



Oundle Town Council

Fletton House, Fletton Way, Oundle, Peterborough PE8 4JA

Telephone: 01832 272055

Email: admin@oundle.gov.uk Website: www.oundle.gov.uk

To: All members of Oundle Town Council

You are hereby summoned to attend an **Extraordinary** meeting of the Town Council to be held on **Tuesday 31st January 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 3l).

AGENDA

16.174. Apologies for Absence

- 16.174.01. To receive apologies for absence.
- 16.174.02. To accept apologies for absence.

16.175. 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.)

- 16.175.01. To declare any Disclosable Pecuniary Interests.
- 16.175.02. To declare any Other Interests.
- 16.175.03. To consider any requests for Dispensation.
- 16.175.04. To report any gifts or hospitality accepted over the value of £50.00.
- 16.175.05. To report any inappropriate gifts or hospitality offered.

16.176. Personnel Matters

- 16.176.01. To receive an update of current staffing matters.

- 16.176.02 To receive an update on forthcoming Employment Tribunal.
16.176.03 To further discuss the report following the recent Intermediate Internal Audit.

16.177. Any Other Relevant Matters for Report



Emma Baker
Clerk to the Council
26th January 2017