



# Oundle Town Council

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## Minutes of the Extraordinary Full Council Meeting of the Town Council held on Wednesday 25<sup>th</sup> March 2020 at 6.30pm via Zoom.

**Members Present:** Cllrs T Robinson, C Humphreys, I Clark, T Stagg, J Hutton, P Peel and D Chapple

**In attendance:** Emma Baker – Town Clerk

**Absent:** Cllrs M Glen, S Oakes, R Sparkes, V Chesser

### 19.194. Apologies for Absence

- 19.194.01. To receive apologies for absence.  
Apologies were received from Cllr D Fuller
- 19.194.02. To accept apologies for absence.  
The apologies for absence were accepted.

### 19.195. Declarations of Interests

To receive and consider any declarations of interest from Members under Section 50 of the Local Government Act 2000 (*Standing Order 13*)  
(This requirement applies only in respect of matters, which are to be considered by the Council at this meeting.)

- 19.195.01. To declare any Disclosable Pecuniary Interests.
- 19.195.02. To declare any Other Interests.
- 19.195.03. To consider any requests for Dispensation.
- 19.195.04. To report any gifts or hospitality accepted over the value of £50.00.
- 19.195.05. To report any inappropriate gifts or hospitality offered.

There were no declarations of interest

### 19.196. Public Participation from Interested Parties or Members of the public

*For a maximum of 15 minutes.*

There were none.

### 19.197. Consideration of Requests from Interested Parties

There were none

### 19.198. Payments for February 2020.

**PROPOSITION:** 'That the schedule of payments for February 2020 as at this item are retrospectively approved. and that all related documentation and/or cheques are signed'.

**Proposed:** Cllr Clark

**Seconded:** Cllr Robinson

**Resolved:** All in favour

**19.199. To Resolve that:**

In response to the Covid-19 outbreak in the UK and in the event that it is not possible to convene a meeting of the council in a reasonable time, the Clerk shall have delegated authority to make decisions on behalf of the council where such decision cannot reasonably be deferred and must be made in order to comply with a commercial or statutory deadline. The delegation does not extend to matters expressly reserved to the council in legislation or in its Standing Orders or Financial Regulations. Any decisions made under this delegation must be recorded in writing and must be published in accordance with the relevant regulations. This delegated authority ceases upon the first meeting of the council after the council meeting at which the delegation was put in place.

**Proposed:** Cllr Stagg

**Seconded:** Cllr Hutton

**Resolved:** All in favour

**19.200. Any Other Relevant Matters for Report**

The Clerk informed the meeting that Grounds maintenance would not be cutting grass for the next three weeks but would be carrying out regular checks.

Cllr Clark asked for volunteers to help on the Comms Committee. He reported about the information from Volunteer Action and Oundle School informing people about how they can help in the Community.

Information from NCC and the Red Cross about volunteering has been shared.

The Clerk will contact Cllr Chapple today to assist with Zoom.

There being no further business the meeting closed at 6.58pm.

Signature:.....

Dated:.....