



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 19th January 2021 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

20.151. Apologies for Absence

20.151.01. To receive apologies for absence.

20.151.02. To accept apologies for absence.

20.152. 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.)

20.152.01. To declare any Disclosable Pecuniary Interests.

20.152.02. To declare any Other Interests.

20.152.03. To consider any requests for Dispensation.

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

20.152.05. To report any inappropriate gifts or hospitality offered.

20.153. Minutes of Previous Meetings

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

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

Mr David Inman – Rural Market Town Group.

20.155. Consideration of Requests from Interested Parties

20.156. Reports

- 20.156.01. Mayor's Report
- 20.156.02. District Councillors Report

20.157. Town Matters

- 20.157.01. To receive the email from East Northants Council regarding Tresham Garden Village Housing Needs Survey. *
- 20.157.02. To receive report following suggestion to use Oundle School Sports Centre as a vaccination centre. *

20.158. Council Matters

- 20.158.01. To receive the Clerks Report. *
- 20.158.02. To consider request from resident to fill the vacancy of path warden for the Town Council. *
- 20.158.03. To consider appointing a Police Liaison Officer. *
- 20.158.04. To receive letter from ENC regarding Fletton Field as an Asset of Community Value and to consider the response. *
- 20.158.05. To approve proposal to write to ENC and NCC to ask that there is no increase on Council Tax for 2021/2022.
- 20.158.06. To receive the notes and feedback on Parish Carbon Footprint tool Seminar. *
- 20.158.07. To consider becoming members of the Rural Market Town Group. *

20.159. Financial Matters

- 20.159.01. To approve the Bank Reconciliation, Balance Sheet and Budget for December 2020.*
The monthly bank balance as at December 2020 is as follows:
Barclays Account £.
- 20.159.02. Payments for December 2020. *
PROPOSITION: 'That the schedule of payments for December 2020 as presented at this item are paid up and that all related documentation and cheques are signed'.
- 20.159.03. To receive the Finance and General Purposes draft minutes from the meeting held on 8th December.
- 20.159.04. To receive the Internal Control Check report for the first quarter of the financial year. *
- 20.159.05. To approve insurance cover for the Town Council and consider requests from our insurance provider and agree appropriate action. *

20.160. Planning Matters

- 20.160.01 To receive the minutes from the Planning Committee meeting held on 5th January 2021. *

20.161. Communications Working Party Matters

- 20.161.01. To approve quote for submitting articles into the Oundle Life Magazine in 3 editions a year at a cost of £810.00.

20.162. Rural Coordination Group

- 20.162.01. To receive an update following the RCG meeting on 18th January.

20.163. Correspondence for Information

- 20.163.01. To receive Employment Law Newsletter. *
- 20.163.02. To receive the Winter edition of the Village Viewpoint. *

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)

20.164. Confidential Matters

- 20.164.01. To consider request from Courthouse tenant. *
- 20.164.02. To receive letter from Solicitor regarding a claim against OTC. *

20.165. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk

* Supporting Documentation
14th January 2021

Zoom Meeting Invitation

Topic: Full Council Meeting
Time: Jan 19, 2021 07:30 PM London

Join Zoom Meeting

<https://us02web.zoom.us/j/86406559765?pwd=dIRGWkFOeGRrQ3BEKzVoYndOTmJEUT09>

Meeting ID: 864 0655 9765

Passcode: 462556

One tap mobile

+441314601196,,86406559765#,,,,*462556# United Kingdom

+442030512874,,86406559765#,,,,*462556# United Kingdom

Dial by your location

+44 131 460 1196 United Kingdom

+44 203 051 2874 United Kingdom

+44 203 481 5237 United Kingdom

+44 203 481 5240 United Kingdom

+44 203 901 7895 United Kingdom

Meeting ID: 864 0655 9765

Passcode: 462556

Find your local number: <https://us02web.zoom.us/j/86406559765?pwd=dIRGWkFOeGRrQ3BEKzVoYndOTmJEUT09>