



# 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 19<sup>th</sup> May 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

### 15.15. Apologies for Absence

- 15.15.01. To receive apologies for absence.
- 15.15.02. To accept apologies for absence.

### 15.16. 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.)

- 15.16.01. To declare any Disclosable Pecuniary Interests.
- 15.16.02. To declare any Other Interests.
- 15.16.03. To consider any requests for Dispensation.
- 15.16.04. To report any gifts or hospitality accepted over the value of £50.00.
- 15.16.05. To report any inappropriate gifts or hospitality offered.

### 15.17. Minutes of Previous Meetings – Full Council

- 15.17.01 PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 21 April 2015 as an accurate record.'* (*Standing Order 10c*)
- 15.17.02 PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 12 May 2015 as an accurate record.'* (*Standing Order 10c*)

**15.18. Review of Actions of the Previous Meetings – 21.04.2015 and 12.05.2015.**

**15.19. Representations from Interested Parties**

**15.20. Consideration of Requests from Interested Parties**

**15.21. Reports**

- 15.21.01. Mayors Report
- 15.21.02. Police Report
- 15.21.03. District Councillors Report

**15.22. 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.)

**15.23. Town Matters**

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

**15.24. Operations Management Matters**

- 15.24.01. To approve the year end accounts for 31 March 2015.
- 15.24.02. Payments for April 2015.  
PROPOSITION: *'That the schedule of payments for April 2015 as presented at this item are paid in the amount of £273,430.56 and that all related documentation and cheques are signed'*.
- 15.24.03. To review and approve the Annual Return for the year ending 31 March 2015.

**15.25. Estate Matters**

- 15.25.01. To consider a request from the Oundle & District Royal British Legion to protect the war memorial during the forthcoming Women's Tour.
- 15.25.02. To note and respond to a 'Form of Notice of Application For Modification Order' submitted in respect of a claim over land at Fletton House.

**15.26. Fletton House Acquisition Working Party Matters**

- 15.26.01. To receive the minutes from the Fletton House Working Party meeting held on 11<sup>th</sup> May 2015.
- 15.26.02. To receive a verbal update on progress with Fletton House.
- 15.26.03. PROPOSITION: *'that further expenditure of up to £150,000 is approved to enable the completion of Fletton House with the Operations Management Committee making the decision as to how to fund the additional budget'*.

**15.27. Communications Working Party Matters**

- 15.27.01. To receive the minutes from Communications Working Party meeting held on 20<sup>th</sup> April 2015.

**15.28. Neighbourhood Planning Working Party Matters**

- 15.28.01. To receive the minutes of the Neighbourhood Planning Working Party meeting held on 28 April 2015.

**15.29. Planning Matters**

- 15.29.01 To receive the minutes from the Planning Committee meeting held on 5<sup>th</sup> May 2015.

**15.30. Meeting Reports**

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

**15.31. Council Matters**

- 15.31.01. To note progress with the 3 vacancies on the Town Council.  
15.31.02. To note the dates for the completion and distribution of the Council's Annual Report.  
15.31.03. To approve the Standing Orders tabled at the Full Council meeting held on 21<sup>st</sup> April 2015.  
15.31.04. To receive an update on progress with the Oundle Town Council 2015-19 Business Plan.  
15.31.05. To consider nominations for a Councillor to stand as a Town and Parish Council Representative on the Joint Standards Complaints Committee.  
15.31.06. RESOLUTION: *'That Oundle Town Council confirms it meets the criteria of the General Power of Competence as set out in the Parish Councils (General Power of Competence) (Prescribed Conditions) Order 2012 and hereby adopts its use'.*

**15.32. Consultations, Conferences and Training**

- 14.32.01. NCC Wellbeing Community Interest Company Initial Online Consultation. End Date 8<sup>th</sup> June 2015 (Note: Allocated to Cllrs N Oakes and S Oakes).

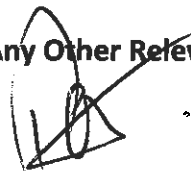
**15.33. Correspondence for Action**

- 15.33.01. None.

**15.34. Correspondence for Information**

- 15.34.01. ENC Monitoring Officer Town and Parish Councils Briefing – 15.04.2015.

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



**Debra Harper**  
**Town Clerk**  
**14 May 2015**

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