



Oundle Town Council

Fletton House, Fletton Way, Oundle, Peterborough PE8 4JA

Telephone: 01832 272055

Email: admin@oundle.gov.uk Website: www.oundle.gov.uk

To: All members of Oundle Town Council

You are hereby summoned to attend the Meeting of the Town Council on **Tuesday 15th October 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

19.76. Apologies for Absence

19.76.01. To receive apologies for absence.

19.76.02. To accept apologies for absence.

19.77. 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.)

19.77.01. To declare any Disclosable Pecuniary Interests.

19.77.02. To declare any Other Interests.

19.77.03. To consider any requests for Dispensation.

19.77.04. To report any gifts or hospitality accepted over the value of £50.00.

19.77.05. To report any inappropriate gifts or hospitality offered.

19.78. Minutes of Previous Meetings

19.78.01. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 17th September 2019 as an accurate record.'* (*Standing Order 12*). *

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

Presentation from Transition Oundle

19.80. Consideration of Requests from Interested Parties

19.81. Reports

19.81.01. Mayor's Report

19.81.02. District Councillors Report

19.82. Town Matters

- 19.82.01. To consider proposal that Oundle Town Council and Ashton Parish Council apply for a grant to “light up” North bridge and get funding to restore the old Riverside Hotel to an Arts Centre.
- 19.82.02. To receive an update on North Bridge.

19.83. Council Matters

- 19.83.01. To receive the Clerks Report. *
- 19.83.02. To consider proposal from cleaning company to purchase the public toilets in St Osyth’s car park. *
- 19.83.03. To approve the re-election of the 5 Oundle Town Council nominated Trustees to represent the Council on the Parson Latham’s Hospital “Scheme” for the next 4 year term. *
- 19.83.04. To approve the Oundle Town Council Environmental Policy. *
- 19.83.05. To approve the October Oundle Oracle. *
- 19.83.06. To receive the notes from the Hub meetings. *

19.84. Financial Matters

- 19.84.01. To approve the Bank Reconciliation, Balance Sheet and Hub Trading Account for September 2019. *
The monthly bank balance as at 30th September 2019 is as follows:
Barclays Account £638,498.46.
- 19.84.02. Payments for September 2019. *
PROPOSITION: *‘That the schedule of payments for September 2019 as presented at this item are paid up and that all related documentation and cheques are signed’.*
- 19.84.03. To consider grant application from Oundle Amateur Theatrical Society *
- 19.84.04. To approve the quote to repair the Courthouse roof and agree which budget the expenditure will come from. *
- 19.84.05. To approve the expenditure to replace the soft surfacing and carry out repairs to play equipment on the recreation ground and St Christopher’s Drive. *
- 19.84.06. To receive an update on online banking process and approve the process going forward. *
- 19.84.07. To approve the External Auditor report and the Annual Return for the year ending March 31st 2019. *
- 19.84.08. To receive the minutes from the Finance & General Purposes and Personnel Committees joint meeting held on 8th October. *
- 19.84.09. To consider information on Courthouse income and agree potential financial plan for the future of the Courthouse. *

19.85. Neighbourhood Plan

- 19.85.01. To receive an update on the Neighbourhood Plan Public Hearing and to agree who will be attending to speak on behalf of the Council. *

- 19.85.02. To approve costs for a Planning Consultant to attend the public hearing on 29th October 2019.

19.86. Planning Matters

- 19.86.01. To receive the minutes from the Planning Committee meeting held on 1st October 2019. *
- 19.86.02. To receive an update on request from Planning Committee regarding ownership of bus shelters in the town. *

19.87. Estates Management Matters

- 19.87.01 To receive the minutes from the meeting held on 24th September 2019. *

19.88. Correspondence for Information

- 19.88.01. To receive ENC Town and Parish Council Briefing – Websites launched to provide public with latest Unitary Information. *
- 19.88.02. To receive the Employment Law Update for September 2019. *
- 19.88.03. To receive notes from the Oundle Area Parish Council meeting held on 24th September 2019. *
- 19.88.04. To receive The Oundle Museum Autumn Newsletter. *

19.89. Any Other Relevant Matters for Report Only



Emma Baker

Town Clerk

10th October 2019

* Documents attached