



# 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 21<sup>st</sup> January 2020** 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

### 19.137. Apologies for Absence

- 19.137.01. To receive apologies for absence.
- 19.137.02. To accept apologies for absence.

### 19.138. 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.)

- 19.138.01. To declare any Disclosable Pecuniary Interests.
- 19.138.02. To declare any Other Interests.
- 19.138.03. To consider any requests for Dispensation.
- 19.138.04. To report any gifts or hospitality accepted over the value of £50.00.
- 19.138.05. To report any inappropriate gifts or hospitality offered.

### 19.139. Minutes of Previous Meetings

- 19.139.01. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 17<sup>th</sup> December 2019 as an accurate record.'* (*Standing Order 12*). \*
- 19.139.02. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 7<sup>th</sup> January 2020 as an accurate record.'* (*Standing Order 12*). \*

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

- Members from the Vintage Festival Group to give a presentation on 2020 Festival. \*
- Member of the public to speak about concerns regarding traffic on North Street. \*

## **19.141 Consideration of Requests from Interested Parties**

### **19.142. Reports**

- 19.142.01. Mayor's Report
- 19.142.02. District Councillors Report

### **19.143. Town Matters**

- 19.143.01. To approve the bid from OTC and Oundle School for Fletton Field and submit it to the estate agent. \*
- 19.144.02. To receive an update from Cllr Sparkes regarding the VE Day Celebrations.

### **19.144. Council Matters**

- 19.144.01. To receive the Clerks Report. \*
- 19.144.02. To receive the meeting notes from the Hub. \*

### **19.145. Financial Matters**

- 19.145.01. To approve the Bank Reconciliation, Balance Sheet and Hub Trading Account for December 2019. \*  
The monthly bank balance as at 31<sup>st</sup> December 2019 is as follows:  
Barclays Account £503,701.76.
- 19.145.02. Payments for December 2019. \*  
PROPOSITION: *'That the schedule of payments for December 2019 as presented at this item are paid up and that all related documentation and cheques are signed'*.
- 19.145.03. To approve expenditure of £3,150.00 for the feasibility design for the cycleway in Oundle.

### **19.146. Neighbourhood Plan**

- 19.146.01. To receive an update on the Neighbourhood Plan and discuss any further actions and agree the new date for the Town meeting.

### **19.147. Estates Management Matters**

- 19.147.01. To receive an update on sports clubs in Occupation Road land ownership and leases and to approve costs for further investigation. \*
- 19.147.02. To receive an update on and consider the Museum Long Term Lease.
- 19.147.03. To consider and discuss the Long-Term Plans for Long Stay car parking.

### **19.148. Planning Matters**

- 19.148.01. To receive the minutes from the Planning Committee meeting held on 7<sup>th</sup> January 2020 \*
- 19.148.02. To receive invitation to public exhibition for the proposals for land off Glapthorn Road on 24<sup>th</sup> January at Fletton House between 3.00pm – 7.00pm. \*

### **19.149. Correspondence for Information**

- 19.149.01. To receive thank you letter from Oundle Cricket Club thanking OTC for the grant. \*

19.149.02. To receive email from Trustees of Oundle Church Clock thanking OTC for the grant.\*

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



Emma Baker

Town Clerk

16<sup>th</sup> January 2020

\* Documents attached