



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 June 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

22.23. Apologies for Absence

- 22.23.01. To receive apologies for absence.
- 22.23.02. To accept apologies for absence.

22.24. Declarations of Interests

To receive and consider any declarations of interest from Members and Officers under Section 50 of the Local Government Act 2000 (*Standing Order 35*)

(This requirement applies only in respect of matters, which are to be considered by the Council at this meeting.)

- 22.24.01. To declare any Disclosable Pecuniary Interests.
- 22.24.02. To declare any Other Interests.
- 22.24.03. To consider any requests for Dispensation.
- 22.24.04. To report any gifts or hospitality accepted over the value of £50.00.
- 22.24.05. To report any inappropriate gifts or hospitality offered.

22.25. Minutes of Previous Meetings

- 22.25.01. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 17th May 2022 as an accurate record.'* (*Standing Order 10c*) *

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

For a maximum of 15 minutes.

22.27. Consideration of Requests from Interested Parties

21.28. North Northants Council

- 22.28.01. To receive report from NNC Ward Councillor

22.29. Town Matters

- 22.29.01. To approve the draft response to the UK Shared Prosperity Fund consultation. *
- 22.29.02. To approve request from Fletton Field Association to submit a formal application to NNC to transfer Fletton Field to Oundle Town Council.
- 22.29.03. To receive a report on the Queen's Platinum Jubilee Celebrations and consider any actions to be carried out after the event including sending a letter to the Queen. *
- 22.29.04. To receive update on Ukraine Crisis and collaboration with Polish town council.
- 22.29.05. To receive the letter regarding The Riverside site and consider any actions. *

22.30. Council Matters

- 22.30.01. To receive the Mayor's report
- 22.30.02. To receive the Clerks report. *
- 22.30.03. To approve terms and references for Estates Management Committee, Finance and General Purposes Committee, Planning Committee and Climate Working Party. *
- 22.30.04. To receive the Consultation on Draft Hackney Carriage & Private Hire Policy and Conditions and consider response. *
- 22.30.05. To consider holding an event for parish chairs and clerks in Fletton House in the Hub.
- 22.30.06. To receive document on OFR/HSO "mayor's charity" initiative, and decide further action. *

22.31. Financial Matters

- 22.31.01. To approve the Bank Reconciliation, Balance Sheet and Budget for May 2022.*
The monthly bank balance as of 31st May 2022 is as follows: Unity Trust Bank £645,351.54. *
- 22.31.02. Payments for May 2022
PROPOSITION: *'That the schedule of payments for May 2022 as presented at this item are paid up and that all related documentation and cheques are signed'*. *
- 22.31.03. To approve the quote of £4,700.00 to carry out maintenance on the drainage system for the public toilets in the Co-op car park. *
- 22.31.04. To approve request to open an account at Buildbase in Thrapston.
- 22.31.05. To receive the minutes from the Finance and General Purposes Committee meeting held on 14th June 2022. *

22.32. Highways Matters

- 22.32.01. To receive the draft Transport Study, with an aim to review its contents and feedback next month. *

22.33. Planning Matters

- 22.33.01. To receive the minutes from the Planning Committee meeting held on 7th June 2022. *
- 22.33.02. To consider concerns regarding construction traffic for development on Cotterstock Road coming through the town and not using correct route to the development.

22.34. Estates Management Committee

- 22.34.01 To receive the minutes from the Estates Committee meeting held on 24th May 2022. *
- 22.34.02. To receive an update of the proposed plans for the Skatepark. *

22.35. Climate Working Party

- 22.35.01. To receive report from the Climate working party. *

22.36. Communications Working Party

- 21.36.01. To receive the latest article for the Advertiser. *

22.37. Correspondence for Information

- 22.37.01. Employment Law Update May 2022 *
- 22.37.02. Email from Northants CCG "One month to go to Oundle Medical Practise transfer. *
- 22.37.03. Email from Boots offering early placement of flu vaccinations for public sector staff. *

22.38. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk
16th June 2022

*Documents Included