



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 Extraordinary meeting of the Town Council on **Monday 26th September 2022 at 8.00pm.**

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

A minutes silence will be held before the meeting starts in memory of Her Majesty Queen Elizabeth II

22.54. Apologies for Absence

22.54.01. To receive apologies for absence.

22.54.02. To accept apologies for absence.

22.55. 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.)

22.55.01. To declare any Disclosable Pecuniary Interests.

22.55.02. To declare any Other Interests.

22.55.03. To consider any requests for Dispensation.

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

22.55.05. To report any inappropriate gifts or hospitality offered.

22.56. Minutes of Previous Meetings

22.56.01. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 19th July 2022 as an accurate record.'* (*Standing Order 10c*) *

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

For a maximum of 15 minutes.

22.58. Consideration of Requests from Interested Parties

21.59. North Northants Council

22.59.01. To receive report from NNC Ward Councillor

22.60. Town Matters

22.60.01. To receive an update on Fletton Field and consider request from the Fletton Field Association for the town council to support a Halloween event on the field.

22.61. Council Matters

22.61.01. To receive the Mayor's report

22.61.02. To receive the Clerks report. *

22.61.03. To pass a resolution to sign up to the civility and respect pledge. *

22.61.04. To consider and approve extending the cemetery by using existing land which is currently not being used. *

22.61.05. To consider information relating to the Oundle Museum lease. *

22.61.06. To consider proposal to change the name of Fletton House to Queen Elizabeth House.

22.61.07. To consider information from Char.gy to install a charging point at Fletton House. *

22.61.08. To receive the invitation from Volunteer Action to attend the supporter recognition event and agree representative. *

22.61.09. To appoint a representative for the Museum Trust following the resignation of a Councillor.

22.62. Financial Matters

22.62.01. To approve the Bank Reconciliation, Balance Sheet and Budget for July and August 2022.*

The monthly bank balance as of 31st August 2022 is as follows:

Unity Trust Bank Account £89,287.14

Unity Trust Instant Access Savings Account £400,100.68

22.62.02. Payments for July 2022

PROPOSITION: *'That the schedule of payments for July 2022 are retrospectively approved. **

22.62.03. Payments for August 2022

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

22.62.04. To consider opting out of the Smaller Authorities Audit Appointments central procurement arrangement. *

22.62.05. To approve quote of £2,260.80 +VAT for Marshalling at the Christmas Market event. *

22.62.06. To receive the internal control check for Q1 of the financial year. *

22.62.07. To approve the quote of £565.00 for fire safety training for staff. *

22.63. Highways Matters

22.63.01. To consider request from a resident to have thinner yellow lines in conservation areas in the town. *

22.63.02. To receive report from speed indicator device for August. *

22.64. Planning Matters

- 22.64.01. To receive the minutes from the Planning Committee meeting held on 6th September 2022. *
- 22.64.02. To receive information regarding the preliminary plans for a new football clubhouse.

22.65. Estates Management Committee

22.66. Communications Working Party

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

22.67. Correspondence for Information

- 22.67.01. Letter from Buckingham Palace. *
- 22.67.02. Employment Law Newsletter August 2022. *
- 22.67.03. List of dates for Town/Parish meetings with the Commissioner, Chief Constable and Chief Fire Officer. *

22.68. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk
20th September 2022

*Documents Included