



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 16th February 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

20.172. Apologies for Absence

20.172.01. To receive apologies for absence.

20.172.02. To accept apologies for absence.

20.173. 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.)

20.173.01. To declare any Disclosable Pecuniary Interests.

20.173.02. To declare any Other Interests.

20.173.03. To consider any requests for Dispensation.

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

20.173.05. To report any inappropriate gifts or hospitality offered.

20.174. Minutes of Previous Meetings

20.174.01. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 19th January 2021 as an accurate record.'* (*Standing Order 12*). *

20.174.02. PROPOSITION: *'To approve and sign the minutes of the Extraordinary Full Council meeting held on 22nd January 2021 as an accurate record.'* (*Standing Order 12*). *

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

20.176. Consideration of Requests from Interested Parties

20.177. Reports

- 20.177.01. Mayor's Report
- 20.177.02. District Councillors Report

20.178. Town Matters

- 20.178.01. To approve quote of f £93,274.61+VAT for a new cycleway on Glapthorn Road including the installation of a crossing. *
- 20.178.02. To receive the Definitive Map Modification Order information from Northants CALC and consider the impact on Oundle. *

20.179. Council Matters

- 20.179.01. To receive the Clerks Report. *
- 20.179.02. To approve the meeting schedule for 2021/2022. *
- 20.179.03. To approve resolution for OTC to put an offer in to purchase the garage on New Road being sold by East Northants Council. *
- 20.179.04. To consider how we are going to promote the Election to be held on 6th May 2021 and encourage people to stand.
- 20.179.05. To discuss New Road and the issues raised by new resurfacing including communications and Oundle broader road issues.

20.180. Financial Matters

- 20.180.01. To approve the Bank Reconciliation, Balance Sheet and Budget for January 2021.*
The monthly bank balance as at January 2021 is as follows:
Barclays Account £537,645.09
- 20.180.02. Payments for January 2021. *
PROPOSITION: 'That the schedule of payments for January 2021 as presented at this item are paid up and that all related documentation and cheques are signed'.
- 20.180.03. To receive the Finance and General Purposes draft minutes from the meeting held on 9th February. *
- 20.180.04. To receive the Internal Control Check report for the second quarter of the financial year. *
- 20.180.05. To review the Internal Control Policy. *
- 20.180.06. To review the Financial Risk Assessment *
- 20.180.07. To review the Effectiveness of the Internal Audit Review Document *
- 20.180.08. To approve quote to maintain grass areas at the Cemetery. *

20.181. Planning Matters

- 20.181.01. To receive the minutes from the Planning Committee meeting held on 2nd February 2021. *
- 20.181.02. To receive notification from ENC regarding the Local Plan Part 2 Pre-submission draft (Regulation 19) consultation and agree to defer to the next Planning Committee meeting for consideration before approval at the March Full Council meeting. *

20.182. Estate Management Matters

- 20.182.01. To receive the minutes from the meeting held on 26th January 2021. *

20.183. Communications Working Party Matters

20.183.01. To receive an update from the working party.

20.184. Rural Coordination Group

20.184.01. To receive the minutes from the January RCG meeting. *

20.185. Correspondence for Information

20.185.01. To receive Clearing Snow and Ice Leaflet. *

20.185.02. To receive the NCALC Update for January / February 2021. *

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)

20.186. Confidential Matters

20.186.01. To approve process for recruiting new Maintenance Operative and agree salary and grade. *

20.186.02. To receive the report from the incident in the public toilets and consider request made by member of the public. *

20.187. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk

* Supporting Documentation
11th February 2021

Zoom Meeting Invitation

Join Zoom Meeting

<https://us02web.zoom.us/j/82991569774?pwd=WFRPWm9KQ01GcHQvVkFhWU1eFh3QT09>

Meeting ID: 829 9156 9774

Passcode: 269762

One tap mobile

+442030512874,,82991569774#,,,,*269762# United Kingdom

+442034815237,,82991569774#,,,,*269762# 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: 829 9156 9774

Passcode: 269762

Find your local number: <https://us02web.zoom.us/j/kbv3hU1cqR>