



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 20th July 2021** at **7.30pm**.

This is a formal Town Council meeting and will be held in the Council Chambers, using the agenda which the Clerk has published. Members of the public will be given the opportunity to speak during public participation, but will not be permitted to speak at other times. 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.

AGENDA

21.38. Apologies for Absence

21.38.01. To receive apologies for absence.

21.38.02. To accept apologies for absence.

21.39. 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.)

21.39.01. To declare any Disclosable Pecuniary Interests.

21.39.02. To declare any Other Interests.

21.39.03. To consider any requests for Dispensation.

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

21.39.05. To report any inappropriate gifts or hospitality offered.

21.40. Minutes of Previous Meetings

21.40.01. PROPOSITION: *'To approve and sign the minutes of the Annual meeting of the Full Council meeting held on 15th June 2021 as an accurate record.'* (*Standing Order 12*). *

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

Alan Williamson from Heartstart. Presentation included with documentation.

21.42. Consideration of Requests from Interested Parties

21.43. Town Matters

21.43.01. To receive an update on Fletton Field. *

- 21.43.02. To receive a report regarding issues with sewage coming up through a drain in Ashton Road following heavy rainfall. *
- 21.43.03. To receive letter from Glapthorn Parish Council regarding Oundle Doctors Surgery not having face to face appointments and consider possible actions
- 21.43.04. To Receive a suggestion from a resident about listing a marker stone on Glapthorn Road, and decide appropriate action. *
- 21.43.05. To receive an update on the Glapthorn Road crossing and to decide further action.

21.44. North Northants Council Matters

- 21.44.01. To receive an update from Cllr Helen Harrison for the Oundle Ward. *
- 21.44.02. To receive letter from Cllr Howes portfolio lead for Rural Communities and Localism for North Northants Council. *

21.45. Council Matters

- 21.45.01. To receive the Clerks Report. *
- 21.45.02. To approve the Terms of Reference for the Communications Working Party and the Transport Working Party. *
- 21.45.03. To consider ways to advertise the 4 vacancies on Oundle Town Council in order to Co-opt new Councillors.
- 21.45.04. To consider proposal to ask North Northants Council to transfer ownership of Fletton Field to Oundle Town Council in celebration of the Queen's Diamond Jubilee.
- 21.45.05. To receive an update on the plans for a new Transport Study.
- 21.45.06. To agree permission for Western Power to remove overhead lines to the east of Cotterstock Road in Oundle due to the new development by Vistry Homes Ltd and make a connection where the cable is up and down a free standing wood pole at the north side of the rugby field. *
- 21.45.07. To consider OTC declaring a Climate Emergency, asking the local MP to support the Climate and Ecological Emergency bill in Parliament and promote having done so through our publicity channels. *
- 21.45.08. To consider request from Persimmon Homes to take over management of the open space / play area in the new development off St Christopher's Drive.

21.46. Financial Matters

- 21.46.01. To approve the Bank Reconciliation, Balance Sheet and Budget for June 2021.*
The monthly bank balance as at 30th June 2021 is as follows:
Unity Trust Bank £519,835.28.
- 21.46.02. Payments for June 2021. *
PROPOSITION: *'That the schedule of payments for June 2021 as presented at this item are paid up and that all related documentation and cheques are signed'*.
- 21.46.03. To approve quote for £779.70 to fix faults on fire alarm in Fletton House. *
- 21.46.04. To receive internal control check report. *
- 21.46.05. To approve the retrospective approval of the list of payments for July at the September meeting subject to check from Verification Councillors.
- 21.46.06. To consider grant application from the Museum Trust. *

21.48. Planning Matters (DC)

- 21.48.01 To receive the minutes from the Planning Committee meeting held on 6th July 2021. *
- 21.48.02. To receive an update following the meeting with Housing 21 representatives. *
- 21.48.03. To receive information regarding the piece of land on St Peter's Road and consider what action to take. *
- 21.48.04. To approve response to OTC response to planning application NE/21/00966/REM reserve matters for the development of 130 off Cotterstock Road. *

21.49. Estate Management Matters (PD)

- 21.49.01. To receive the minutes from the meeting held on 22nd June 2021. *
- 21.49.02. To consider options for improving the basketball area on Recreation Ground and approve quote*
- 21.49.03. To consider whether the Christmas Market should go ahead on 4th December and whether there should be any restrictions on numbers of stalls.
- 21.49.04. To receive an update from the Hub working party and approve the recommendation for a Mums and Tots group to use the Hub from September.

21.50. Communications Working Party (IC)

- 21.50.01. To approve costs to purchase "Love Oundle" Stickers.
- 21.50.02. To approve the cost to add calendars to the OTC website for rooms for hire in Fletton House and the QVH.

21.51. Rural Coordination Group


- 21.51.01. To receive minutes from the RCG meeting held on 1st July. *

21.52. Correspondence for Information

- 21.52.01. Employment Law Update – June 2021

21.53. To consider and approve the concept and contents of a proposed letter from The Mayor.*

21.54 Any Other Relevant Matters for Report Only


 Emma Baker
 Town Clerk

* Supporting Documentation
15th July 2021