



Oundle Town Council

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

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Minutes of the Town Council Extraordinary Meeting held on Tuesday 7th March 2017 at 7.00pm in The Oundle Suite, Fletton House, Fletton Way, Oundle.

Members Present: Cllrs Chapple, Chesser, Daintier, Ellis, Best, Peel, Sparkes, N Oakes, S Oakes and Fuller.

In attendance: Emma Baker – Town Clerk

16.194. Apologies for Absence

- 16.194.01. To receive apologies for absence.
Apologies for absence were received from Cllr Humphreys and Cllr Glen (Personal).
- 16.194.02. To accept apologies for absence.

16.195. 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.)

- 16.195.01. To declare any Disclosable Pecuniary Interests.
None
- 16.195.02. To declare any Other Interests.
None
- 16.195.03. To consider any requests for Dispensation.
None
- 16.195.04. To report any gifts or hospitality accepted over the value of £50.00.
None
- 16.195.05. To report any inappropriate gifts or hospitality offered.
None

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).

Proposed: Cllr Chesser

Seconded: Cllr Chapple

Resolved: All in favour

The press and public left the meeting at 7.03pm.

W Chesser

Cllr S and N Oakes arrived at the meeting at 7.06pm
Cllr D Fuller arrived at the meeting at 7.07pm

The press and public were invited back into the meeting at 7.26pm

16.196. Personnel Matters

16.196.01 To receive an update on the Employment Tribunal and to agree the next course of action.

A legal update was received. It was agreed that the decision to seek alternative legal representation be deferred until the next Full Council meeting.

Proposed: Cllr Chapple

Seconded: Cllr Fuller

Resolved: All in favour

16.197. Any Other Relevant Matters for Report

There were no matters for report.

There being no further business the meeting ended at 7.29pm

Signature:.....

Dated:.....

V.A. Chapple

21~~st~~ / 3 / 2017