



# 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 18<sup>th</sup> January 2022 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

### 21.108. Apologies for Absence

21.108.01. To receive apologies for absence.

21.108.02. To accept apologies for absence.

### 21.109. 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.)

21.109.01. To declare any Disclosable Pecuniary Interests.

21.109.02. To declare any Other Interests.

21.109.03. To consider any requests for Dispensation.

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

21.109.05. To report any inappropriate gifts or hospitality offered.

### 21.110. Minutes of Previous Meetings

21.110.01. PROPOSITION: *'To approve and sign the minutes of the of the Full Council meeting held on 21<sup>st</sup> December 2021 as an accurate record.'* (*Standing Order 12*). \*

### 21.111. Public Participation from Interested Parties or Members of the public

To receive a presentation from the Jubilee Working Party

### 21.112. Consideration of Requests from Interested Parties

**21.113. North Northants Council**

21.113.01. To receive report from NNC Ward Councillor.

**21.114. Town Matters**

21.114.01. To consider the plan for the Platinum Jubilee celebrations and agree the format.

21.114.02. To receive an update on the proposed Transport Study.

**21.115. Council Matters (IC)**

21.115.01. To receive the Mayor's report.

21.115.02. To receive the Clerk's report. \*

21.115.03. To consider holding regular meetings with Library periodically with a view to extending it to other organisations neighbouring Fletton House.

21.115.04. To approve the Planning Advisory Panel Terms of Reference \*

21.115.05. To consider the request from JAG meeting member to be considered by the Rural Coordination Group.

**21.116. Financial Matters**

21.116.01. To approve the Bank Reconciliation, Balance Sheet and Budget for December 2021.\*

The monthly bank balance as of 31<sup>st</sup> December 2021 is as follows:

Unity Trust Bank £554,323.34. \*

21.116.02. Payments for December 2021. \*

PROPOSITION: *'That the schedule of payments for December 2021 as presented at this item are paid.*

21.116.03. To approve the upgrade of the phone system in Fletton House to VoIP to avoid the price increase of the analogue lines.

21.116.04. To approve the quote to carry out periodic electrical test in the Courthouse. \*

21.116.05. To approve upgrade of the phone line for the alarm in the Workshop. \*

21.116.06. To approve the quote for asbestos inspection of the Joan Strong Centre. \*

**21.117. Planning Matters (DC)**

21.117.01 To receive the minutes from the Planning Committee meeting held on 4<sup>th</sup> January 2022. \*

21.117.02. To receive an update following the meeting with David Wilson Homes to discuss the Stoke Doyle Road development.

**21.118. Correspondence for Information**

21.118.01. Employment Law Update December 2021 \*

21.118.02. PFCC Newsletter – January 2022. \*

**21.119. Any Other Relevant Matters for Report Only**



Emma Baker  
Town Clerk

\* Supporting Documentation  
13<sup>th</sup> January 2022