



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 March 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

18.231. Apologies for Absence

- 18.231.01. To receive apologies for absence.
- 18.231.02. To accept apologies for absence.

18.232. 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.)

- 18.232.01. To declare any Disclosable Pecuniary Interests.
- 18.232.02. To declare any Other Interests.
- 18.232.03. To consider any requests for Dispensation.
- 18.232.04. To report any gifts or hospitality accepted over the value of £50.00.
- 18.232.05. To report any inappropriate gifts or hospitality offered.

18.233. Minutes of Previous Meetings

- 18.233.01. PROPOSITION: *'To approve and sign the minutes of the Full Council Meeting held on 19th February 2019 as an accurate record.'* (*Standing Order 12*). *
- 18.233.02. PROPOSITION: *'To approve and sign the minutes of the Neighbourhood Plan Full Council meeting held on 5th March 2019 as an accurate record.'* (*Standing Order 12*). *

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

18.235. Consideration of Requests from Interested Parties

18.236. Reports

- 18.236.01. Mayor's Report
- 18.236.02. District Councillors Report

18.237. Town Matters

- 18.237.01. To receive the latest factsheet from Northamptonshire Highways regarding the progress with traffic restriction and mitigation for the repairs to North Bridge. *
- 18.237.02. To consider emails from concerned residents regarding issues relating to the traffic lights on the A605. *
- 18.237.03. To receive notification that house-to-house collections for Christian Aid Week will take place in Oundle between 13th – 19th May. *
- 18.237.04. To consider two proposals from a resident regarding re-siting a refuge on the A605 and extending the 40mph speed limit on A605. *
- 18.237.05. To consider and agree the content for the Annual Town Meeting on 24th April.
- 18.237.06. To receive an update on recent correspondence regarding Fletton Field. *

18.238. Council Matters

- 18.238.01. To receive the Clerks Report. *
- 18.238.02. To receive notes from Oundle Area Local Councils Meeting held on 26th February. *
- 18.238.03. To approve the Financial Regulations as recommended by the Finance and General Purposes Committee. *
- 18.238.04. To approve the OTC Financial Management Risk Assessment as reviewed by the Finance and General Purposes Committee. *
- 18.238.05. To approve the Internal Control Policy as reviewed by the Finance and General Purposes Committee. *
- 18.238.06. To agree attendance to the Focus meeting on Devolution at Saxon Hall, Raunds. *
- 18.238.07. To discuss the recent ENC Town and Parish Council Briefing - Boundary Review, Government consultation, Structural Change Order. *

18.239. Financial Matters

- 18.239.01. To approve the Bank Reconciliation, Balance Sheet, Budget Report and Hub trading account for February 2019. *
The monthly bank balances as at 28th February were as follows:
Natwest Current Account £10,000.00, Natwest Reserve Account £207,030.94. and Scottish Widows Account £189,227.10.
- 18.239.02. Payments for February 2019. *
PROPOSITION: *'That the schedule of payments for February 2019 as presented at this item are paid up and that all related documentation and cheques are signed'*.
- 18.239.03. To approve the application for a debit card for the Oundle Town Council Barclays Account.

18.240. Neighbourhood Plan

- 18.240.01. To approve the letter to be sent to the Chairman of the ENC Planning Policy Committee. *
- 18.240.02. To approve the expenditure for additional work to the Sustainability Appraisals and for re-drafting the Neighbourhood Plan.

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 3d).

- 18.240.03. To receive an update from the NP Working Party and to approve the amendments to the draft Neighbourhood Plan as recommended by the Planning Consultant.

- 18.241. To discuss issues related to payment of outstanding rent by a tenant of OTC and to agree a solution. ***

The following items will be discussed in open session.

18.242. Planning Matters

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

18.243. Estate Management Committee

- 18.243.01. To receive the minutes from the Estates Management Committee meeting held on 26th February 2019. *

18.244. Personnel Committee

- 18.244.01. To receive the draft minutes from the Personnel Committee Meeting held on 12th March 2019. *

18.245. Correspondence for Information

- 18.245.01. To receive the Employment Law Update – February 2019. *
- 18.245.02. To receive letter from British Weights and Measures Association regarding Pedestrian distance signs – unit of measurement. *

18.246. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk 14.03.2019

* Documents attached