



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 Meeting of the Town Council on **Tuesday 21st September 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 live streamed on YouTube and will be available to see on YouTube and will be uploaded to our website afterwards.

AGENDA

21.54. Apologies for Absence

21.54.01. To receive apologies for absence.

21.54.02. To accept apologies for absence.

21.55. 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.)

21.55.01. To declare any Disclosable Pecuniary Interests.

21.55.02. To declare any Other Interests.

21.55.03. To consider any requests for Dispensation.

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

21.55.05. To report any inappropriate gifts or hospitality offered.

21.56. Minutes of Previous Meetings

21.56.01. PROPOSITION: *'To approve and sign the minutes of the Annual meeting of the Full Council meeting held on 20th July 2021 as an accurate record.'*
(*Standing Order 12*). *

21.57. To consider and approve co-option of Councillors to Oundle Town Council. *

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

Transition Oundle feels that there are opportunities for the Council to take action and build awareness on Climate Change matters in the local community; they will make suggestions on potential ways to do this. (This is independent of any decision on whether Oundle Town

21.59. Consideration of Requests from Interested Parties

21.60. Town Matters

- 21.60.01. To receive response from North Northants Council regarding transfer of ownership of Fletton Field and to consider next steps. *
- 21.60.02. To receive Tom Pursglove MP's response to OTC letter to Oundle Doctors Surgery and consider next steps.
- 21.60.03. To consider request to install a defibrillator off Glapthorn Road at the George Pub.
- 21.60.04. To consider requests from Royal British Legion for the flagpole, memorial bench and approval of traffic wardens for the Remembrance Day Parade. *
- 21.60.05. To receive an update on the scheduled work for the new cycleway on Glapthorn Road.
- 21.60.06. To consider request for a pavement licence for business in Oundle. *

21.61. North Northants Council Matters

- 21.61.01. To receive report from Q&A session with Cllr David Howes Rural Communities and Localism Councillor. *
- 21.61.02. To consider response to the North Northants draft Corporate Plan consultation. (emailed)

21.62. Council Matters (IC)

- 21.62.01. To receive the Mayor's report. *
- 21.62.02. To receive the Clerk's report. *
- 21.62.03. To approve the amended Constitution for The Museum Trust. *
- 21.62.04. To receive an update on the plans for a new Transport Study and approve the next course of action. *
- 21.62.05. To receive response to the letter sent to the Chief Executive of North Northants Council and to consider any response. *
- 21.62.06. To consider OTC declaring a Climate Emergency, asking the local MP to support the Climate and Ecological Emergency bill in Parliament and promote having done so through our publicity channels. * (LJ)
- 21.62.07. To approve the date for the Annual Town Meeting as 28th April 2022.
- 21.62.08. To receive letter from Blooming Oundle. *
- 21.62.09. To approve OTC member attendance at the Northants CALC AGM on 2nd October 2021. *
- 21.62.10. To consider approval of the Christmas market and what restrictions may be imposed on the event for 2021. *

21.63. Financial Matters

- 21.63.01. To approve the Bank Reconciliation, Balance Sheet and Budget for July and August 2021.*
The monthly bank balance as of 30th August 2021 is as follows:
Unity Trust Bank £.
- 21.63.02. Payments for July 2021. *
PROPOSITION: *'That the schedule of payments for July 2021 as presented at*

*this item are retrospectively approved as agreed at the meeting held on 20th July 2021. **

- 21.63.03. Payments for August 2021. *
PROPOSITION: *'That the schedule of payments for August 2021 as presented at this item are paid.*
- 21.63.04. To approve receipt of the Annual Governance & Accountability Return for the year ended 31 March 2021 External Auditor Report. *
- 21.63.05. To receive the internal control check list and agree any actions. *
- 21.63.06. To consider grant application from the CHAT.*
- 21.63.07. To approve the quote of £2,645.00 to refurbish the basketball court at the Recreation Ground as recommended by the Estates Committee and to confirm the graphics for the back board of the basketball hoop at a cost of £65.00. *
- 21.63.08. To approve subscription cost of £35.00 for Northamptonshire Acre. *
- 21.63.09. To approve the quote of £595.00 for Office 365 training for staff and Councillors. *
- 21.63.10. To consider request from QVH Trust for financial assistance with all bookings. *

21.64. Planning Matters (DC)

- 21.64.01 To receive the minutes from the Planning Committee meeting held on 7th September 2021. *
- 21.64.02. To receive letter from Glapthorn Parish Council regarding S106 contributions. *

21.65. Estate Management Matters (PD)

- 21.65.01. To receive the report from the Hub working party and approve next steps. * (LH)
- 21.65.02. To consider request from solicitor regarding Tennis Club land. *

21.66. Correspondence for Information

- 21.66.01. Employment Law Update – 2021 *
- 21.66.02. Joint Action Group East Northamptonshire Area – North *

21.67. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk

* Supporting Documentation
16th September 2021