



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 Meeting of the Town Council on **Tuesday 15th June 2021** at **7.30pm**.

This is a formal Town Council meeting and will be held in the Council Chambers, using the agenda which the Clerk has published. Members of the public will be given the opportunity to speak during public participation, but will not be permitted to speak at other times. 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.

AGENDA

21.24. Apologies for Absence

21.24.01. To receive apologies for absence.

21.24.02. To accept apologies for absence.

21.25. 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.)

21.25.01. To declare any Disclosable Pecuniary Interests.

21.25.02. To declare any Other Interests.

21.25.03. To consider any requests for Dispensation.

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

21.25.05. To report any inappropriate gifts or hospitality offered.

21.26. Minutes of Previous Meetings

21.26.01. PROPOSITION: *'To approve and sign the minutes of the Annual meeting of the Full Council meeting held on 18th May 2021 as an accurate record.'* (*Standing Order 12*). *

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

21.28. Consideration of Requests from Interested Parties

21.29. Reports

21.29.01. North Northants Councillor's Report

21.30. Town Matters

- 21.30.01. To receive an update on Fletton Field. *
- 21.30.02. To receive an update of one-way system in St Osyth's Lane. *
- 21.30.03. To consider request to run a kiosk selling sweets and ice creams in the town. *

21.31. Council Matters

- 21.31.01. To receive the Clerks Report. *
- 21.31.02. To consider email from Lord Lieutenant regarding "Plant a Tree for the Jubilee" to mark and celebrate the Queen's Diamond Jubilee and to consider whether the Council will be holding an event during the bank holiday weekend. *
- 21.31.03. To approve the Terms of Reference for the Finance and General Purposes Committee, Estates Management Committee and Planning Committee. *
- 21.31.04. To approve that Oundle Town Council confirms it meets the criteria of the General Power of Competence as set out in the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 and hereby adopts its use. *
- 21.31.05. To receive an update from the Mayor following the meeting with the Oundle Ward North Northants Councillors. (IC)
- 21.31.06. To receive the Land Registry B16-1 notification and consider response. *
- 21.31.07. To consider procedures for face to face meetings in the Council Chambers during social distancing restrictions.

21.32. Financial Matters

- 21.32.01. To approve the Bank Reconciliation, Balance Sheet and Budget for April and May 2021.*
The monthly bank balance as at 31st May 2021 is as follows:
Unity Trust Bank £566,814.72
- 21.32.02. Payments for May 2021. *
PROPOSITION: 'That the schedule of payments for May 2021 as presented at this item are paid up and that all related documentation and cheques are signed'.
- 21.32.03. To approve the Utility Supplier contract for the next 2 years as recommended by the Finance and General Purposes Committee. *
- 21.32.04. To receive the draft minutes from the Finance and General Purposes Committee meeting held on 8th June 2021 *
- 21.32.05. To consider and approve the cost to purchase a Speed Indicator Device and to pay for the licence. *

21.33. Planning Matters (DC)

- 21.33.01 To receive the minutes from the Planning Committee meeting held on 1st June 2021. *
- 21.33.02. To receive the reply to the consultation response from Vistry Homes *
- 21.33.03. Planning Application

Item	Reference	Details
21.33.03.01	NE/21/00742/FUL Land to Rear of Cemetery, Stoke Doyle Road, Oundle	Erection of 53 no. dwellings with associated open space, parking, landscaping and access.

21.34. Estate Management Matters (PD)

21.34.01. To receive the minutes from the meeting held on 25th May 2021. *

21.35. Communications Working Party (IC)

21.35.01. To receive an update from the CWP and consider any requests.

21.36. Correspondence for Information

21.36.01. World Refill Day 16th June.

21.37. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk

* Supporting Documentation
10th June 2021