



# Oundle Town Council

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

Telephone: 01832 272055

Email: [admin@oundle.gov.uk](mailto:admin@oundle.gov.uk) Website: [www.oundle.gov.uk](http://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 15<sup>th</sup> December 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

### 20.137. Apologies for Absence

20.137.01. To receive apologies for absence.

20.137.02. To accept apologies for absence.

### 20.138. 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.)

20.138.01. To declare any Disclosable Pecuniary Interests.

20.138.02. To declare any Other Interests.

20.138.03. To consider any requests for Dispensation.

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

20.138.05. To report any inappropriate gifts or hospitality offered.

### 20.139. Minutes of Previous Meetings

20.124.01 PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 15<sup>th</sup> December 2020 as an accurate record.'* (*Standing Order 12*). \*

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

### 20.141. Consideration of Requests from Interested Parties

### 20.142. Reports

20.142.01. Mayor's Report

20.142.02. District Councillors Report

**20.143. Town Matters**

- 20.143.01. To receive an update on the proposed cycle way on Glaphorn Road and Cotterstock Road. \*
- 20.143.02. To receive the information regarding the 2021 Census. \*
- 20.143.03. To consider complaint from resident regarding the Herne Road car park.
- 20.143.04. To consider complaint from resident regarding parking and speeding on Glaphorn Road. \*

**20.144. Council Matters**

- 20.144.01. To receive the Clerks Report. \*
- 20.144.02. To consider and approve the OTC response to the Public Consultation on the Draft North Northamptonshire Housing Allocation Scheme. \*
- 20.144.03. To consider whether the Council should co-opt new Councillors or wait until the 2021 Election.
- 20.144.04. To consider proposal from ENC for all Town Councils in the ENC area to have the use of a shop at Rushden Lakes to promote their towns.
- 20.144.05. To consider the proposal from ENC for all Town Councils in the ENC area to have a consultant from Your Town visit our town and propose a plan to help improve our high streets and communities. \*
- 20.144.06. To consider donating the OTC unused computers to Volunteer Action.

**20.145. Financial Matters**

- 20.145.01. To approve the Bank Reconciliation, Balance Sheet and Hub Trading Account for November 2020.\*  
The monthly bank balance as at November 2020 is as follows:  
Barclays Account £618,739.94.
- 20.145.02. Payments for November 2020. \*  
*PROPOSITION: 'That the schedule of payments for November 2020 as presented at this item are paid up and that all related documentation and cheques are signed'.*
- 20.145.03. To approve the Budget and Precept for 2021/2022. \*
- 20.145.04. To approve the quote to replace the Pre-school door. \*
- 20.145.05. To consider approval for the Communication working party to purchase a digital camera and linked smart phone for livestreaming events, including Town meetings, and video creation, with some data functionality possible at limited annual cost.
- 20.145.06. To approve the grant application from the Oundle Business Association. \*
- 20.145.07. To receive the Pension House Annual Review and Governance Report. \*

**20.146. Planning Matters**

- 20.146.01. To receive the minutes from the Planning Committee meeting held on 1<sup>st</sup> December. \*
- 20.146.02. To receive the response from ENC to the letter address to Cllr Mercer. \*
- 20.146.03. To receive the update from Titchmarsh Parish Council regarding the sale of Glebe Land. \*
- 20.146.04. To receive the letter from resident of St Peter's Road regarding access road to the Cotterstock Road development and consider response. \*

**20.147. Communications Working Party Matters**

20.147.01. To receive an update from the communications working party.

20.147.02. To consider the proposal from Oundle Life magazine for OTC. \*

**20.148. Correspondence for Information**

20.148.01. To receive Employment Law Newsletter. \*

*Please note that in view of the special and/or confidential nature of the business about to be transacted it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw (Standing Order 3c)*

**20.149. Confidential Matters**

20.149.01. To receive an update on staffing matters and consider actions.

20.149.02. To receive an update from Courthouse letting Agent regarding potential letting of vacant offices.

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



Emma Baker  
Town Clerk

\* Supporting Documentation  
10<sup>th</sup> December 2020

**Zoom Meeting Invitation**

Emma Baker is inviting you to a scheduled Zoom meeting.

Topic: Full Council Meeting

Time: Dec 15, 2020 07:30 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/84951107584?pwd=MXZOeGxXRm5HTDFUW1oSTJOUmtWdz09>

Meeting ID: 849 5110 7584

Passcode: 746455

One tap mobile

+442030512874,,84951107584#,,,,,0#,,746455# United Kingdom

+442034815237,,84951107584#,,,,,0#,,746455# United Kingdom

Dial by your location

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

+44 131 460 1196 United Kingdom

Meeting ID: 849 5110 7584

Passcode: 746455