



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 a meeting of the Town Council to be held on **Tuesday 16th December 2014** at **7.30pm** 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

14.155. Apologies for Absence

- 14.155.01. To receive apologies for absence.
- 14.155.02. To accept apologies for absence.

14.156. Councillor Co-Option

- 14.156.01. To co-opt a Councillor on to Oundle Town Council.
- 14.156.02. To agree the process for co-option for the vacancy following the resignation of Chris Elliot.

14.157. 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.)

- 14.157.01. To declare any Disclosable Pecuniary Interests.
- 14.157.02. To declare any Other Interests.
- 14.157.03. To consider any requests for Dispensation.
- 14.157.04. To report any gifts or hospitality accepted over the value of £50.00.
- 14.157.05. To report any inappropriate gifts or hospitality offered.

14.158. Minutes of Previous Meeting – Full Council

- 14.158.01 PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 18 November 2014 as an accurate record.'* (*Standing Order 10c*)

14.159. Review of Actions of the Previous Meetings – 18.11.2014

14.160. Representations from Interested Parties

14.161. Consideration of Requests from Interested Parties

14.162. Reports

- 14.162.01. Mayors Report
- 14.162.02. Police Report
- 14.162.03. District Councillors Report

14.163. 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.)

14.164. Operations Management Matters

- 14.164.01. To receive an update on the 2015/16 budget.
- 14.164.02. To approve the Budget Report & Balance Sheet – November 2014.
- 14.164.03. Payments for November 2014.
PROPOSITION: *'That the schedule of payments for November 2014 as presented at this item are paid in the amount of £122,017.68 and that all related documentation and cheques are signed'.*

14.165. Town Matters

- 14.165.01. To agree the preferred option for street lighting in North Street and to consider how any funding requirements will be met.
- 14.165.02. To receive the report from the Events Officer and to consider and approve any recommendations.
- 14.165.03. To receive information on the Classic Car Sprint taking place on 28 December 2014.
- 14.165.03. To receive an update on the response of East Road residents to Northamptonshire Highways Proposed changes to the operation of Controlled Parking Zones in Northamptonshire.
- 14.165.04. To consider the 2014/15 Annual Parking Restriction Review Proposals and to consider requesting changes to parking in St Peters Road.

14.166. Estate Matters

- 14.166.01. To receive the minutes of the Estate Management Committee meeting held on 9 December 2014.

14.167. Fletton House Acquisition Working Party Matters

- 14.167.01. To receive an update on progress with Fletton House.

14.168. Communications Working Party Matters

- 14.168.01. To receive the minutes from the Communications Working Party meeting held on 2nd December 2014.

14.169. Neighbourhood Planning Working Party Matters

- 14.169.01. To receive the minutes of the Neighbourhood Planning Working Party meeting held on 25 November 2014.

- 14.169.02. An update on registering a Community Right to Bid on the NCC field adjacent to Abbott House utilised by Oundle Primary School.

14.170. Planning Matters

- 14.170.01 To receive the minutes from the Planning Committee meeting held on 2nd December 2014.

14.171. Meeting Reports

- 14.171.01. To receive reports on meetings held by members on behalf of the Council.
14.171.02. To receive reports on meetings due to be held by members on behalf of the Council.

14.172. Council Matters

- 14.172.01. PROPOSITION: *'that expenditure of £284 is approved to renew the Clerk's membership of the Society of Local Council Clerks'*.

14.173. Consultations, Conferences and Training

- 14.173.01. To agree the response produced by Cllrs Chesser and Pearson to the Northamptonshire Fire and Rescue Service draft Community Protection Plan Update and Review 2015. Consultation end date: 12 January 2015
14.173.02. To agree the response produced by Cllrs S Oakes and Sparkes to the Northamptonshire County Council Consultation regarding changes to Children's Centre venues. End Date: 19 December 2014.
14.173.03. To note the Northamptonshire County Council Pharmaceutical Needs Assessment (PNA) Consultation allocated to Cllrs King and N Oakes. Consultation end date: 6 February 2015.
14.173.04. To note the Northamptonshire County Council School Admissions arrangements for September 2016 Consultation allocated to Cllrs Chesser and Radcliffe. Consultation end date: 6 February 2015.
14.173.05. To note the Northamptonshire County Council Statutory Marriage and Civil Partnership Registrations: Revised Delivery Locations allocated to Cllrs Fitzgerald and Rose. Consultation end date: 20 January 2015.
14.173.06. To note the Northamptonshire County Council Draft Budget and Council Plan Consultation allocated to Cllrs Chapple and Stagg. Consultation end date: 20 January 2015.

14.174. Correspondence for Action

- 14.174.01. To consider participating in the 2015 Community Speed Watch Programme.

14.175. Correspondence for Information

- 14.175.01. To note the correspondence from Mr P Thompson regarding the changes to the Market Place layout.
14.175.02. ENC Member Briefing: Introduction of a quarterly newsletter for residents.

14.176. Any Other Relevant Matters for Report



Debra Harper

Town Clerk

10 December 2014