



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 18th October 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

22.69. Apologies for Absence

22.69.01. To receive apologies for absence.

22.69.02. To accept apologies for absence.

22.70. 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.)

22.70.01. To declare any Disclosable Pecuniary Interests.

22.70.02. To declare any Other Interests.

22.70.03. To consider any requests for Dispensation.

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

22.70.05. To report any inappropriate gifts or hospitality offered.

22.71. Minutes of Previous Meetings

22.71.01. PROPOSITION: *'To approve and sign the minutes of the Extraordinary Full Council meeting held on 26th September 2022 as an accurate record.'*
(*Standing Order 10c*) *

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

For a maximum of 15 minutes.

Rita Groves – NNC Licensing Unit to talk about the use of sniffer dogs in pubs.

22.73. Consideration of Requests from Interested Parties

21.74. North Northants Council

22.74.01. To receive report from NNC Ward Councillor

22.75. Town Matters

22.75.01. To receive an update on Fletton Field following the North Northants Executive meeting to decide ownership.

22.76. Council Matters

22.76.01. To receive the Mayor's report

22.76.02. To receive the Clerks report. *

22.76.03. To approve the Personnel Committee Terms of Reference. *

22.76.04. To consider request from Blooming Oundle to have use of the water bowser in and any hanging baskets we have as they on entering Britain in Bloom in 2023. *

22.76.05. To consider request from NNC Licensing Unit to use sniffer dogs in an evening to carry out spot checks for drugs in the pubs in Oundle. *

22.76.06. To consider information from the Rural Market Towns Group to continue with membership. *

22.76.07. To consider request from Creative Oundle for use of Recreation ground and Market place for the 2023 Food Festival. *

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

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

22.76.10. To appoint a Verification Councillor to carry out the internal control checks for the Council.

22.76.11. To receive the report from the Northants CALC AGM. *

22.77. Financial Matters

22.77.01. To approve the Bank Reconciliation, Balance Sheet and Budget for September 2022.*

The monthly bank balance as of 30th September 2022 is as follows:

Unity Trust Bank Account £81,512.49

Unity Trust Instant Access Savings Account £600,764.05

22.77.02. Payments for September 2022

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

22.77.03. To receive the Finance / Personnel Committee meeting minutes from the meeting held on 26th September. *

22.77.04. To approve receipt of the Annual Governance & Accountability Return interim report for the year ended 31 March 2022. *

22.77.05. To consider quotes to clean, repair and replace guttering on Fletton House*

22.77.06. To approve quotes to carry out further repairs to the Churchyard wall and to purchase more coping stones. *

22.78. Highways Matters

22.79. Planning Matters

22.80.01. To receive the minutes from the Planning Committee meeting held on 4th October 2022. *

22.81. Estates Management Matters

- 22.81.01. To consider the proposal from Youth Unite to hold a Youth Club at Fletton House. *
- 22.81.02. To receive the Hub report. *
- 22.81.03. To consider what OTC can do to help people keep warm this winter.

22.82. Communications Working Party

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

22.83. Correspondence for Information

- 22.83.01. The Police Liaison Representative Scheme. *

22.84. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk
13th October 2022

*Documents Included