



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 Meeting of the Town Council on **Tuesday 19th November 2019** at **7.30pm** in the Oundle Suite, Fletton House, Fletton Way, 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 3d*).

AGENDA

19.97. Apologies for Absence

- 19.97.01. To receive apologies for absence.
- 19.97.02. To accept apologies for absence.

19.98. 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.)

- 19.98.01. To declare any Disclosable Pecuniary Interests.
- 19.98.02. To declare any Other Interests.
- 19.98.03. To consider any requests for Dispensation.
- 19.98.04. To report any gifts or hospitality accepted over the value of £50.00.
- 19.98.05. To report any inappropriate gifts or hospitality offered.

19.99. Minutes of Previous Meetings

- 19.99.01. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 15th October 2019 as an accurate record.'* (*Standing Order 12*). *
- 19.99.02. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 5th November 2019 as an accurate record.'* (*Standing Order 12*). *

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

19.101 Consideration of Requests from Interested Parties

19.102. Reports

- 19.102.01. Mayor's Report
- 19.102.02. District Councillors Report

19.103. Town Matters

- 19.103.01. To consider the recommendations from Transition Oundle for the cycle routes in Oundle. *
- 19.103.02. To consider what celebrations the Town Council will provide for the VE Day 75 Year Celebrations. *
- 19.103.03. To receive an update on the bid request from OTC for Fletton Field and consider next steps as the six month moratorium period is due to expire on 22nd January 2020. *
- 19.103.04. To consider the actions received concerning New Road Traffic and Safety. *
- 19.103.05. To consider the report from Northants Highways regarding 'No waiting at any time' restrictions on Cotterstock Road. *

19.104. Council Matters

- 19.104.01. To receive the Clerks Report. *
- 19.104.02. To receive an update on the renewal of the Rugby Club Lease. *
- 19.104.03. To consider a need to promote candidacy at the May 2020 elections. *
- 19.104.04. To consider the NCALC Building Communities Parish and Town Councils in Unitary Northamptonshire document and agree feedback to NCALC. *
- 19.104.05. To receive the notes from the Hub meetings. *
- 19.104.06. To receive an update on Accident in Churchyard. *
- 19.104.07. To receive information about the Parson Latham's Hospital Charity.
- 19.104.08. To receive the report on Snipe Meadow. *

19.105. Financial Matters

- 19.105.01. To approve the Bank Reconciliation, Balance Sheet and Hub Trading Account for October 2019. *
The monthly bank balance as at 31st October 2019 is as follows:
Barclays Account £607,080.86.
- 19.105.02. Payments for October 2019. *
PROPOSITION: 'That the schedule of payments for October 2019 as presented at this item are paid up and that all related documentation and cheques are signed'.
- 19.105.03. To receive the minutes from the Finance & General Purposes Committee meeting held on 12th November 2019 including an update on the preparation of the draft budget for 2020/2021. *
- 19.105.04. To approve the quote of £2,511.08 for new IT equipment, £174.00 for monthly support of our IT system and £3 per month for Councillor email accounts.

19.106. Neighbourhood Plan

- 19.106.01. To consider response to the Legal Opinion received at the request of the Examiner for the NP. *
- 19.106.02. To discuss the ENC response to the request to correct the minutes from the 29th July Planning Policy Committee meeting.

19.106.03. To receive an update on the recent ENC Planning Management Committee meeting and to approve any actions that OTC consider must be taken.

19.107. Planning Matters

19.107.01. To receive the minutes from the Planning Committee meeting held on 5th November 2019. *

19.107.02. To receive an update on Creed Road Playground. *

19.107.03. To consider any further action regarding the approval of the planning application for the Angel Inn St Osyth's Lane.

19.108. Estates Management Matters

19.108.01 To receive the minutes from the meeting held on 22nd October 2019. *

19.108. Communications Working Party

19.108.01 To approve the amendments to the Communication Working Party Terms of Reference.

19.109. Correspondence for Information

19.109.01. To receive the Employment Law Update for October 2019

19.110. Any Other Relevant Matters for Report Only

Emma Baker
Town Clerk
14th November 2019

* Documents attached