



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 18th June 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

19.19. Apologies for Absence

- 19.19.01. To receive apologies for absence.
- 19.19.02. To accept apologies for absence.

19.20. 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.)

- 19.20.01. To declare any Disclosable Pecuniary Interests.
- 19.20.02. To declare any Other Interests.
- 19.20.03. To consider any requests for Dispensation.
- 19.20.04. To report any gifts or hospitality accepted over the value of £50.00.
- 19.20.05. To report any inappropriate gifts or hospitality offered.

19.21. Minutes of Previous Meetings

- 19.21.01. PROPOSITION: *'To approve and sign the minutes of the Annual Meeting of the Town Council held on 21st May 2019 as an accurate record.'* (*Standing Order 12*). *

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

19.23. Consideration of Requests from Interested Parties

19.24. Reports

- 19.24.01. Mayor's Report

19.24.02. District Councillors Report

19.25. Town Matters

- 19.25.01. To receive an update on North Bridge. *
- 19.25.02. To consider ideas for Conservation High Street funding. *

19.26. Council Matters

- 19.26.01. To receive the Clerks Report. *
- 19.26.02. To consider letter received from CHAT regarding Oundle Town Council nominations for Trustees. *
- 19.26.03. To consider Planning Notice received from Architect regarding access request to the Angel Inn, St Osyths Lane. *
- 19.26.04. To receive letter from Freedom Leisure regarding Summer activities for young people during the Summer holidays. *
- 19.26.05. To approve revised Standing Orders. *
- 19.26.06. To receive an update on Boardwalk in Snipe Meadow.

19.27. Financial Matters

- 19.27.01. To approve the Bank Reconciliation, Balance Sheet and Hub Trading Account for April and May 2019. *
The monthly bank balances as at 31st May 2019 were as follows:
Natwest Current Account £10,000.00, Natwest Reserve Account £121,690.38 and Barclays Account £416,045.06.
- 19.27.02. Payments for May 2019. *
PROPOSITION: 'That the schedule of payments for May 2019 as presented at this item are paid up and that all related documentation and cheques are signed'.
- 19.27.03. To approve expenditure for replacement wooden bollards in the Churchyard and to agree where the funds are obtained. *
- 19.27.04. To approve Clerks attendance at the SLCC Conference in October 2019 (£375). *
- 19.27.05. To receive the Internal Audit Report. *
- 19.27.06. To receive the minutes from the Finance and General Purposes Committee held on 11th June 2019. *

19.28. Neighbourhood Plan

- 19.28.01. To receive an update on the Neighbourhood Plan Working Party. *

19.29. Communications Working Party

- 19.29.01. To approve the July Oundle Oracle. *

19.30. Planning Matters

- 19.30.01. To receive the minutes from the Planning Committee meeting held on 4th June 2019. *

19.31. Estates Management Committee

- 19.31.01. To receive the minutes from the Estates Management Committee meeting

held on 28th May 2019. *

19.32. Correspondence for Information

- 19.32.01. To receive Town & Parish Council briefing from ENC regarding Unitary delivery programme update. *
- 19.32.02. To received Northants CALC Update for May / June 2019. *
- 19.32.03. To receive mini update from Northants CALC. *

19.33. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk 13.06.2019

* Documents attached