



# 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 19<sup>th</sup> April 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

### **21.152. Apologies for Absence**

21.152.01. To receive apologies for absence.

21.152.02. To accept apologies for absence.

### **21.153. 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.)

21.153.01. To declare any Disclosable Pecuniary Interests.

21.153.02. To declare any Other Interests.

21.153.03. To consider any requests for Dispensation.

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

21.153.05. To report any inappropriate gifts or hospitality offered.

### **21.154. Minutes of Previous Meetings**

21.154.01. PROPOSITION: *'To approve and sign the minutes of the of the Full Council meeting held on 15<sup>th</sup> March 2022 as an accurate record.'* (*Standing Order 12*). \*

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

### **21.156. Consideration of Requests from Interested Parties**

### **21.157. North Northants Council**

21.157.01. To receive report from NNC Ward Councillor.

### **21.158. Town Matters**

21.158.01. To receive an update on the Platinum Jubilee celebrations. \*

21.158.02. To receive email regarding Triathlon event at Oundle School to raise funds for charity. \*

### **21.159. Council Matters (IC)**

21.159.01. To receive the Mayor's report.

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

21.159.03. To consider request from Royal British Legion to decorate the War Memorial for the Queen's Platinum Jubilee.

21.159.04. To consider request from resident to give a recognition award for people working in the community. \*

21.159.05. To receive the response to the letter sent to Poland Town Council regarding the Ukraine crisis. \*

21.159.06. To approve the meeting schedule for 2022 – 2023. \*

21.159.07. To consider response from the Tennis Club to the request to pay half of the legal costs to vary their lease and agree actions. \*

### **21.160. Financial Matters**

21.160.01. To approve the Bank Reconciliation, Balance Sheet and Budget for March 2022.\*

The monthly bank balance as of 31<sup>st</sup> March 2022 is as follows:

Unity Trust Bank £463,050.15. \*

21.160.02. Payments for March 2022. \*

PROPOSITION: *'That the schedule of payments for March 2022 as presented at this item are paid.*

21.160.03. To approve the quote for maintenance cover for the boiler in Fletton House.\*

21.160.04. To consider grant application from the Oundle Community First Responders. \*

21.160.05. To consider grant application from Oundle Festival of Music and Drama.\*

21.160.06. To consider carrying forward the underspend from the 2021-2022 budget to the next financial year for the Estates Committee to use.

21.160,07. To receive update regarding the move from Pension House to HSP Financial Planning. \*

### **21.161. Highways Matters**

21.161.01. To receive report from the Speed Indicator Device. \*

21.161.02. To consider amended proposal for the new zebra crossing on St Osyth's Lane.\*

### **21.162. Planning Matters (DC)**

21.162.01 To receive the minutes from the Planning Committee meeting held on 5<sup>th</sup> April 2022. \*

21.162.02. To consider North Northamptonshire Strategic Plan Scope and Issues Consultation. \*

21.162.03. To receive an update following the Local Plan part 2 examination.

**21.163. Estates Matters (PD)**

21.163.01. To receive the minutes from the Estates Committee meeting held on 22<sup>nd</sup> March 2022. \*

21.163.02. To receive an update on the plans for the new skatepark.

**21.164. Communications Working Party (IC)**

21.164.01. To approve the presentation for the Annual Town Meeting. \*

21.164.02. To receive update on Walking Tour App.

**21.165. Correspondence for Information**

21.165.01. Employment Law Update March 2022 \*

21.165.02. Northamptonshire ACRE March Bulletin. \*

21.165.03. To receive Oundle Football Club Community Grant report. \*

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



Emma Baker  
Town Clerk

\* Supporting Documentation  
8<sup>th</sup> April 2022