



Oundle Town Council

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

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Minutes of the Extraordinary Meeting of the Town Council held on Tuesday 3rd October 2017 at 7.00pm in The Oundle Suite, Fletton House, Fletton Way, Oundle.

Members Present: Cllrs R Sparkes, D Chapple, V Chesser, P Peel, M Glen, D Fuller, C Humphreys and J Hutton.

In attendance: Emma Baker – Town Clerk

17.93 Apologies for Absence

17.93.01. To receive apologies for absence.

Cllr S Oakes and Cllr N Oakes

17.93.02. To accept apologies for absence.

The apologies were accepted.

17.94 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.)

17.94.01. To declare any Disclosable Pecuniary Interests.

None

17.94.02. To declare any Other Interests.

Cllr Chapple 17.97.05 – member of the NP Glapthorn

Cllr Sparkes 17.97.05 resident of Glapthorn and has some interest in the NP.

He is not on Glapthorn PC or the Glapthorn NP WG

17.94.03. To consider any requests for Dispensation

None

17.94.04. To report any gifts or hospitality accepted over the value of £50.00.

None

17.94.05. To report any inappropriate gifts or hospitality offered.

None

17.95 Public Participation from Interested Parties or Members of the public

For a maximum of 15 minutes

None

17.96 Consideration of Requests from Interested Parties

None

17.97 Neighbourhood Plan

17.97.01 To receive an update on the Neighbourhood Plan.

The Mayor gave an update on progress since the last meeting. The Mayor

and Clerk have had meetings with both consultants and some progress has been made. We have received continued advice from both consultants. The clerk and Mayor met with Mike Haybyrne taken over from James Wilson. He has been looking at the plan and additional documents and has identified areas that we need more information. The former head of the NP working group, Roger Sturman, has offered help locate some of the documents we require. All information needs to be sent to the Clerk so that it can be forwarded to the consultant.

Cllr Fuller has offered to proof read the plan with Cllr Chesser and Cllr Humphreys.

There was some concern from the Councillors that we should get professionals to produce the leaflet and visuals for the public participation events.

An article has been written for the Nene Valley News which will be published during this month.

17.97.02 To receive an update on the Oundle Town Design Statement. There has not been any progress since the last meeting as the former working group have not been able to meet yet. It was agreed that it would be best if the consultant complete the Design Statement once he has completed work on the Neighbourhood Plan.

17.97.03 To discuss presentations for the Regulation 14 consultation process. The Regulation 14 was covered in the NP update. Volunteers will be needed to help with progress. Dates for the public consultation events need to be set.

17.97.04 To agree to spend up to £3,000 on advertisements and displays for public consultation. It was agreed that up to £3,000 could be spent on advertisements and displays for public consultation.

Proposed: Cllr Sparkes

Seconded: Cllr Chapple

Resolved: All in favour

Meeting closed at 8.57 pm

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

17.97.04 To receive an update regarding assistance with matters relating to the Oundle Neighbourhood Plan
An update was received.
It was agreed that the letter drafted by the legal consultant would be sent subject to the additional information in the last paragraph.

Proposed: Cllr Sparkes

Seconded: Cllr Glen

Resolved: 7 in favour
Cllr Chapple Abstained



It was agreed that the letter drafted by the legal consultant would be sent to
Glaphorn Neighbourhood Plan Working Group.

Proposed: Cllr Chesser

Seconded: Cllr Sparkes

Resolved: 6 in favour
Cllr Chapple Abstained
1 against.

17.97.05 To approve the Glaphorn Neighbourhood Plan Consultation response.
It was agreed that we acknowledge receipt of the NP noting that there are no
developments in the plan on the Oundle boundary.

Proposed: Cllr Glen

Seconded: Cllr Humphreys

Resolved: 6 in favour
2 abstentions

The meeting re-opened at 8.09 pm

17.98. Any Other Relevant Matters for Report

Cllr peel requested that speeding in Oundle be put on the next Full Council agenda. Cllr chesser informed the meeting that she would ask about flashing speeding signs at the next JAG meeting.

There being no further business the meeting closed at 8.15 pm

Signature:.....

Dated:.....17/10/2017