



Oundle Town Council

The Courthouse - Mill Road - Oundle – Peterborough - PE8 4BW
Telephone: 01832 272055
Email: admin@oundle.gov.uk Website: 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 21st April 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

14.242. Apologies for Absence

- 14.242.01. To receive apologies for absence.
- 14.242.02. To accept apologies for absence.

14.243. 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.)

- 14.243.01. To declare any Disclosable Pecuniary Interests.
- 14.243.02. To declare any Other Interests.
- 14.243.03. To consider any requests for Dispensation.
- 14.243.04. To report any gifts or hospitality accepted over the value of £50.00.
- 14.243.05. To report any inappropriate gifts or hospitality offered.

14.244. Minutes of Previous Meeting – Full Council

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

14.245. Review of Actions of the Previous Meetings – 17.03.2015

14.246. Representations from Interested Parties

Oundle Community Group opposing the sale of the playing fields will be making a representation regarding the plans for Oundle Primary School. County Councillor Heather Smith will also make a representation regarding NCC's plans for Oundle Primary School.

14.247. Consideration of Requests from Interested Parties

14.248. Reports

- 14.248.01. Mayors Report
- 14.248.02. Police Report
- 14.248.03. District Councillors Report

14.249. 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.)

14.250. Town Matters

- 14.250.01. To receive the report from the Events Officer and to consider and approve any recommendations.
- 14.250.02. The following proposition has been received from the Oundle Community Group opposing the sale of the playing fields at the new site of Oundle Primary School: *'That Oundle Town Council supports the opposition to the sale of the playing fields at the new site of Oundle Primary School'.*

14.251. Operations Management Matters

- 14.251.01. To approve the Budget Report & Balance Sheet – March 2015.
- 14.251.02. Payments for March 2015.
PROPOSITION: *'That the schedule of payments for March 2015 as presented at this item are paid in the amount of £219,907.50 and that all related documentation and cheques are signed'.*

14.252. Estate Matters

- 14.252.01. To receive the minutes from the Estate Management Committee meeting held on 14th March 2015.
- 14.252.02. PROPOSITION: *'That the marketing of The Courthouse is extended to a multiple agency basis.'*

14.253. Fletton House Acquisition Working Party Matters

- 14.253.01. To receive the minutes from the Fletton House Working Party meeting held on 13 April 2015.
- 14.253.02. To receive a verbal update on progress with Fletton House.

14.254. Communications Working Party Matters

- 14.254.01. To receive the minutes from Communications Working Party meeting held on 16th March 2015.
- 14.254.02. To note the Council's policy on dealing with anonymous emails.

14.255. Neighbourhood Planning Working Party Matters

- 14.255.01. To receive the minutes of the Neighbourhood Planning Working Party meeting held on 24 March 2015.

14.256. Planning Matters

- 14.256.01 To receive the minutes from the Planning Committee meeting held on 7th April 2015.

14.257. Meeting Reports

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

14.258. Council Matters

- 14.258.01. To note the outcome of the Nominations for Elections for Parish Councillors for Oundle, the uncontested election for 7th May 2015 and the 3 vacancies on the Town Council.
14.258.02. To consider the Council's draft Annual Report.
14.254.03. To receive an update on the plans for the Annual Town Meeting.
14.258.04. To table revised Standing Orders for debate at the Full Council meeting to be held on 12 May 2015.
14.258.05. To receive an update on progress with the Oundle Town Council 2015-19 Business Plan.
14.258.06. To nominate the Oundle Town Council Trustees for the Parson Latham's Hospital Trust.
14.258.07. To approve the budgeted expenditure of up to £3000 to purchase Ipads to enable all Council meetings to be administered electronically.

14.259. Consultations, Conferences and Training

- 14.259.01. None.

14.260. Correspondence for Action

- 14.260.01. To consider a request from Prince William School for the Council's attendance at a Careers Fair on 25 June 2015.

14.261. Correspondence for Information

- 14.261.01. To note that Christian Aid week will be held during the 10th-16th May 2015.

14.262. Any Other Relevant Matters for Report



**Debra Harper
Town Clerk
16 April 2015**