



Oundle Town Council

Fletton House, Fletton Way, Oundle, Peterborough, PE8 4JA

Telephone: 01832 272055

Email: admin@oundle.gov.uk **Website:** www.oundle.gov.uk

To: All members of Oundle Town Council

You are hereby summoned to attend the meeting of the Town Council on **Tuesday 19th July 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

22.39. Apologies for Absence

- 22.39.01. To receive apologies for absence.
- 22.39.02. To accept apologies for absence.

22.40. 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.)

- 22.40.01. To declare any Disclosable Pecuniary Interests.
- 22.40.02. To declare any Other Interests.
- 22.40.03. To consider any requests for Dispensation.
- 22.40.04. To report any gifts or hospitality accepted over the value of £50.00.
- 22.40.05. To report any inappropriate gifts or hospitality offered.

22.41. Minutes of Previous Meetings

- 22.41.01. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 21st June 2022 as an accurate record.'* (*Standing Order 10c*) *

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

For a maximum of 15 minutes.

2243. Consideration of Requests from Interested Parties

21.44. North Northants Council

- 22.44.01. To receive report from NNC Ward Councillor

22.45. Town Matters

- 22.45.01. To receive an update on Fletton Field. *
- 22.45.02. To receive an update on Heartstart / Oundle First Responders. *
- 22.45.03. To receive an update on Speedwatch group. *
- 22.45.04. To receive an update following the meeting to discuss transportation, traffic flow in the town and Riverside Hotel plans.

22.46. Council Matters

- 22.46.01. To receive the Mayor's report
- 22.46.02. To receive the Clerks report. *
- 22.46.03. To consider if OTC wants to make any nominations for the Birthday 2023 Honours. *
- 22.46.04. To receive the Consultation on Draft Hackney Carriage & Private Hire Policy and Conditions and consider response. *
- 22.46.05. To receive notice to terminate the lease with the Pre-School. *
- 22.46.06. To consider letter from Oundle Museum regarding lease. *
- 22.46.07. To approve change to the scheduled Personnel/Finance Committee meeting from October to September.
- 22.46.08. To approve the OTC Appraisal Policy. *

22.47. Financial Matters

- 22.47.01. To approve the Bank Reconciliation, Balance Sheet and Budget for June 2022.*
The monthly bank balance as of 30th June 2022 is as follows:
Unity Trust Bank Account £87,446.20.
Unity Trust Instant Access Savings Account £500,100.68
- 22.47.02. Payments for June 2022
PROPOSITION: *'That the schedule of payments for June 2022 as presented at this item are paid up and that all related documentation and cheques are signed'*. *
- 22.47.03. To approve the quote for Christmas lights and to extending the lights along West Street. *
- 22.47.04. To agree to give retrospective approval for the July list of payments at the September meeting subject to prior checking from Verification Councillors.

22.48. Highways Matters

- 22.48.01. To receive an update from the Transport Study working party and consider contents of the report.
- 22.48.02. To receive information regarding issues with trees on the Market place lifting the York stone and causing trip hazards. *
- 22.48.03. To receive notification of intention to add 40mph speed limit to Barnwell Road. *

22.49. Planning Matters

- 22.49.01. To receive the minutes from the Planning Committee meeting held on 5th July 2022. *
- 22.49.02. To receive report from Cllr Reichhold regarding NNC planning decision on site by St Christopher's Drive. *
- 22.49.03. To receive an update from correspondence with Vistry Homes regarding

construction traffic in the centre of Oundle. *

22.50. Estates Management Committee

- 22.50.01 To receive the minutes from the Estates Committee meeting held on 28th June 2022. *
- 22.50.02. To receive the Hub Manager report and consider ideas for events and community group meetings in The Hub for approval.*
- 22.50.03 To give close consideration to how much money should be spent on further repairs to the wall around the churchyard following the recent request to close the doorway through from the Gasgoigne building to the Churchyard until the repairs are carried out. *

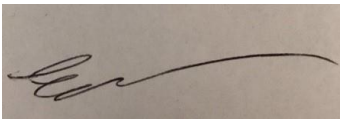
22.51. Communications Working Party

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

22.52. Correspondence for Information

- 22.52.01. Thank you letters from Oundle First Responders. *
- 22.52.02. Thank you letter from FFA. *

22.53. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk
14th July 2022

*Documents Included