



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 Extraordinary Meeting held on Tuesday 31st January 2017 at 7.30pm in The Oundle Suite, Fletton House, Fletton Way, Oundle.

Members Present: Cllrs Chapple, Chesser, Dainter, N Oakes, S Oakes, Ellis, Best, Peel and Sparkes

In attendance: Emma Baker – Town Clerk

16.174. Apologies for Absence

16.174.01. To receive apologies for absence.

Apologies for absence were received from Cllr Humphreys and Cllr Glen (Personal).

16.174.02. To accept apologies for absence.

The apologies for absence were accepted.

Cllr Fuller absent

16.175. 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.)

16.175.01. To declare any Disclosable Pecuniary Interests.

None

16.175.02. To declare any Other Interests.

None

16.175.03. To consider any requests for Dispensation.

None

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

None

16.175.05. To report any inappropriate gifts or hospitality offered.

None

16.176. Personnel Matters

16.176.01. To receive an update of current staffing matters.

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).

WTC HENDER.

Proposed: Cllr Chapple **Seconded:** Cllr Sparkes **Resolved:** All in favour

The press and public left the meeting at 7.43pm.

It was resolved that the Council hold initial without prejudice discussions regarding out sourcing some of the Council responsibilities.

Proposed: Cllr Chapple **Seconded:** Cllr N Oakes **Resolved:** All in favour

It was resolved that the Estates Officer's salary be increased by two points and that it would be back dated to the 1st January 2017.

Proposed: Cllr Chapple **Seconded:** Cllr Peel **Resolved:** All in favour
Cllr peel All in favour.

It was resolved that the Council would not require any clauses included in Staff Appraisals which required funding for training courses to be repaid if the course was not completed.

Proposed: Cllr Peel **Seconded:** Cllr N Oakes **Resolved:** All in favour

16.176.02 To receive an update on forthcoming Employment Tribunal.

The bundles have been exchanged and the Council is waiting to hear who will be called as witnesses. The Employment Tribunal is due to take place on 27th and 28th February 2017.

16.176.03 To further discuss the report following the recent Intermediate Internal Audit.

It was agreed that before the Internal Audit report is made available to members of the public any sensitive information be redacted. The report was slightly misleading in some areas as some committees mentioned had not met due to the change in the committee structure. The report is going to be reviewed at the next Finance and General Purpose Committee.

The press and public were invited back into the meeting at 8.45pm

16.177. Any Other Relevant Matters for Report

Final day of the village green status enquiry for Fletton Field was held on 31st January. The Inspector will send her report to the Registration board, Oundle Town Council and Northamptonshire County Council by beginning of March. It is hoped that the Registration Board will make the decision by May 2017.

There being no further business the meeting ended at 8.50 pm

Signature:.....

Dated:.....

