



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 15th December 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

15.151. Apologies for Absence

- 15.151.01. To receive apologies for absence.
- 15.151.02. To accept apologies for absence.

15.152. 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.)

- 15.152.01. To declare any Disclosable Pecuniary Interests.
- 15.152.02. To declare any Other Interests.
- 15.152.03. To consider any requests for Dispensation.
- 15.152.04. To report any gifts or hospitality accepted over the value of £50.00.
- 15.152.05. To report any inappropriate gifts or hospitality offered.

15.153. Minutes of Previous Meetings – Full Council

- 15.153.01 PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 17 November 2015 as an accurate record.'* (*Standing Order 10c*)

15.154. Review of Actions of the Previous Meetings – 17.11.2015

15.155. Representations from Interested Parties

15.156. Consideration of Requests from Interested Parties

15.157. Reports

- 15.157.01. Mayors Report
- 15.157.02. Police Report
- 15.157.03. District Councillors Report

15.158. 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.)

15.159. Town Matters

- 15.159.01. To receive the report from the Events Officer and to consider and approve any recommendations.
- 15.159.02. To receive an update on the Council's application for Village/Town Green Status on Fletton Field, Glapthorn Road.
- 15.159.03. PROPOSITION: *'that Oundle Town Council, with the assistance of the Oundle Recreation and Green Spaces Group, agrees to submit a Community Right to Bid application on the Fletton Field, Glapthorn Road'.*

15.160. Operations Management Matters

- 15.160.01. To receive the minutes of the Operations Management Committee meeting held on 8th December 2015.

RESOLUTION: '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)

Resolved Unanimously

- 15.160.02. To accept the findings of the independent review of the Council's operation and approve the subsequent Organisational Development proposals and the resulting financial impact to the Council's staffing costs.

- 15.160.03. To consider the 2016/17 draft budget and to agree options on the various scenarios for inclusion within the final budget plan.

The meeting will be re-opened to the public after agenda Item 15.160.03.

- 15.160.04. To receive an update on the final accounts for Fletton House.
- 15.160.05. To approve the Balance Sheet and Budget Report – November 2015.
- 15.160.06. Payments for November 2015.

PROPOSITION: 'That the schedule of payments for November 2015 as presented at this item are paid in the amount of £45,834.94 and that all related documentation and cheques are signed'.

15.161. Estate Matters

- 15.161.01. To receive the notes of the Estate Management Committee meeting held on 1st December 2015.

15.162. Communications Working Party Matters

None.

15.163. Neighbourhood Planning Working Party Matters

15.163.01. To receive an update on the Neighbourhood Planning process.

15.164. Planning Matters

15.164.01. To receive the minutes from the Planning Committee meeting held on 1st December 2015.

15.164.02. To note the follow up meeting to discuss parking issues at Classic Reclaims Ltd resulting from Condition 28 in Planning Application EN/12/01051/FUL 66 East Road will now take place in January.

15.165. Meeting Reports

15.165.01. To receive reports on meetings held by members on behalf of the Council.

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

15.166. Council Matters

15.166.01. To vote on and adopt the new Oundle Town Council logo.

15.166.02. To receive an update on progress on the marketing plan for Oundle.

15.166.03. To nominate a Council representative for the Fairtrade Group.

15.167. Consultations, Conferences and Training

15.167.01. To consider the response to the NCC Consultation: School Admissions arrangements for September 2017 - Consultation on Schools' Oversubscription Criteria and Published Admissions Numbers. Start Date: 10.11.2015 End Date: 31.12.2015 *Note: Consultation allocated to Cllrs Chesser and Chapple.*

15.167.02. To consider the response to the NCC Consultation: Open Market Review Consultation – Request for Information on Broadband Infrastructure provision in Northamptonshire. Start Date: 17.11.2015 End Date: 18.12.2015 *Note: Consultation allocated to Cllrs Menck and Talbot.*

15.167.03. To note the Minerals and Waste Local Plan Update - Draft Plan for Consultation. Start Date: 03.12.2015 End Date: 11.02.2016. *Note: Consultation allocated to Cllrs Chapple and Murphy.*

15.167.04. To note the Draft Budget and Council Plan Consultation 2016-17. Start Date 08.12.2015 End Date 19.01.2016. *Note: Consultation allocated to Cllrs King and Stagg.*

15.168. Correspondence for Action

15.168.01. To consider being part of a shared ownership scheme for a Vehicle Activated Speed Sign/Speed Indicator Device.

15.169. Correspondence for Information

15.169.01. To note the letter from Adam Simmonds, Police and Crime Commissioner and receipt of the latest Delivery Report.

15.170. Any Other Relevant Matters for Report



**Debra Harper
Town Clerk
10 December 2015**