



# Oundle Town Council

Fletton House, Fletton Way, Oundle, Peterborough PE8 4JA

Telephone: 01832 272055

Email: [admin@oundle.gov.uk](mailto:admin@oundle.gov.uk) Website: [www.oundle.gov.uk](http://www.oundle.gov.uk)

---

## 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 December 2016** 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 3I).**

## AGENDA

### 16.144. Apologies for Absence

- 16.144.01. To receive apologies for absence.
- 16.144.02. To accept apologies for absence.

### 16.145. 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.)

- 16.145.01. To declare any Disclosable Pecuniary Interests.
- 16.145.02. To declare any Other Interests.
- 16.145.03. To consider any requests for Dispensation.
- 16.145.04. To report any gifts or hospitality accepted over the value of £50.00.
- 16.145.05. To report any inappropriate gifts or hospitality offered.

### 16.146. Minutes of Previous Meetings – Full Council

- 16.146.01 PROPOSITION: *'To approve and sign the minutes of the Full Council meetings held on 15<sup>th</sup> November 2016 as an accurate record.'* (*Standing Order 10c*)

**16.147. Public Participation from Interested Parties or Members of the public**

*For a maximum of 15 minutes.*

*Alex Haidar will be talking about Oundle Speed Watch.*

**16.148. Consideration of Requests from Interested Parties**

**16.149. Reports**

16.149.01. Mayors Report

16.149.02. Police Report

16.149.03. District Councillors Report

**16.150. 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.)*

**16.151. Town Matters**

16.151.01 To consider comments on proposed double yellow lines on Cotterstock Road, Bellamy Road, St Peters Road and Lime Avenue, Oundle.

16.151.02 Update on Fletton Field enquiry.

**16.152. Financial Matters**

16.152.01. To approve the Balance Sheet and Budget Report – November 2016.

16.152.02. Payments for November 2016.

*PROPOSITION: 'That the schedule of payments for November 2016 as presented at this item are paid in the amount of £98,929.68 and that all related documentation and cheques are signed'.*

16.152.03. To approve a grant request for £6,000 for the Youth Club.

16.152.04. To consider and accept the recommended budget for 2017/18.

16.152.05. As required by Scottish Widows it is noted that Debra Harper and Paul Piercy Hughes have resigned and should no longer be signatories.

**16.153. Planning Matters**

16.153.01. To receive the minutes from the Planning Committee meeting held on 6<sup>th</sup> December 2016.

16.153.02. To receive an update on the progress of the NP.

**16.154. Estate Matters**

16.154.01. To receive the minutes of the Estate Management Committee meeting held on 6<sup>th</sup> December 2016.

16.154.02. To accept recommended room hire rate changes from April 2017.

*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).*

**16.155. Personnel Matters**

16.155.01 Staffing Matters

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

**16.156. Correspondence for Action**

None received

**16.157. Correspondence for Information**

16.157.01 Youth in Northamptonshire Conference update.

**16.158. Any Other Relevant Matters for Report**



**Hanneke Soans**

**Interim Clerk**

**16<sup>th</sup> December 2016**