



Oundle Town Council

The Courthouse - Mill Road - Oundle – Peterborough - PE8 4BW

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To: All members of Oundle Town Council

You are hereby summoned to attend the Extraordinary Meeting of the Town Council to be held on **Tuesday 12th August 2014 at 7.00pm** in the Council Chamber, The Courthouse, Mill Road, 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 3c*).

Representations from Interested Parties

At the Chairman's discretion, a period of no longer than 10 minutes will be allocated for members of the public to address the meeting about items on this agenda. The meeting will be adjourned for this purpose. (*Standing Order 3d and 3e*).

AGENDA

14.84. Apologies for Absence

- 14.84.01. To receive apologies for absence.
- 14.84.02. To accept apologies for absence.

14.85. 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.)

- 14.85.01. To declare any Disclosable Pecuniary Interests.
- 14.85.02. To declare any Other Interests.
- 14.85.03. To consider any requests for Dispensation.
- 14.85.04. To report any gifts or hospitality accepted over the value of £50.00.
- 14.85.05. To report any inappropriate gifts or hospitality offered.

14.86. Minutes of Previous Meeting – Full Council

- 14.86.01 PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 15 July 2014 as an accurate record.'* (*Standing Order 10c*)

14.87. Operations Management Matters

- 14.87.01. To approve the Balance Sheet - July 2014.
- 14.87.02. Payments for July 2014
PROPOSITION: *'That the schedule of payments for July 2014 as presented at this item are paid in the amount of £28,937.40 and that all related documentation and cheques are signed'*.

- 14.87.03. To approve costs for Staff and Councillor Training Courses.
PROPOSITION: that a sum of £400 of the training budget is used for Social Media Talk and follow up Workshop.
- 14.87.04. To approve the renewal of LCR Subscription at a cost of £202.50

14.88. Representations from Interested Parties

A period of no longer than 10 minutes will be allocated for members of the public to address the meeting about items on this agenda at the **Chairman's discretion**. (*Standing Order 3d and 3e*). David Wood will present information on behalf of the Connectivity Sub Group of the Neighbourhood Plan Working Party Items 14.89.01 and 14.89.02. Neil Fraser has also registered to speak.

14.89. Consideration of Requests from Interested Parties
Neighbourhood Plan:

14.89.01. To approve expenditure for Transport Study

PROPOSITION: *that the brief for a Transport Study with the following principle objectives is endorsed.*

1. To evaluate the individual and collective impact of potential housing and other developments on traffic flows and other transport conditions in Oundle.
2. To propose measures that will mitigate the individual or collective impact of the potential developments.
3. To recommend measures that will reduce the impact of development and provide capacity for future growth, and that Transport Planning Practice is engaged to undertake the study at a cost not exceeding £12,500 (*Please note Financial Regulation 11.1a (ii) applies*).

14.89.02. To approve feasibility study for cycle pathway

PROPOSITION: that a detailed design for a dedicated cycle track along Glapthorn Road between Milton Road and Hillfield Road is commissioned from Northamptonshire Highways at maximum cost of £3,800.

14.90. Signing & Sealing

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

14.91. Any Other Relevant Matters for Report

pp. Trish Baker

Debra Harper
Town Clerk
7 August 2014