



Oundle Town Council

The Courthouse - Mill Road - Oundle – Peterborough - PE8 4BW

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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 17th February 2015 at 7.30pm** in the Council Chamber, The Courthouse, Mill Road, Oundle.

The public shall be admitted to all meetings of the Council which may, however, temporarily exclude the public by means of resolution due to the confidential nature of the business to be transacted (*Standing Order 3c*).

Representations from Interested Parties

At the Chairman's discretion, a period of no longer than 10 minutes will be allocated for members of the public to address the meeting about items on this agenda. The meeting will be adjourned for this purpose. (*Standing Order 3d and 3e*).

AGENDA

14.199. Apologies for Absence

14.199.01. To receive apologies for absence.

14.199.02. To accept apologies for absence.

14.200. 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.)

14.200.01. To declare any Disclosable Pecuniary Interests.

14.200.02. To declare any Other Interests.

14.200.03. To consider any requests for Dispensation.

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

14.200.05. To report any inappropriate gifts or hospitality offered.

14.201. Minutes of Previous Meeting – Full Council

14.201.01 PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 20 January 2015 as an accurate record.'* (*Standing Order 10c*)

14.202. Review of Actions of the Previous Meetings – 20.01.2015

14.203. Representations from Interested Parties

14.204. Consideration of Requests from Interested Parties

14.205. Reports

- 14.205.01. Mayors Report
- 14.205.02. Police Report
- 14.205.03. District Councillors Report

14.206. Signing & Sealing

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

14.207 Town Matters

- 14.207.01. To receive the report from the Events Officer and to consider and approve any recommendations.
- 14.207.02. An update on registering a Community Right to Bid on the NCC field adjacent to Abbott House utilised by Oundle Primary School.
- 14.207.03. To note the Permit Parking Review Consultation impacting residents of East Road.
- 14.207.04. PROPOSITION: *'That delegated authority is given to the Clerk to spend the allocated budget of £3500 towards the organisation and delivery of the 2015 Friends Life Women's' Tour and the associated events'.*

14.208. Operations Management Matters

- 14.208.01. To approve the Budget Report & Balance Sheet – January 2015.
- 14.208.02. Payments for January 2015.
PROPOSITION: *'That the schedule of payments for January 2015 as presented at this item are paid in the amount of £171,212.13 and that all related documentation and cheques are signed'.*

14.209. Estate Matters

- 14.209.01. To receive the draft minutes from the Estate Management Committee meeting held on 10th February 2015.
- 14.209.02. PROPOSITION: *'That a budget of up to £8000 is approved to carry out remedial works on The Courthouse boundary wall'.*
- 14.209.03. PROPOSITION: *'That expenditure of up to £5000 is approved for remedial works to The Courthouse lift'.*

14.210. Fletton House Acquisition Working Party Matters

- 14.210.01. To receive the minutes from the Fletton House Working Party meetings held on 9 February 2015.
- 14.210.02. To receive a verbal update on progress with Fletton House.

14.211. Communications Working Party Matters

- 14.211.01. To receive the minutes from Communications Working Party meeting held on 19th January 2015 and an update on the meeting held on 16th February 2015.

14.213. Neighbourhood Planning Working Party Matters

- 14.213.01. To receive the minutes of the Neighbourhood Planning Working Party meeting held

on 27 January 2015.

14.213.02. An update on progress and the forthcoming consultation event.

14.214. Planning Matters

14.214.01 To receive the minutes from the Planning Committee meeting held on 3rd February 2015.

14.215. Meeting Reports

14.215.01. To receive reports on meetings held by members on behalf of the Council.

14.215.02. To receive reports on meetings due to be held by members on behalf of the Council.

14.216. Council Matters

14.216.01. To note the closing date of 4pm on Thursday 9th April 2015 for nominations to stand as an Oundle Town Councillor in the forthcoming elections.

14.217. Consultations, Conferences and Training

14.195.01. To note the following consultations and response deadlines:

- Northamptonshire County Council Bio-diversity Supplementary Planning Document allocated to Cllr Chesser and Pearson. Consultation end date: 23 March 2015.
- Northamptonshire Integrated Sexual Health Services Consultation allocated to Cllrs Murphy and S Oakes. Consultation end date: 09 March 2015.
- Upper Nene Valley Gravel Pits Special Protection Area Supplementary Planning Document allocated to Cllrs Menck and N Oakes. Consultation end date: 23 March 2015.

14.218. Correspondence for Action

None.

14.219. Correspondence for Information

14.219.01. ENC Monitoring Officer Town and Parish Councils Briefing dated 22.01.2015.

14.120. Any Other Relevant Matters for Report



P.P
Debra Harper
Town Clerk
13 February 2015