



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 December 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

21.94. Apologies for Absence

21.94.01. To receive apologies for absence.

21.94.02. To accept apologies for absence.

21.95. 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.)

21.95.01. To declare any Disclosable Pecuniary Interests.

21.95.02. To declare any Other Interests.

21.95.03. To consider any requests for Dispensation.

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

21.95.05. To report any inappropriate gifts or hospitality offered.

21.96. Minutes of Previous Meetings

21.96.01. PROPOSITION: *'To approve and sign the minutes of the Annual meeting of the Full Council meeting held on 16th November 2021 as an accurate record.'* (*Standing Order 12*). *

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

21.98. Consideration of Requests from Interested Parties

21.99. North Northants Council

21.99.01. To receive report from NNC Ward Councillor.

21.100. Town Matters

- 21.100.01. To receive further information and consider purchasing Bleed Control kits to be accessible for people to use in an emergency. *
- 21.100.02. To consider the proposed business plan from FFA, and consider further action, including supporting FFA as our managing body in principle. *
- 21.100.03. To receive an update from the Jubilee Working Party. *
- 21.100.04. To receive an update on the proposed Transport Study.

21.101. Council Matters (IC)

- 21.101.01. To receive the Mayor's report.
- 21.101.02. To receive the Clerk's report. *
- 21.101.03. To receive letter from resident regarding concerns with infrastructure in Oundle. *
- 21.101.04. To receive the insurance schedule for the next year. *
- 21.101.05. To consider to adopt the new Code of Conduct as endorsed by NCALC and adopted by NNC. *
- 21.101.06. To consider whether to go ahead with the weekly market on Thursday 2nd June 2021 as it is a bank holiday for the Platinum Jubilee.
- 21.101.07. To receive an update on the skate park and agree plan and proposal to go to tender. *
- 21.101.08. To approve the Climate Change Working Party Terms of Reference. *
- 21.101.09. To consider request from Creative Oundle for use of the Market Place for the Food Festival on 18th June 2022.*

21.102. Financial Matters

- 21.102.01. To approve the Bank Reconciliation, Balance Sheet and Budget for November 2021.*
The monthly bank balance as of 30th November 2021 is as follows:
Unity Trust Bank £608,966.01 *
- 21.102.02. Payments for November 2021. *
PROPOSITION: 'That the schedule of payments for November 2021 as presented at this item are paid.
- 21.102.03. To approve the budget and precept for 2022 – 2023. *
- 21.102.04. To receive the minutes from the Finance & General Purposes Committee meeting held on 14th December 2021. *
- 21.102.05. To receive the Pension House Review and Audit report *
- 21.102.06. To consider upgrading the phone system in Fletton House to VoIP system.

21.103. Planning Matters (DC)

- 21.103.01 To receive the minutes from the Planning Committee meeting held on 7th December 2021. *

21.104. Estate Management Matters (PD)

- 21.104.01. To receive the minutes from the Estates Management Committee meeting held on 23rd November 2021. *
- 21.104.02. To consider installing a tabletop drinks machine in the Hub space.

21.105. Communications Working Party (IC)

- 21.105.01. To receive the report from the Communication Working Party and next OTC News for the January Advertiser. *

21.106. Correspondence for Information

- 21.106.01. Employment Law Update November 2021 *
21.106.02. NALC Chief's Bulletin.
21.106.03. Northants CALC Update *

21.107. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk

* Supporting Documentation
14th December 2021