



Oundle Town Council

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Minutes of the Extraordinary Meeting of the Town Council held on Tuesday 22nd August 2017 at 7.30pm in The Oundle Suite, Fletton House, Fletton Way, Oundle.

Members Present: Cllrs R Sparkes, D Chapple, C Humphreys, V Chesser, P Peel and J Hutton
In attendance: Emma Baker – Town Clerk

There was a minutes silence for the Barcelona disaster and other recent events.

17.61 Apologies for Absence

- 17.61.01. To receive apologies for absence.
Cllrs Fuller, Glen, N Oakes, S Oakes
- 17.61.02. To accept apologies for absence.
The apologies were accepted.

17.62 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.)

- 17.62.01. To declare any Disclosable Pecuniary Interests.
None
- 17.62.02. To declare any Other Interests.
Cllr Peel on item 17.66.01
- 17.62.03. To consider any requests for Dispensation
None
- 17.62.04. To report any gifts or hospitality accepted over the value of £50.00.
None
- 17.62.05. To report any inappropriate gifts or hospitality offered.
None

17.63 Public Participation from Interested Parties or Members of the public
For a maximum of 15 minutes
None

17.64 Consideration of Requests from Interested Parties
None

17.65 Financial Matters

- 17.65.01 Payments for July 2017
PROPOSITION: *'That the schedule of payments for July 2017 as presented at this item are paid up and that all related documentation and cheques are signed'*.

The payments for July were approved.

Proposed: Cllr Sparkes

Seconded: Cllr Chapple

Resolved: All in favour

17.66 Estates Matters

17.66.01 To agree a 3 year lease for Office 2 and 6 at The Courthouse.
The lease was agreed.

Proposed: Cllr Hutton

Seconded: Cllr Chesser

Resolved: 5 in favour 1
abstention

Cllr Peel declared an interest on item 17.66.02.

17.66.02 To approve the quote for repairs to the boardwalk at Snipe Meadow.
The quote for £3,480.00 the boardwalk was approved.

Proposed: Cllr Chesser

Seconded: Cllr Hutton

Resolved: 5 in favour 1
abstention

17.67

To agree to the Council hosting the Trade Association meeting in November

The Mayor informed the meeting that Oundle Town Council had been asked if we would host the November Trade Association meeting at Fletton House.

Refreshments will be provided by the Hub and a there would be a tour of the building. The meeting will be on 1st November from 6.00pm to 8.00pm.

It was agreed that Oundle Town Council would host the Trade Association meeting.

Proposed: Cllr Humphreys

Seconded: Cllr Peel

Resolved: All in favour

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).

Proposed: Cllr Sparkes

Seconded: Cllr Chapple

Resolved: All in favour

The meeting was closed at 8.00pm.

The meeting opened again at 8.36pm

Cllr Chapple and Cllr Sparkes declared an interest on item 17.69.01.

17.68 Staffing Matters

17.68.01 To approve ongoing maternity leave cover.

It was approved that the maternity leave cover temporary contracts would be extended to 13th November.

Proposed: Cllr Peel

Seconded: Cllr Chapple

Resolved: All in favour

17.69 Neighbourhood Plan

17.69.01 To agree to obtain two professional advisors to assist with the matters relating to the Oundle Neighbourhood Plan.



It was agreed that we obtain two professional advisors to assist with the Neighbourhood Plan.

Proposed: Cllr Chesser

Seconded: Cllr Humphreys

Resolved: All in favour

17.70. Any Other Relevant Matters for Report

Cllr Chapple reported that there was a pot hole on New Road. The Clerk informed the meeting that it had been reported on Street Doctor

Cllr Chesser informed the meeting that the CCTV on the Market Square is obscured by the trees. The Clerk will look into getting it pruned.

Cllr Peel enquired about the Speedwatch initiative now that Charles Best is no longer a Councillor. The Clerk will contact the Speedwatch coordinator for an update.

There will need to be an election for a Deputy Mayor at the next Full Council meeting on 19th September.

There being no further business the meeting closed at 8.45 pm

Signature:..........

Dated:.....19/9/17.....