



Oundle Town Council

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

Telephone: 01832 272055

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

Minutes of the Town Council Neighbourhood Plan Policy Scrutiny Committee held on Tuesday 22nd December 2015 at 7.30pm in The Oundle Suite, Fletton House, Oundle.

Present: Cllrs Davis, Fitzgerald, Menck, Piercy-Hughes, Talbot and Stagg
In Attendance: Cllr King, Roger Sturman and Mark Felton

Minutes: Trish Baker

SC15.01. Election of Head of the Neighbourhood Plan Policy Scrutiny Committee

Cllr King (Mayor) opened the meeting and proceeded with nominations to elect Head of the committee. With unanimous support the following proposition was moved *'that Cllr Stagg is elected to Head of the NP Policy Scrutiny Committee*

Proposed: Cllr Fitzgerald Seconded: Cllr Talbot Resolved Unanimously

The acceptance of Office was noted.

SC15.02. Election of Deputy Head of the Neighbourhood Plan Policy Scrutiny Committee

Nominations were received for both Cllr Davis and Talbot for the position of Deputy Head for which a vote was held with the following outcome:

Cllr Davis: 3 votes Cllr Talbot: 3 votes. Cllr Stagg as the Head placed a casting vote for Cllr Talbot. The following proposition was then moved *'that Cllr Talbot is elected Deputy Head of the NP Policy Scrutiny Committee'* with the outcome below:

The acceptance of Office was noted.

SC15.03. To accept the Terms of Reference

The Terms of Reference as in the Policy Scrutiny Briefing Paper were accepted.

Proposed: Cllr Stagg Seconded: Cllr Talbot Resolved Unanimously

SC15.04. Apologies for Absence

15.04.01. To receive apologies for absence
Cllr Murphy (Personal)

15.04.02. To accept apologies for absence
Accepted

SC15.05. Declarations of Interests

The following declarations of interest from Members and Officers under Section 50 of the Local Government Act 2000 (*Standing Order 35*) were received:

- SC15.05.01. To declare any Disclosable Pecuniary Interests.
None.
- SC15.05.02. To declare any Other Interests.
None.
- SC15.05.03. To declare the involvement of the individuals in the production of the proposed Neighbourhood Plan Policies.
None.

SC15.06. Minutes of the Previous Meetings – Neighbourhood Plan Policy Scrutiny Committee

None.

SC15.07. Review of Actions of the Previous Meetings

None.

SC15.08. Representations from Interested Parties

None.

SC15.09. Consideration of Requests from Interested Parties

None.

SC15.10. Connectivity and Parking Policies

SC15.10.01. To present the proposed policies to the Scrutiny Committee.

Mark Felton introduced himself as a retired resident of Oundle, who with the help of David Wood and Tony Hoyle have produced the Connectivity and Parking Plan Policies in relation to the Neighbourhood Plan. He declared no interest other than to note that he is part of the Oundle Transition Group.

SC15.10.02. Scrutiny of the proposed policies through discussion.

A thorough examination of all policies was carried out, with special emphasis on the evidence base. Following discussion, it was agreed that some amendments would be implemented and that all parties were satisfied with this outcome.

SC15.11. Declaration of Assurance

Subject to one or two caveats which were noted, and signposting to documented evidence to be included in the paper for Council, it was agreed that the policies be recommended for endorsement at the next Full Council on 19th January 2016. Clarity is to be sought on the amount of general parking available for the future vision, and the consultation on the Draft Northamptonshire Parking Standards issued 22nd December 2015 to be noted.

Proposed: Cllr Stagg **Seconded:** Cllr Talbot

For: 5 **Abstention:** 1

SC15.12. To confirm the Policies for consideration at the next meeting

It was confirmed that Housing and Green Spaces would be considered at the next Scrutiny Committee meeting and all papers relating to this would be sent to committee members no later than 19th January 2016 by Cllr King.

SC15.13. Correspondence for Consideration and Information
None.

SC15.14. Any Other Relevant Matters for Report
Cllr Stagg thanked Mark Felton and his team on behalf of the committee for all their hard work in presenting the policies.

There being no further business the meeting closed at 9.23pm

Signed: Dated:

Date and Time of Next Meeting Tuesday 26th January 2016 at 7.30pm in the Oundle Suite