



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 16th November** 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

21.80. Apologies for Absence

- 21.80.01. To receive apologies for absence.
- 21.80.02. To accept apologies for absence.

21.81. 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.)

- 21.81.01. To declare any Disclosable Pecuniary Interests.
- 21.81.02. To declare any Other Interests.
- 21.81.03. To consider any requests for Dispensation.
- 21.81.04. To report any gifts or hospitality accepted over the value of £50.00.
- 21.81.05. To report any inappropriate gifts or hospitality offered.

21.82. Minutes of Previous Meetings

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

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

21.84. Consideration of Requests from Interested Parties

21.85. North Northants Council

- 21.85.01. To receive report from NNC Ward Councillor.

21.86. Town Matters

- 21.86.01. To consider consultation on admissions arrangements for North Northamptonshire schools for 2022/2023 academic year. *
- 21.86.02. To agree a date to meet with the Save Fletton Field group to review the business plan and discuss the potential ownership model that might be used.
- 21.86.03. To consider purchasing Bleed Control kits to be accessible for people to use in an emergency. *
- 21.86.04. To consider proposal to install electric charging points in the Market Place. *
- 21.86.05. To consider proposed plan for zebra crossing on St Osyths Lane. *
- 21.86.06. To receive the minutes from the Jubilee Working Party meetings. *
- 21.86.07. To reconsider decision to allocate S106 funds to Fletton Field.
- 21.86.08. To consider application for variation of license 21/01481/LAPVAR Rose & Crown, Oundle *

21.87. Council Matters (IC)

- 21.87.01. To receive the Mayor's report.
- 21.87.02. To receive the Clerk's report. *
- 21.87.03. To approve Cllr Desbois and Cllr Arnold membership of the Planning Committee and Estates Management Committee. *
- 21.87.04. To consider making an offer of some sort of concession to encourage new groups to use FH as recommended by the Estates Committee.
- 21.87.05. To consider the proposals in the most recent report from The Hub Working Party. *
- 21.87.06. To consider letter from resident regarding concerns with cyclists riding too fast in the town. *
- 21.87.07. To receive guidance from Northants CALC for Operation London Bridge and to consider OTC plan. *
- 21.87.08. To receive the Clerk's notes from the Strategic Town and Parish Forum meeting. *
- 21.87.09. To consider setting up a Climate Change Working Party.
- 21.87.10. To inform the Council that Cllr David Fuller has been invited to join the Board of Directors for Northants CALC.

21.88. Financial Matters

- 21.88.01. To approve the Bank Reconciliation, Balance Sheet and Budget for October 2021.*
The monthly bank balance as of 31st October 2021 is as follows:
Unity Trust Bank £622,969.38 *
- 21.88.02. Payments for October 2021. *
PROPOSITION: *'That the schedule of payments for October 2021 as presented at this item are paid.*
- 21.88.03. To receive the minutes from the Finance & General Purposes Committee and Personnel Committee meeting held on 9th November 2021. *
- 21.88.04. To receive the internal control checklist for Quarter 3. *

21.89. Planning Matters (DC)

- 21.89.01 To receive the minutes from the Planning Committee meeting held on 2nd November 2021. *
- 21.89.02. To consider proposal to form a Planning Sub-Committee.

21.90. Estate Management Matters (PD)

- 21.90.01. To receive the minutes from the Estates Management Committee meeting held on 26th October 2021. *


21.91. Correspondence for Information

- 21.91.01. Leader of NNC Update. *
- 21.91.02. Northamptonshire PFCC November Newsletter. *
- 21.91.03. Employment Law Update October 2021. *
- 21.91.04 Conserving War Memorials *

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).

21.92. To consider legal advice on access to development from St Peter's Road. *

21.93. Any Other Relevant Matters for Report Only


Emma Baker
Town Clerk

* Supporting Documentation
11th November 2021