



# 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 16<sup>th</sup> April 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

### 18.253. Apologies for Absence

- 18.253.01. To receive apologies for absence.
- 18.253.02. To accept apologies for absence.

### 18.254. 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.)

- 18.254.01. To declare any Disclosable Pecuniary Interests.
- 18.254.02. To declare any Other Interests.
- 18.254.03. To consider any requests for Dispensation.
- 18.254.04. To report any gifts or hospitality accepted over the value of £50.00.
- 18.254.05. To report any inappropriate gifts or hospitality offered.

### 18.255. Minutes of Previous Meetings

- 18.255.01. PROPOSITION: *'To approve and sign the minutes of the Full Council Meeting held on 19<sup>th</sup> March 2019 as an accurate record.'* (*Standing Order 12*). \*
- 18.255.02. PROPOSITION: *'To approve and sign the minutes of the Neighbourhood Plan Full Council meeting held on 2<sup>nd</sup> April 2019 as an accurate record.'* (*Standing Order 12*). \*

### 18.256. Public Participation from Interested Parties or Members of the public

County Council Annabel de Capell Brooke to introduce herself to the Council and take any questions.

## **18.257. Consideration of Requests from Interested Parties**

### **18.258. Reports**

- 18.258.01. Mayor's Report
- 18.258.02. District Councillors Report

### **18.259. Town Matters**

- 18.259.01. To receive a report from Cllr Robinson following a meeting with a resident and Northamptonshire Highways to discuss traffic on New Road.
- 18.259.02. To consider response to consultation on Fletton Field Section 77 Consultation. \*
- 18.259.03. To consider purchasing a mobile vehicle activated sign for Oundle.
- 18.259.04. To consider purchasing a Red Ensign to fly on Merchant Navy Day. \*

### **18.260. Council Matters**

- 18.260.01. To receive the Clerks Report. \*
- 18.260.02. To consider letter received from the Oundle Museum Management Committee and agree a response. \*
- 18.260.03. To receive briefing East Northamptonshire Council regarding Registers of Interest, Dispensations and Codes of Conduct. \*
- 18.260.04. To receive information from East Northants Council regarding Operation London Bridge and to review OTC policy. \*
- 18.260.05. To consider request from resident regarding plastic free markets. \*
- 18.260.06. To consider request from Vintage Festival group to use OTC licence for the Vintage Festival and to change the name of the Designated Premises Supervisor.

### **18.261. Financial Matters**

- 18.261.01. To approve the Bank Reconciliation, Balance Sheet, for March 2019. \*  
The monthly bank balances as at 31<sup>st</sup> March 2019 were as follows:  
Natwest Current Account £3,420.24, Natwest Reserve Account £164,343,41  
and Barclays Account £202,214.06.
- 18.261.02. Payments for March 2019. \*  
*PROPOSITION: 'That the schedule of payments for March 2019 as presented at this item are paid up and that all related documentation and cheques are signed'.*
- 18.261.03. To receive the new pay scales for 2019-2020 to be implemented from 1 April 2019. \*
- 18.261.04. To receive the minutes from the Finance and General Purposes Committee held on 9<sup>th</sup> April 2019. \*
- 18.261.05. To approve recommendations from Finance and General Purposes Committee for repayment of outstanding invoice from a tenant. \*
- 18.261.06. To review the LGPS Discretions policy. \*

### **18.262. Neighbourhood Plan**

- 18.262.01. To approve the members and Terms of Reference for the Neighbourhood Plan working party. \*
- 18.262.02. To receive an update from the Neighbourhood Plan Working Party.

- 18.262.03. To approve amendments to the draft Neighbourhood Plan as recommended by the planning consultant.
- 18.262.04. To receive a letter from DLP regarding the East Northants Local Plan Part 2 – Oundle Site Assessments and to agree for the NP Working party to request a meeting with DLP. \*

**18.263. Planning Matters**

- 18.263.01. To receive the minutes from the Planning Committee meeting held on 2<sup>nd</sup> April 2019. \*

**18.264. Estate Management Committee**

- 18.264.01. To receive the minutes from the Estates Management Committee meeting held on 26<sup>th</sup> March 2019. \*
- 18.264.02. To report of damaged board walk at Snipe Meadow and agree what action is required.

**18.265. Correspondence for Information**

- 18.265.01. To receive letter from Pactrac Tri Club regarding Triathlon events in Oundle. \*
- 18.265.02. Oundle Museum Spring Newsletter. \*
- 18.265.03. Personnel Advice & Solutions March Newsletter – Employment Law Update. \*

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

  
Emma Baker  
Town Clerk 11.04.2019

\* Documents attached