



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 19th October 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

21.68. Apologies for Absence

21.68.01. To receive apologies for absence.

21.68.02. To accept apologies for absence.

21.69. 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.)

21.69.01. To declare any Disclosable Pecuniary Interests.

21.69.02. To declare any Other Interests.

21.69.03. To consider any requests for Dispensation.

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

21.69.05. To report any inappropriate gifts or hospitality offered.

21.70. Minutes of Previous Meetings

21.70.01. PROPOSITION: *'To approve and sign the minutes of the Annual meeting of the Full Council meeting held on 21st September 2021 as an accurate record.'* (*Standing Order 12*). *

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

21.72. Consideration of Requests from Interested Parties

21.73. Town Matters

- 21.73.01. To consider Consultation on Licensing Act 2003 Statement of Licensing Policy 2022 to 2027
- 21.73.02. To receive notification of road closures on Cotterstock Road and Glapthorn Road on 16th January and Woodnewton Road and Cotterstock Road on 13th March 2022 for a running events.
- 21.73.03. To consider request from Minister of the Baptist Church to hold Carol Service in Market Place on Christmas Eve. *
- 21.73.04. To consider the No Smoking in Parks proposal from NNC. *

21.74. Council Matters (IC)

- 21.74.01. To receive the Mayor's report.
- 21.74.02. To receive the Clerk's report. *
- 21.74.03. To approve the Personnel Terms of Reference. *
- 21.74.04. To receive the information regarding the Welcome Back Fund Toolkit. *
- 21.74.05. To consider request from Northants ACRE regarding the Good Neighbour Scheme. *
- 21.74.06. To receive the minutes from the Jubilee Working Party. *
- 21.74.07. To consider initiating a review of the risk assessment for Fletton House with a view to re-opening it safely as a public building.
- 21.74.08. That Oundle Town Council agree in principle with carrying out the study in 2021/22 fiscal year and allocate £15,000 (at risk or from reserves) in order to go to the market and start the process with a view to commencement in January 2022, or that Oundle Town Council agree in principle with carrying out the study in 2022/23 fiscal year and allocate £15,000 into budget in order to go to the market and start the process with a view to commencement in April 2022.*

21.75. Financial Matters

- 21.75.01. To approve the Bank Reconciliation, Balance Sheet and Budget for September 2021.*
The monthly bank balance as of 30th September 2021 is as follows:
Unity Trust Bank £422,704.05*
- 21.75.02. Payments for September 2021. *
PROPOSITION: *'That the schedule of payments for September 2021 as presented at this item are paid.*
- 21.75.03. To approve the quote of £928.37 for full service of the ride on mower. *
- 21.75.04. To receive the minutes from the Finance & General Purposes Committee and Personnel Committee meeting held on 12th October 2021. *

21.76. Planning Matters (DC)

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

21.77. Estate Management Matters (PD)

- 21.77.01. To receive the minutes from the Estates Management Committee meeting held on 28th September 2021. *

21.78. Correspondence for Information

- 21.78.01. Leader of NNC Update. *

- 21.78.02. Letter from NSRA confirming grant for Speed Indicator Device. *
- 21.78.03. Northamptonshire PFCC October Newsletter. *
- 21.78.04. Employment Law Update September 2021. *

21.79. Any Other Relevant Matters for Report Only

Emma Baker
Town Clerk



* Supporting Documentation
14th October 2021