



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 15th March 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

21.136. Apologies for Absence

- 21.136.01. To receive apologies for absence.
- 21.136.02. To accept apologies for absence.

21.137. 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.)

- 21.137.01. To declare any Disclosable Pecuniary Interests.
- 21.137.02. To declare any Other Interests.
- 21.137.03. To consider any requests for Dispensation.
- 21.137.04. To report any gifts or hospitality accepted over the value of £50.00.
- 21.137.05. To report any inappropriate gifts or hospitality offered.

21.138. Minutes of Previous Meetings

- 21.138.01. PROPOSITION: *'To approve and sign the minutes of the of the Full Council meeting held on 15th February 2022 as an accurate record.'* (*Standing Order 12*). *

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

21.140. Consideration of Requests from Interested Parties

21.141. North Northants Council

- 21.141.01. To receive report from NNC Ward Councillor.

21.142. Town Matters

- 21.142.01. To receive an update on the Platinum Jubilee celebrations and to consider applying for a premises license for Fletton Field. *
- 21.142.02. To receive an update from the Fletton Field Group. *
- 21.142.03. To receive information from Oundle School regarding project to plant a 3000 tree wood on land owned by the Grocer's opposite the Recreation Ground. *
- 21.142.04. To consider arranging a meeting with Anglian Water to discuss issues with water leaks in New Road.

21.143. Council Matters (IC)

- 21.143.01. To receive the Mayor's report.
- 21.143.02. To receive the Clerk's report. *
- 21.143.03. To approve the Cemetery Warden voluntary job description. *
- 21.143.05. To receive an update from the meeting between Oundle School and OTC.
- 21.143.06. To consider OTC's response to the situation in Ukraine and see if there is anything we can do to help.

21.144. Financial Matters

- 21.144.01. To approve the Bank Reconciliation, Balance Sheet and Budget for February 2022.*
The monthly bank balance as of 28th February 2022 is as follows:
Unity Trust Bank £490,763.91. *
- 21.144.02. Payments for February 2022. *
PROPOSITION: *'That the schedule of payments for February 2022 as presented at this item are paid.'*
- 21.144.03. To approve the quote for inclusive play equipment in the Recreation Ground play area. *
- 21.144.04. To consider the quote to repair the heating in the Dance Studio and Glaphorn Room and to improve the heating system for Fletton House. *
- 21.144.05. To agree to transfer £100,000 to a savings account. *
- 21.144.06. To approve legal costs of £750.00 to pay for deed of variation for the Tennis Club Lease.
- 21.144.07. To approve the quote to carry out fire risk assessment for our properties by our fire maintenance contractor. *

21.145. Highways Matters

- 21.145.01. To receive report from the Speed Indicator Device and consider future locations for approval by Northants Highways. *
- 21.145.02. To receive update on the new crossing and cycleway on Glaphorn Road.

21.146. Planning Matters (DC)

- 21.246.01 To receive the minutes from the Planning Committee meeting held on 1st March 2022. *

21.147. Estates Matters (PD)

- 21.147.01. To receive the minutes from the Estates Committee meeting held on 22nd February 2022. *
- 21.147.02. To consider plans for new skatepark and agree to progress with Maverick to finalise a plan. *
- 21.147.03. To agree to use the S106 funding of £70,208.00 to pay towards the cost of the new skatepark.

21.148. Communications Working Party (IC)

- 21.148.01. To receive an update from the recent Communication working party meeting and to approve the agenda and format for the Annual Town Meeting.

21.149. Personnel Matters

- 21.149.01. To receive the minutes from the Personnel Committee meeting held on 1st March 2022. *

21.150. Correspondence for Information

- 21.150.01. Employment Law Update February 2022 *
- 21.150.02. Northamptonshire ACRE February Bulletin. *
- 21.150.03. NNC March Leaders Update. *

21.151. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk

* Supporting Documentation
10th March 2022