



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 15th November 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

22.85. Apologies for Absence

22.85.01. To receive apologies for absence.

22.85.02. To accept apologies for absence.

22.86. 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.)

22.86.01. To declare any Disclosable Pecuniary Interests.

22.86.02. To declare any Other Interests.

22.86.03. To consider any requests for Dispensation.

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

22.86.05. To report any inappropriate gifts or hospitality offered.

22.87. Minutes of Previous Meetings

22.87.01. PROPOSITION: *'To approve and sign the minutes of the Extraordinary Full Council meeting held on 18th October 2022 as an accurate record.'* (Standing Order 10c) *

22.88. To consider and approve co-option of Councillors to Oundle Town Council. *

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

For a maximum of 15 minutes.

Representatives from Youth Unite

22.90. Consideration of Requests from Interested Parties

21.91. North Northants Council

- 22.91.01. To receive report from NNC Ward Councillor

21.92. Town Matters

- 22.92.01. To thank the Fletton Field Association for their recent event, and to receive further information about Fletton Field and decide action accordingly.
- 22.92.02. To consider signage on entrances to Oundle (inc market and twinning signs); signs at entrance to Fletton Way; and signs on East Road and decide further action. *
- 22.92.03. To report on cars driving into the market place when market traders are still packing away and concerns that council staff are having confrontations with drivers and consider what action can be taken.

22.93. Council Matters

- 22.93.01. To receive the Mayor's report
- 22.93.02. To receive the Clerks report. *
- 22.93.03. To discuss how best to support the Youth Unite group via flexible arrangements for the old Pre-School space at Fletton House over the next 3-6 months, and to decide further action including instructions to Estates regarding best future use of the space. *
- 22.93.04. To consider request from Blooming Oundle to install more flower planters in the town. *
- 22.93.05. To consider presentation on EVCP (Electric Vehicle Charging Points) and to consider taking part in a pilot project. *
- 22.93.06. To consider proposal to name a bench in the Recreation ground and to name the Mayor's award in memory of Cllr King.
- 22.93.07. To appoint a representative for the Museum Trust following the resignation of a Councillor.

22.94. Financial Matters

- 22.94.01. To approve the Bank Reconciliation, Balance Sheet and Budget for October 2022.*
The monthly bank balance as of 31st October 2022 is as follows:
Unity Trust Bank Account £98,434.75
Unity Trust Instant Access Savings Account £550,764.05
- 22.94.02. Payments for October 2022
PROPOSITION: *'That the schedule of payments for October 2022 as presented at this item are paid.'* *
- 22.94.03. To receive the Finance and General Purposes Committee meeting minutes from the meeting held on 8th November. *
- 22.94.04. To consider the draft budget for 2023 – 2024.
- 22.94.05. To approve costs of £330.00 for the Clerk to attend the SLCC Practitioners conference in February 2023. *
- 22.94.06. To appoint a Verification Councillor to carry out the internal control checks for the Council.

22.95 Highways Matters

- 22.95.06. To receive verbal report from Transport WP and consider next steps include

adoption of advisory 20mph in town centre.

22.96. Planning Matters

- 22.96.01. To receive the minutes from the Planning Committee meeting held on 1st November 2022. *
- 22.96.02. To receive notification that planning application NE/22/01282/PNT has been withdrawn. *

22.97. Estates Management Matters

- 22.97.01. To receive the minutes from the Estates Committee meeting held on 25th October 2022. *

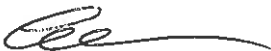
22.98. Communications Working Party

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

22.99. Correspondence for Information

- 22.99.01. The Police Fire and Crime Commissioner Newsletter – November 2022. *
- 22.99.02. Employment Law Update – September 2022. *
- 22.99.03. Employment Law Update – October 2022. *
- 22.99.04. Supporting Independence Programme – Public Health Northamptonshire & North and West Northants.*

22.100. Any Other Relevant Matters for Report Only



Emma Baker
Town Clerk
10th November 2022

*Documents Included