



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 the Zoom Video Conference Meeting of the Town Council on **Tuesday 19th May at 7.45pm** in the Oundle Suite, Fletton House, Fletton Way, Oundle.

This is a formal Town Council meeting and will be held, just as ones in the Council Chambers, using the agenda which the Clerk has published. As with meetings held in Fletton House, members of the public will be given the opportunity to speak during public participation, but will not be permitted to speak at other times and their microphones will be muted. They may also temporarily be excluded by means of resolution due to the confidential nature of the business to be transacted (Standing Order 3d).

The meeting is being recorded and will be uploaded onto YouTube and our website.

If you would like to attend the Zoom meeting please email the Clerk at emma@oundle.gov.uk

AGENDA

20.01. Apologies for Absence

- 20.01.01. To receive apologies for absence.
- 20.01.02. To accept apologies for absence.

20.02. Declarations of Interests

To receive and consider any declarations of interest from Members under Section 50 of the Local Government Act 2000 (*Standing Order 13*)

(This requirement applies only in respect of matters, which are to be considered by the Council at this meeting.)

- 20.02.01. To declare any Disclosable Pecuniary Interests.
- 20.02.02. To declare any Other Interests.
- 20.02.03. To consider any requests for Dispensation.
- 20.02.04. To report any gifts or hospitality accepted over the value of £50.00.
- 20.02.05. To report any inappropriate gifts or hospitality offered.

20.03. Minutes of Previous Meetings

- 20.03.01. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 19th April 2020 as an accurate record.'* (*Standing Order 12*). *
- 20.03.02. PROPOSITION: *'To approve and sign the minutes of the Extraordinary Full Council meeting held on 30th April 2020 as an accurate record.'* (*Standing*

20.04. Public Participation from Interested Parties or Members of the public

20.05. Consideration of Requests from Interested Parties

20.06. Reports

- 20.06.01. Mayor's Report
- 20.06.02. District Councillors Report

20.07. Town Matters

- 20.07.01. To receive an update on matters related to Covid 19 lockdown.
- 20.07.02. To consider request from a member of the public to record footage from flying a drone in Oundle. *
- 20.07.03. To consider request to install more dog waste bins in Oundle.

20.08. Council Matters

- 20.08.01. To receive the Clerks Report. *
- 20.08.02. To approve the OTC 2020 Asset Register. *
- 20.08.03. To consider request from a member of the public to metal detect on land in Oundle. *
- 20.08.04. To receive an update on Council building usage and consider cleaning requirements.
- 20.08.05. To consider increasing the number of stalls for the Thursday market.

20.09. Financial Matters

- 20.09.01. To approve the Bank Reconciliation, Balance Sheet and Hub Trading Account for the year ending 31st March 2020.
The monthly bank balance as at 31st March 2020 is as follows:
Barclays Account £387,799.85
- 20.09.02. Payments for April 2020. *
PROPOSITION: 'That the schedule of payments for April 2020 as presented at this item are paid up and that all related documentation and cheques are signed'.
- 20.09.03. To complete and approve the Annual Governance Statement (Section 1 of the Annual Return) 2019/2020.*
- 20.09.04. To approve the Accounting Statement (Section 2) of the Annual Return 2019/2020.*
- 20.09.05. To approve the list of Direct Debits and Standing Orders for 2020/2021. *
- 20.09.06. To approve the quote for the boiler maintenance contract in Fletton House at £872.10 + VAT.
- 20.09.07. To approve the quote for the replacement CCTV in the Town Centre. *
- 20.09.08. To approve quote to remove tree of £936.00 +VAT on land next to the rugby club.

20.10. Planning Matters

- 19.215.01. Planning Applications ***

Item	Reference	Details
20.10.01.01	20/00502/FUL 24 North Street, Oundle Northamptonshire, PE8 4AL	Extend existing almshouses in garden to form two new almshouses at one end and an accessible toilet adjacent to the garden room; Extend car park to provide six additional car parking spaces
20.10.01.02	20/00448/FUL 10 West Street, Oundle Northamptonshire	Amendments to the roof of an outbuilding workshop located at the back of the property. The new roof will consist of a glazed roof light with sika sarnafil roof, currently the roof is made of corrugated PVC at 3 Shops Flat And Land To South Road.
20.10.01.03.	20/00526/LBC 10 West Street, Oundle Northamptonshire	Amendments to the roof of an outbuilding workshop located at the back of the property. The new roof will consist of a glazed roof light with sika sarnafil roof, currently the roof is made of corrugated PVC at 3 Shops Flat And Land To South Road.

20.10.02. To receive the latest Planning Outcomes. *

20.10.03. To receive the withdrawal notice for application 20/00392/LBC and 20/00391/FUL 10 Stoke Hill. *

20.11. Correspondence for Information

20.11.01. Weekly Update from NCALC 7th May. *

20.11.02. To receive the Covid 19 Briefings dated 6th May from the Community Resilience Hub. *

20.11.03. Northants Together Newsletter. *

20.11.04. NCC Briefing – Dates for opening Country Parks. *

20.12. Any Other Relevant Matters for Report Only

Emma Baker

Town Clerk

14th May 2020

* Supporting Documentation