



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 an **Extraordinary** meeting of the Town Council to be held on **Tuesday 22nd August at 7.30pm** in The Oundle Suite, Fletton House, Fletton Way, Oundle.

Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or other special reasons. The public's exclusion from part or all of the meeting shall be by resolution which shall give the reason for their exclusion (Standing Order 3c).

Subject to standing order 3c above and at the discretion of the chairman of the meeting and at a convenient time in the transaction of business, members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda and the chairman will adjourn the meeting for this purpose (Standing Order 3d).

Photographing, recording, broadcasting or transmitting the proceedings of the meeting by any means is permitted without the Council's prior consent (Standing Order 3l).

AGENDA

17.61. Apologies for Absence

- 17.61.01. To receive apologies for absence.
- 17.61.02. To accept apologies for absence.

17.62. 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.)

- 17.62.01. To declare any Disclosable Pecuniary Interests.
- 17.62.02. To declare any Other Interests.
- 17.62.03. To consider any requests for Dispensation.
- 17.62.04. To report any gifts or hospitality accepted over the value of £50.00.
- 17.62.05. To report any inappropriate gifts or hospitality offered.

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

For a maximum of 15 minutes.

17.64. Consideration of Requests from Interested Parties

17.65. Financial Matters

17.65.01 Payments for August 2017*

PROPOSITION: *'That the schedule of payments for August 2017 as presented at this item are paid up and that all related documentation and cheques are signed'.**

17.66. Estates Matter

17.66.01 To agree a 3 year lease for Office 2 and 6 at The Courthouse.*

17.66.02 To approve the quote for repairs to the boardwalk at Snipe Meadow.*

17.67. To agree to the Council hosting the Trade Association meeting in November.

Please note that in view of the special and/or confidential nature of the business about to be transacted it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw (Standing Order 3c).

17.68. Staffing Matters

17.68.01 To approve ongoing maternity leave cover.

17.69. Neighbourhood Plan

17.69.01 To agree to obtain two professional advisors to assist with matters relating to the Oundle Neighbourhood Plan.

17.70. Any Other Relevant Matters for Report



**Emma Baker
Clerk to the Council
16th August 2017**