



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 a meeting of the Town Council to be held on **Tuesday 21st February 2017** at 7.30pm in The Oundle Suite, Fletton House, Fletton Way, Oundle.

Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or other special reasons. The public's exclusion from part or all of the meeting shall be by resolution which shall give the reason for their exclusion (Standing Order 3c).

Subject to standing order 3c above and at the discretion of the chairman of the meeting and at a convenient time in the transaction of business, members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda and the chairman will adjourn the meeting for this purpose (Standing Order 3d).

Photographing, recording, broadcasting or transmitting the proceedings of the meeting by any means is permitted without the Council's prior consent (Standing Order 3I).

AGENDA

16.178. Apologies for Absence

16.178.01. To receive apologies for absence.

16.178.02. To accept apologies for absence.

16.179. 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.)

16.179.01. To declare any Disclosable Pecuniary Interests.

16.179.02. To declare any Other Interests.

16.179.03. To consider any requests for Dispensation.

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

16.179.05. To report any inappropriate gifts or hospitality offered.

16.180. Minutes of Previous Meetings – Full Council

16.180.01 PROPOSITION: *'To approve and sign the minutes of the Full Council meetings held on 17th January 2017 as an accurate record.'* (*Standing Order 10c*)*

16.180.02 PROPOSITION: 'To approve and sign the minutes of the Extraordinary meeting held on 31st January 2017 as an accurate record.' (Standing Order 10c)*

16.181. Public Participation from Interested Parties or Members of the public
For a maximum of 15 minutes.

16.182. Consideration of Requests from Interested Parties

16.183. Reports

- 16.183.01. Mayors Report
- 16.183.02. Police Report
- 16.183.03. District Councillors Report

16.184. Signing & Sealing

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

16.185. Town Matters

- 16.185.01 To receive and consider the Flood Investigation Report as a result of the flood at Warren Bridge on 9th March 2016.*
- 16.185.02 To agree to write a letter of support to change terms and conditions relating to a community project run by the Church.
- 16.185.03 To consider creating a Community Self Help Emergency Plan following the recent gas emergency in the Town.*

16.186. Council Matters

- 16.186.01. To consider a proposal to merge the Communications working group with the Marketing Working Group.
- 16.186.02 To consider reviewing the Committee Structure and membership number of the Committees.
- 16.186.03 To receive the Clerks monthly report.*

16.187. Financial Matters

- 16.187.01. To approve the Bank Reconciliation, Balance Sheet and Budget Report – January 2017.*
- 16.187.02. To receive the minutes from the Finance and General Purpose Committee held on 10th January 2017.
- 16.187.02. Payments for January 2017.
PROPOSITION: *'That the schedule of payments for January 2017 as presented at this item are paid up to the amount of £51,472.30 and that all related documentation and cheques are signed'. **
- 16.186.04 To receive the £500 donation from National Grid and to agree how the money is distributed.
- 16.186.05 To agree to the Clerk attending the 2017 UKLC User Conference organised by 2Commune at a cost of £75.00.

16.188. Planning Matters

- 16.188.01 To discuss progress and agree further action on the Neighbourhood Plan.*

- 16.188.02. To consider the following planning applications
Please note: Councillors are asked to review the planning applications before the meeting commences.

Item	Reference	Details
16.187.02.01	17/00059/TPO	12 Wyatt Way PE8 4HE TPO 36 Complete removal of Ash tree (G4) due to bracket fungus..
16.187.02.02	16/02297/FUL	4 Riverside Close PE8 4DN External remodelling of the property to include: multiple extensions across three floors, alterations to the roof and provision of entrance stairway to front elevation: Installation of dormer windows, canopies and terrace to rear elevation. Site works to front and rear of property including new entrance gates, retaining walls and fencing to front and regrading and hard landscaping features to rear.
16.187.02.03	17/00130/FUL	38 Glaphorn Road PE8 4JQ Demolition of detached garage; Demolition of utility room, toilet and chimney erection of single story rear extension; Erection of three storey side extension and conversion of attic with the insertion of a rear dormer window; Replacement of conservatory with single storey rear extension.
16.187.02.04	17/00231/LDP	5 St Anns Court PE8 4DS Two Storey rear extension projecting 3m on a detached dwelling. This is not the principal elevation. It is 2m from side boundaries and over 7m from rear boundary. The area covered by development within the curtilage is less than 50%. The height does not exceed the height of the existing dwelling and the eaves heights are the same.
16.187.02.05	17/00241/TCA	17 North Street, PE8 4AL Prune a twisted willow tree back to the height of the gutter of the house (to previous pruned height).
16.187.02.06	17/00243/FUL	53 Benefield Road, PE8 4EU Two storey rear extension and internal alterations.
16.187.02.07	17/00197/FUL	53 Gordon Road, PE8 4LD Attached garage to side elevation.
16.187.02.08	16/02185/REM	Sports Hall, Milton Road, PE8 4AB Reserved Mattes proposal for access, layout, scale, appearance and landscaping pursuant to outline planning permission 14/00875/OUT for the demolition of existing

		swimming pool building and the erection of a new sports centre (to include 50m swimming pool, sports hall and associated facilities), a new internal access road to allow coaches for the sports centre and cricket pavilion to enter via Milton Road and exit onto Pavilion Drive, alterations to the Milton Road access, together with external works comprising of the provision of 6 new netball courts and retention of 6 existing netball/tennis courts, car parking, 5 on-site coach parking bays, cycle parking, together with other hard and soft landscaping and other associated infrastructure works.
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16.189. Estate Matters

- 16.189.01. To receive the minutes of the Estate Management Committee meeting held on 7th February 2017.*
- 16.189.02 To approve the quote of £2,385.00 for the repairs to the Old Market Hall Clock.*

Please note that in view of the special and/or confidential nature of the business about to be transacted it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw (Standing Order 3c).

16.190. Personnel Matters

- 16.190.01 To receive a legal update.
- 16.190.02 Staff matters

After this section the meeting will be re-opened to the public.

16.191. Correspondence for Action

- 16.191.01 NCC Public Consultation – Consultation on Northamptonshire County Council’s Prioritisation Framework and Process.*

16.192. Correspondence for Information

- 16.192.01 To receive letter from Tom Pursglove MP regarding the recent gas incident in Oundle.*

16.193. Any Other Relevant Matters for Report



Emma Baker
Clerk to the Council
16th February 2017

* Documents included.