



# 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 Zoom Video Conference Meeting of the Town Council on **Tuesday 17<sup>th</sup> November 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

### 20.122. Apologies for Absence

20.122.01. To receive apologies for absence.

20.122.02. To accept apologies for absence.

### 20.123. 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.)

20.123.01. To declare any Disclosable Pecuniary Interests.

20.123.02. To declare any Other Interests.

20.123.03. To consider any requests for Dispensation.

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

20.123.05. To report any inappropriate gifts or hospitality offered.

### 20.124. Minutes of Previous Meetings

20.124.01 PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 20<sup>th</sup> October 2020 as an accurate record.'* (*Standing Order 12*). \*

20.124.02. PROPOSITION: *'To approve and sign the minutes of the Extraordinary Full Council meeting held on 9<sup>th</sup> November 2020 as an accurate record.'* (*Standing Order 12*). \*

### 20.126. To consider and approve Co-option of Councillor to Oundle Town Council.

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

Chairman of the OBA to discuss Love Oundle plan.

## **20.126. Consideration of Requests from Interested Parties**

### **20.127. Reports**

- 20.127.01. Mayor's Report
- 20.127.02. District Councillors Report

### **20.128. Communications Working Party Matters**

- 20.128.01. To receive an update from the communications working party and consider proposals. \*
- 20.128.02. To approve the quote to upgrade the Oundle.info website. \*

### **20.129. Town Matters**

- 20.129.01. To receive the East Northamptonshire Electric Vehicle Parking Places TRO consultation and consider OTC response. \*
- 20.129.02. To receive an update on the proposed cycle way on Glapthorn Road and Cotterstock Road. \*

### **20.130. Council Matters**

- 20.130.01. To receive the Clerks Report. \*
- 20.130.02. To receive the Public Consultation on the Draft North Northamptonshire Housing Allocation Scheme and consider OTC response. \*
- 20.130.03. To consider the Sports Holiday Club Proposal for 2021 for approval. \*
- 20.130.04. To approve the OTC Financial Regulations. \*
- 20.130.05. To consider Christmas closing times for OTC Office at Fletton House.

### **20.131. Financial Matters**

- 20.131.01. To approve the Bank Reconciliation, Balance Sheet and Hub Trading Account for October 2020.\*  
The monthly bank balance as at October 2020 is as follows:  
Barclays Account £646,922.02.
- 20.131.02. Payments for October 2020. \*  
PROPOSITION: *'That the schedule of payments for October 2020 as presented at this item are paid up and that all related documentation and cheques are signed'*.
- 20.131.03. To approve the receipt of the External audit report and certificate for year end 31<sup>st</sup> March 2020. \*
- 20.131.04. To consider appointing a Verification Councillor to carry out the internal control for Oundle Town Council.
- 20.131.05. To receive the Finance and General Purposes Committee minutes from the meeting held on 10<sup>th</sup> November 2020. \*

### **20.132. Planning Matters**

- 20.132.01. To receive the minutes from the Planning Committee meeting held on 3<sup>rd</sup> November 2020. \*
- 20.132.02. To receive the response from the Ombudsman regarding the complaint against ENC. \*

### **20.133. Estates Management Matters**

20.133.01. To receive the minutes from the Estates Management Committee Meeting held on 27<sup>th</sup> October 2020. \*

20.133.02. To give authorisation to the Clerk to dispose of food items from the Hub store.

**20.134. Rural Coordination Group Matters**

20.134.01. To receive the minutes from the Rural Coordination Group meeting held on 28<sup>th</sup> October.

20.134.02. To agree Councillor attendance at the North Northants Focus Group meeting to be held on 9<sup>th</sup> December at 7pm.

**20.135. Correspondence for Information**

20.135.01. To receive the Northants CALC mini update. \*

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



Emma Baker  
Town Clerk

\* Supporting Documentation  
12<sup>th</sup> November 2020

**Zoom Meeting Invitation**

Join Zoom Meeting

<https://us02web.zoom.us/j/82765894266?pwd=VThuT0c2L05xdCtHNDVRUCtveGhHdz09>

Meeting ID: 827 6589 4266

Passcode: 570874

One tap mobile

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+441314601196,,82765894266#,,,,,0#,,570874# United Kingdom

Dial by your location

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+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

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Meeting ID: 827 6589 4266

Passcode: 570874

Find your local number: <https://us02web.zoom.us/j/82765894266?pwd=VThuT0c2L05xdCtHNDVRUCtveGhHdz09>