



Oundle Town Council

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

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To: All members of Oundle Town Council

You are hereby summoned to attend a meeting of the Town Council to be held on **Tuesday 16th February 2015** 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

15.192. Apologies for Absence

- 15.192.01. To receive apologies for absence.
- 15.192.02. To accept apologies for absence.

15.193. 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.)

- 15.193.01. To declare any Disclosable Pecuniary Interests.
- 15.193.02. To declare any Other Interests.
- 15.193.03. To consider any requests for Dispensation.
- 15.193.04. To report any gifts or hospitality accepted over the value of £50.00.
- 15.193.05. To report any inappropriate gifts or hospitality offered.

15.194. Minutes of Previous Meetings – Full Council

- 15.194.01 PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 27th January 2016 as an accurate record.'* (*Standing Order 10c*)

15.195. Representations from Interested Parties

Danny Moody Chief Executive of NCALC
Chris Moses from Personal Advice & Solutions

PROPOSITION: *'That all written material provided by the Town Council to those persons originally asked to advise the Council on the issue as to whether it is a Level 3 or a Level 4 Council be copied to each Oundle Town Councillor together with their previous written advice to the Council and that those persons who have previously advised the Council on this issue be asked to attend a meeting so that they can answer any questions put to them by Councillors and thereafter provide further oral advice to the Council on the issue of Oundle Town Council's Level 3 status'.*

15.196. Consideration of Requests from Interested Parties

15.197. Reports

- 15.197.01. Mayors Report
- 15.197.02. Police Report
- 15.197.03. District Councillors Report

15.198. Signing & Sealing

RESOLUTION: *'that any two Councillors and the Proper Officer may seal any document required by law to be issued under seal on behalf of the Council.'* (Standing Order 14b.)

15.199. Town Matters

- 15.199.01. To receive the report from the Events Officer and to consider and approve any recommendations.

15.200. Operations Management Matters

- 15.200.01. To approve the Balance Sheet and Budget Report – January 2016
- 15.200.02. Payments for January 2016

PROPOSITION: *'That the schedule of payments for January 2016 as presented at this item are paid in the amount of £99,625.60 and that all related documentation and cheques are signed'.*

15.201. Estate Matters

- 15.201.01. To receive the minutes of the Estate Management Committee meeting held on 2nd January 2016.
- 15.201.02. PROPOSITION *'To proceed with quote for a new council van from TC Harrison for £13,811.85 on road price incl VAT'*

15.202. Communications Working Party Matters

- 15.202.01 To receive the minutes of the Communications Working Party held on 5th January 2016.

15.203. Neighbourhood Plan Policy Scrutiny Committee

- 15.203.01 To receive the minutes of the Scrutiny Committee meeting held on 26th January 2016.

15.204. Planning Matters

- 15.204.01 To receive the minutes from the Planning Committee meeting held on 2nd February 2016.

15.205. Meeting Reports

15.206. Council Matters

- 15.206.01 *PROPOSITION 'That the Council recognises its current dysfunctional state and all Councillors resign in order to trigger an election.'*
- 15.206.02 *PROPOSITION 'That Oundle Town Council should strive for a culture of openness and transparency and adopt a policy of Public Engagement with immediate effect by taking the following actions:*
- To record and transmit all Council meetings: Full Council, Estates, Planning and Communications and to make these recordings available on the OTC website and OTC social media outlets;*
- To record by name voting on propositions at Full Council;*
- To publish Councillors' meeting attendance records within the quarterly edition of the Oundle Oracle;*
- To include a Public Participation section for a minimum of 15 minutes in every Full Council Meeting;*
- To create a Facebook Oundle Town Council page with immediate effect for the purpose of the publication of agendas and minutes of Full Council, Estates, Planning and Communication meetings.'*
- 15.206.03 *PROPOSITION 'That the Council declares the current Standing Orders as not fit for purpose, and engages an independent third party to assist and advise on the creation of a new set of Standing Orders'*

15.207. Consultations, Conferences and Training

- 15.207.01 To consider and approve Oundle Town Council's response to the applications for the consent of the secretary of state for the disposal of playing field land.

15.208. Correspondence for Action

- 15.208.01 Letter from the Rotary Club of Oundle inviting the Town Council to reconsider its policy on charges for charities on the Farmers Market.
- 15.208.02 Letter from resident about the volume of traffic on West Street between the hours of 6pm until 6am.

15.209. Correspondence for Information

- 15.209.01 Letter from Environmental Health at ENC confirming The Hub has achieved a five rating for food safety under the Food Hygiene Rating Scheme.
- 15.209.02 Commons Registration Act 2006. Application for Town or Village Green under Section 15 (3). Land at Fletton Field, Glapthorn Road, Oundle has been accepted and consultation will run until 24 March 2016.
- 15.209.03 Confirmation of the Traffic Regulation Order for proposed – No waiting at any time on Fletton Way, Oundle.

15.210. Any Other Relevant Matters for Report



**Hanneke Soans
Estates Officer
11th February 2016**