



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 March 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

16.198. Apologies for Absence

- 16.198.01. To receive apologies for absence.
- 16.198.02. To accept apologies for absence.

16.199. 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.)

- 16.199.01. To declare any Disclosable Pecuniary Interests.
- 16.199.02. To declare any Other Interests.
- 16.199.03. To consider any requests for Dispensation.
- 16.199.04. To report any gifts or hospitality accepted over the value of £50.00.
- 16.199.05. To report any inappropriate gifts or hospitality offered.

16.200. Minutes of Previous Meetings – Full Council

- 16.200.01 PROPOSITION: *'To approve and sign the minutes of the Full Council meetings held on 21st February 2017 as an accurate record.'* (*Standing Order 10c*) *

16.200.02 PROPOSITION: 'To approve and sign the minutes of the Extraordinary meeting held on 7th March 2017 as an accurate record.' (Standing Order 10c) *

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

16.202. Consideration of Requests from Interested Parties

16.203. Reports

- 16.203.01. Mayors Report
- 16.203.02. Police Report
- 16.203.03. District Councillors Report

16.204. 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.)

16.205. Town Matters

- 16.206.01 To discuss the Women's Tour 2017 and consider ideas to support the event.*
- 16.206.02 To consider request from Transition Oundle regarding support from Oundle Town Council for the Open Garden day on 9th July 2017. *

16.206. Council Matters

- 16.206.01 To receive the Clerks monthly report. *
- 16.206.02 To approve the meeting dates for 2017/2018. *
- 16.206.03 To agree the proposed running order for 2017 Annual Town Meeting. *

16.207. Financial Matters

- 16.207.01. To approve the Bank Reconciliation, Balance Sheet and Budget Report – February 2017. *
- 16.207.02. Payments for February 2017.
PROPOSITION: *'That the schedule of payments for January 2017 as presented at this item are paid up to the amount of £50,147.05 and that all related documentation and cheques are signed'.* *
- 16.207.03 To agree to a grant request from the Oundle and Thrapston Girlguiding Division for £200.00 towards a night away at an Adventure Centre. *
- 16.207.04 To consider a scheme for S106 money development at Herne Lodge and Land at Ashton Road, Oundle.*
- 16.207.05 To review and approve any updates to the Council's Effectiveness of the Internal Audit Policy and to confirm our ongoing provider as External Auditor.

16.208. Planning Matters

- 16.208.01 To receive the minutes from the Planning Committee meeting held on 7th March 2017. *
- 16.208.02 To receive and update on the Neighbourhood Plan and the meeting

between ENC, Glapthorn Parish Council and Oundle Town Council.

16.209. Estate Matters

- 16.209.01. To receive the minutes of the Estate Management Committee meeting held on 7th March 2017. *
- 16.209.02 To received further information regarding the Old Market Hall Clock and consider the quote of £2,385.00 for the repairs to the Old Market Hall Clock.*
- 16.209.03 To approve the quote from the architect to draw plans for the extension to Fletton House and the pre-planning application submission.*

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).

16.210. Personnel Matters

- 16.210.01 To receive a legal update.
- 16.210.02 Staff matters

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

16.211. Correspondence for Action

- 16.211.01 To receive email from ENC regarding Funding Fair at East Northamptonshire House on 27th April 2017. *
- 16.211.02 To receive information regarding Earth Hour on 25th March 2017 from 8.30pm to 9.30pm and to agree to register Oundle Town Council on the website. *

16.212. Correspondence for Information

- 16.212.01 To receive email from Danny Moody regarding County Councils Values and Principles consultation. *
- 16.212.02 To receive email from Northamptonshire County Council regarding Consultation on the Transfer of the Village Green in Keats Way, Rushden to Rushden Town Council.*
- 16.212.03 Christian Aid Week Collection notification. *

16.213. Any Other Relevant Matters for Report



Emma Baker
Clerk to the Council
15th March 2017

* Documents included.