



# 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> July 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

### 19.40. Apologies for Absence

- 19.40.01. To receive apologies for absence.
- 19.40.02. To accept apologies for absence.

### 19.41. 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.)

- 19.41.01. To declare any Disclosable Pecuniary Interests.
- 19.41.02. To declare any Other Interests.
- 19.41.03. To consider any requests for Dispensation.
- 19.41.04. To report any gifts or hospitality accepted over the value of £50.00.
- 19.41.05. To report any inappropriate gifts or hospitality offered.

### 19.42. Minutes of Previous Meetings

- 19.42.01. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 18<sup>th</sup> June 2019 as an accurate record.'* (*Standing Order 12*). \*
- 19.42.02. PROPOSITION: *'To approve and sign the minutes of the Extraordinary Full Council meeting held on 2<sup>nd</sup> July 2019 as an accurate record.'* (*Standing Order 12*). \*

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

### 19.44. Consideration of Requests from Interested Parties

## **19.45. Reports**

- 19.45.01. Mayor's Report
- 19.45.02. District Councillors Report

## **19.46. Town Matters**

- 19.46.01. To receive an update on the recently submitted bid for funding for High Streets in a conservation area.
- 19.46.02. To receive an update on Fletton Field. \*
- 19.46.03. To discuss proposed changes to the winter gritting service in Herne Road. \*
- 19.46.04. To discuss New Road infrastructure problems.
- 19.46.05. To discuss issues relating to the New Road garages.

## **19.47. Council Matters**

- 19.47.01. To receive the Clerks Report. \*
- 19.47.02. To agree attendance at the Northants CALC AGM to be held on Saturday 5<sup>th</sup> October at Moulton Community Centre.
- 19.47.03. To receive a folder of documents relating to Oundle Urban District Council Recreation Ground in New Road dating back to 1945.
- 19.47.04. To authorise Consent for tree works in vicinity of high voltage overhead lines in the Cemetery on Stoke Doyle Road as requested by Western Power Distribution. \*

## **19.48. Financial Matters**

- 19.48.01. To approve the Bank Reconciliation, Balance Sheet and Hub Trading Account for June 2019. \*  
The monthly bank balances as at 30<sup>th</sup> June 2019 were as follows:  
Natwest Current Account £10,000.00, Natwest Reserve Account £105,426.81 and Barclays Account £396,713.70.
- 19.48.02. Payments for July 2019. \*  
*PROPOSITION: 'That the schedule of payments for July 2019 as presented at this item are paid up and that all related documentation and cheques are signed'.*
- 19.48.03. To approve expenditure of £1,247.00 + VAT to carry out repairs to the Old Town Hall Clocks and to agree which budget the funds will be taken from.
- 19.48.04. To approved annual servicing of the Clock at a cost of either £243.00 +VAT per annum or a fixed cost of £729,00 + VAT for 3 years.
- 19.48.05. To approve quote for Christmas Lights at £15,290.33 per annum for a 3 year contract as recommended by the Estates Management Committee.
- 19.48.06. To approve further costs for the Cemetery mapping to include training £250.00, converting existing data £340.00 and technical support at a cost of £85.00 annually.
- 19.48.07. To approve the items to be purchased with funding of £3,000 from the Pathfinder project. \*
- 19.48.08. To receive the minutes from the Finance and General Purposes Committee held on 9<sup>th</sup> July 2019. \*

## **19.49. Neighbourhood Plan**

- 19.49.01. To receive an update on the Neighbourhood Plan progress and discuss the responses to Sustainability Appraisal and the response to the NP from ENC. \*
- 19.49.02. To receive notes from the meeting held between ENC Planning Officers and Oundle Neighbourhood Plan Working party to discuss Oundle housing allocation in the Draft Local Plan and ENC response to the Oundle Neighbourhood Plan consultation.
- 19.49.03. To agree representatives from OTC to speak at the Planning Policy Committee meeting at ENC on 29<sup>th</sup> July 2019.

**19.50. Planning Matters**

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

**19.51. Estates Management Committee**

- 19.51.01. To receive the minutes from the Estates Management Committee meeting held on 25<sup>th</sup> June 2019. \*

**19.52. Correspondence for Information**

- 19.52.01. To receive news release from ENC regarding First meeting of the North Northants Joint Committee that took place on 24<sup>th</sup> June 2019. \*
- 19.52.02. To receive the Museum Summer Newsletter. \*
- 19.52.03. To receive June Employment Law Update. \*
- 19.52.04. To receive letter from Beth Miller Labour Party's Prospective candidate for Corby and East Northamptonshire. \*

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



Emma Baker  
Town Clerk 13.06.2019

\* Documents attached