



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 25th August 2015 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 3l).

AGENDA

15.79. Apologies for Absence

- 15.79.01. To receive apologies for absence.
- 15.79.02. To accept apologies for absence.

15.80. 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.)

- 15.80.01. To declare any Disclosable Pecuniary Interests.
- 15.80.02. To declare any Other Interests.
- 15.80.03. To consider any requests for Dispensation.
- 15.80.04. To report any gifts or hospitality accepted over the value of £50.00.
- 15.80.05. To report any inappropriate gifts or hospitality offered.

15.81. Minutes of Previous Meetings – Full Council

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

15.82. Review of Actions of the Previous Meetings – 21.07.2015

15.83. 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.)

15.84. Operations Management Matters

15.84.01. To approve the Balance Sheet and Budget Report – July 2015.

15.84.02. Payments for July 2015.

PROPOSITION: 'That the schedule of payments for July 2015 as presented at this item are paid in the amount of £154,398.84 and that all related documentation and cheques are signed'.

15.85. Council Matters

15.85.01. To approve expenditure of £350 to design a new logo for Oundle Town Council.

15.85.02. To approve expenditure of up to £125 to publicise the forthcoming Wedding Show in the Queen Victoria Hall.

15.86. Any Other Relevant Matters for Report



**Debra Harper
Town Clerk
19 August 2015**