- 18.221.01. To receive the minutes from the Planning Committee meeting held on 5th February 2019. *

18.222. Communication Working Party

- 18.222.01. To approve the March Oundle Oracle. *

18.223. Correspondence for Information

- 18.223.01. To receive the Ethical Standards Report. *
- 18.223.02. To receive the East Northants (North) Joint Action Group Winter / Spring Newsletter. *
- 18.223.03. To receive the Police, Fire and Crime Commissioner's Police and Fire Plan consultation. *

18.224. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk 13.02.2019

* Documents attached