



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 20th January 2015 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

14.177. Apologies for Absence

- 14.177.01. To receive apologies for absence.
- 14.177.02. To accept apologies for absence.

14.178. Councillor Co-Option

- 14.178.01. To co-opt a Councillor on to Oundle Town Council.

14.179. 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.)

- 14.179.01. To declare any Disclosable Pecuniary Interests.
- 14.179.02. To declare any Other Interests.
- 14.179.03. To consider any requests for Dispensation.
- 14.179.04. To report any gifts or hospitality accepted over the value of £50.00.
- 14.179.05. To report any inappropriate gifts or hospitality offered.

14.180. Minutes of Previous Meeting – Full Council

- 14.180.01 PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 16 December 2014 as an accurate record.'* (*Standing Order 10c*)

14.181. Review of Actions of the Previous Meetings – 16.12.2014

14.182. Representations from Interested Parties

14.183. Consideration of Requests from Interested Parties

14.184. Reports

- 14.184.01. Mayors Report
- 14.184.02. Police Report
- 14.184.03. District Councillors Report

14.185. 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.)

14.186 Town Matters

- 14.186.01. PROPOSITION: *'that in accordance with Standing Order 12a and as recommended by the Operations Management Committee, the resolution passed to implement heritage lighting in North Street at a cost of £9000 is reconsidered'.*
- 14.186.02. To receive the report from the Events Officer and to consider and approve any recommendations and a budget of up to £500 to support the events.
- 14.186.03. To note an Application for a Definitive Map Modification Order relating to a Right of Way from Milton Road to Fletton Way.
- 14.186.04. An update on registering a Community Right to Bid on the NCC field adjacent to Abbott House utilised by Oundle Primary School.

14.187. Operations Management Matters

- 14.187.01. To receive the minutes from the Operations Management Committee meeting held on 13th January 2015.
- 14.187.02. PROPOSITION: *'To accept the 2015/16 budget proposals and to approve a precept request of £336,543.00 for submission to East Northamptonshire Council'.*
- 14.187.03. To approve the Budget Report & Balance Sheet – December 2014.
- 14.187.04. Payments for December 2014.
PROPOSITION: *'That the schedule of payments for December 2014 as presented at this item are paid in the amount of £111,657.12 and that all related documentation and cheques are signed'.*

14.188. Estate Matters

- 14.188.01. To receive a verbal update on Estate Management matters.

14.189. Fletton House Acquisition Working Party Matters

- 14.189.01. To receive the minutes from the Fletton House Working Party meetings held on 18 December 2014 and 12 January 2015.
- 14.189.02. To receive a verbal update on progress with Fletton House.
- 14.189.03. To approve the purchase of an electronic notice board to be situated at Fletton House at a cost of up to £7000.00.

14.190. Communications Working Party Matters

- 14.190.01. To receive a verbal update on the Communications Working Party meeting held on 19th January 2015.

14.190.02. PROPOSITION: *'That a budget of up to £500.00 is released to enable the communication of forthcoming Council events'*.

14.191. Neighbourhood Planning Working Party Matters

14.191.01. To receive the minutes of the Neighbourhood Planning Working Party meeting held on 23 December 2014.

14.192. Planning Matters

14.192.01 To receive the minutes from the Planning Committee meeting held on 6th January 2015.

14.193. Meeting Reports

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

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

14.194. Council Matters

14.194.01. To agree a Councillor to be the Quality Council Champion and their attendance at a meeting to be held on 2nd February 2015.

14.194.02. To provide an update on the proposed Hall Hire system and to agree the commencement of a free trial.

14.195. Consultations, Conferences and Training

14.195.01. To agree the action/response to the following consultations:

- The Northamptonshire County Council Pharmaceutical Needs Assessment (PNA) Consultation allocated to Cllrs King and N Oakes. Consultation end date: 6 February 2015.
- The Northamptonshire County Council School Admissions arrangements for September 2016 Consultation allocated to Cllrs Chesser and Radcliffe. Consultation end date: 6 February 2015.
- 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.
- The Northamptonshire County Council Draft Budget and Council Plan Consultation allocated to Cllrs Chapple and Stagg. Consultation end date: 20 January 2015.

14.195.02. To note the response to the Local Government Finance Settlement 2015-16 Consultation.

14.196. Correspondence for Action

None.

14.197. Correspondence for Information

14.197.01. NCC Household Waste Recycling Centre Bulletin 2014/15

14.197.02. Andy Sawford MP: Misleading statements concerning dualling the A45 between Stanwick and Thrapston.

14.198. Any Other Relevant Matters for Report



**Debra Harper
Town Clerk
15 January 2015**