



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 Zoom Video Conference Meeting of the Town Council on **Tuesday 20th October 2020 at 7.30pm.**

This is a formal Town Council meeting and will be held, just as ones in the Council Chambers, using the agenda which the Clerk has published. As with meetings held in Fletton House, members of the public will be given the opportunity to speak during public participation, but will not be permitted to speak at other times and their microphones will be muted. They may also temporarily be excluded by means of resolution due to the confidential nature of the business to be transacted (Standing Order 3d).

The meeting is being recorded and will be uploaded onto YouTube and our website.

The invitation to the virtual meeting is at the bottom of this agenda.

AGENDA

20.102. Apologies for Absence

20.102.01. To receive apologies for absence.

20.102.02. To accept apologies for absence.

20.103. 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.)

20.103.01. To declare any Disclosable Pecuniary Interests.

20.103.02. To declare any Other Interests.

20.103.03. To consider any requests for Dispensation.

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

20.103.05. To report any inappropriate gifts or hospitality offered.

20.104. Minutes of Previous Meetings

20.104.01 PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 15th September 2020 as an accurate record.'* (Standing Order 12). *

20.104.02. PROPOSITION: *'To approve and sign the minutes of the Extraordinary Full Council meeting held on 1st October 2020 as an accurate record.'* (Standing Order 12). *

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

Update from representative from the football club.

20.106. Consideration of Requests from Interested Parties

20.107. Reports

- 20.107.01. Mayor's Report
- 20.107.02. District Councillors Report

20.108. Town Matters

- 20.108.01. To receive an update regarding the installation of Virgin Park and Charge points. *
- 20.108.02. To consider starting discussions with Northamptonshire Highways to improve to the area around the war memorial to make.

20.109. Council Matters

- 20.109.01. To receive the Clerks Report. *
- 20.109.02. To receive an update from VA regarding the new lease and consider requests for new lease. *
- 20.109.03. To agree terms for renewal of lease for the Pre-school. *
- 20.109.04. To receive an update on Remembrance Day procedures and consider request to pay for a traffic warden to come to Oundle on 8th Nov 2020. *
- 20.109.05. To receive the minutes from the Northants CALC AGM held on 3rd October. *
- 20.109.06. To receive presentations from the Northants CALC AGM and to consider developing a health and wellbeing strategy working in partnership with the health centre. *
- 20.109.06. To review the OTC Standing Orders. *
- 20.109.07. To consider developing an Emergency Plan. *
- 20.109.08. To receive the amended Covid 19 Risk Assessment. *
- 20.109.09. To receive the amended First Aid Risk Assessment. *

20.110. Financial Matters

- 20.110.01. To approve the Bank Reconciliation, Balance Sheet and Hub Trading Account for September 2020.*
The monthly bank balance as at September 2020 is as follows:
Barclays Account £684,848.64
- 20.110.02. Payments for September 2020. *
PROPOSITION: 'That the schedule of payments for September 2020 as presented at this item are paid up and that all related documentation and cheques are signed'.
- 20.110.03. To approve the quote to clear ivy and remove branches from Sycamore tree in the Churchyard. *
- 20.110.04. To receive the Finance and General Purposes Committee minutes from the meeting held on 13th October 2020. *
- 20.110.05. To consider the budget for 2021/2022. *

20.111. Planning Matters

- 20.111.01 To receive the minutes from the Planning Committee meeting held on 6th October 2020. *
- 20.111.02. To receive an update from the meeting with ENC to discuss ONP policies in the draft Local Plan. *
- 20.111.03. To consider OTC response to the Planning Consultation and finalised approval for submission.

20.112. Estates Management Matters

- 20.112.01. To receive the Estates Report. *

20.112.03. To consider proposal from Cllr Peel to sell Fletton House.

20.113. Communications Working Party Matters

20.113.01. To receive an update from the communications working party. *

20.113.02. To consider new logo for OTC. *

20.114. Correspondence for Information

20.114.01. Employment Law Update September 2020. *

20.114.02. Q&A North Northamptonshire LGR Session 14th September 2020. *

20.115. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk

* Supporting Documentation
14th October 2020

Zoom Meeting Invitation

Join Zoom Meeting

<https://us02web.zoom.us/j/89933759658?pwd=VDFBKzZlYk15emduemQxTWlwMEY2Zz09>

Meeting ID: 899 3375 9658

Passcode: 302878

One tap mobile

+12532158782,,89933759658#,,,,,,0#,,302878# US (Tacoma)

+13017158592,,89933759658#,,,,,,0#,,302878# US (Germantown)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 436 2866 US (New York)

Meeting ID: 899 3375 9658

Passcode: 302878

Find your local number: <https://us02web.zoom.us/j/kyA2ZybKn>