



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 17th December 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

19.117. Apologies for Absence

- 19.117.01. To receive apologies for absence.
- 19.117.02. To accept apologies for absence.

19.118. 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.)

- 19.118.01. To declare any Disclosable Pecuniary Interests.
- 19.118.02. To declare any Other Interests.
- 19.118.03. To consider any requests for Dispensation.
- 19.118.04. To report any gifts or hospitality accepted over the value of £50.00.
- 19.118.05. To report any inappropriate gifts or hospitality offered.

19.119. Minutes of Previous Meetings

- 19.119.01. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 19th November 2019 as an accurate record.'* (*Standing Order 12*). *
- 19.119.02. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 3rd December 2019 as an accurate record.'* (*Standing Order 12*). *

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

19.121 Consideration of Requests from Interested Parties

19.122. Reports

- 19.122.01. Mayor's Report
- 19.122.02. District Councillors Report

19.123. Town Matters

- 19.123.01. To receive an update regarding following the meeting with Transition Oundle to discuss the cycle routes for Oundle.
- 19.123.02. To receive an update on the bid request from OTC for Fletton Field and consider next steps as the six-month moratorium period is due to expire on 22nd January 2020.
- 19.123.03. To approve the corrections to names and the addition of 2 names on the War Memorial. *

19.124. Council Matters

- 19.124.01. To receive the Clerks Report. *
- 19.124.02. To receive the NCC Draft Budget for 2020/2021 consultation and to consider a response from OTC. *
- 19.124.03. To receive an update from the Christmas Market.
- 19.124.04. To receive the notes from the meeting with Oundle School on 10th December 2019. *

19.125. Financial Matters

- 19.125.01. To approve the Bank Reconciliation, Balance Sheet and Hub Trading Account for November 2019. *
The monthly bank balance as at 30th November 2019 is as follows:
Barclays Account £560,650.60.
- 19.125.02. Payments for November 2019. *
PROPOSITION: 'That the schedule of payments for November 2019 as presented at this item are paid up and that all related documentation and cheques are signed'.
- 19.125.03. To approve the quote of £16,488.55 pa. for Insurance renewal agreement with WPS for the next 3 years.
- 19.125.04. To approve SLCC Subscription cost for the Clerk, Deputy Clerk and Finance Officer at £718.00.
- 19.125.05. To approve the proposed contribution rates for LGSS Pension effective from 1st April 2020. *
- 19.125.06. To receive the draft Funding Strategy Statement consultation document from LGSS and agree comments. *
- 19.125.07. To receive the minutes from the Finance & General Purposes Committee meeting held on 10th December 2019
- 19.125.08. To approve the quote for replacing the fire alarm system in the Courthouse.*
- 19.125.09. To approve the request from the QVH for a balancing grant of £20,000.
- 19.125.10. To approve the budget for 2020/2021. *

19.126. Neighbourhood Plan

- 19.126.01. To receive the interim report from NP Examiner and to consider what next steps the Council should take. *

19.126.02. To receive response from complaint to ENC regarding the handling of procedures relating to the NP, LP and planning applications and to consider any actions.

19.127. Planning Matters

19.127.01. To receive the minutes from the Planning Committee meeting held on 3rd December 2019. *

19.128. Estates Management Matters

19.128.01. To receive the minutes from the meeting held on 26th November 2019. *

19.128.02. To receive an update on the request from resident to purchase land adjacent to 1 Culme Close.

19.129. Correspondence for Information

19.129.01. To receive the Employment Law Update for November 2019

19.130. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk
12th December 2019

* Documents attached