

Oundle Town Council

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

Telephone: 01832 272055

Email: admin@oundle.gov.uk Website: www.oundle.gov.uk

Minutes of the Meeting of the Town Council held on Tuesday 21st January 2020 at 7.30pm in The Oundle Suite, Fletton House, Fletton Way, Oundle.

Members Present: Cllrs C Humphreys, T Robinson, R Sparkes, D Chapple, P Peel, I Clark, J Hutton and V Chesser.

In attendance: Emma Baker – Town Clerk
3 members of the Vintage Fair Group
3 members of the public.

Absent: Cllr S Baker and D Fuller

19.137. Apologies for Absence

- 19.137.01. To receive apologies for absence.
Apologies have been received from Cllrs T Stagg, M Glen, N Oakes and S Oakes.
- 19.137.02. To accept apologies for absence.
The apologies were accepted.

19.138. Declarations of Interests

To receive and consider any declarations of interest from Members under Section 50 of the Local Government Act 2000 (*Standing Order 13*)

(This requirement applies only in respect of matters, which are to be considered by the Council at this meeting.)

- 19.138.01. To declare any Disclosable Pecuniary Interests - None.
- 19.138.02. To declare any Other Interests
Item 19.146.01. Cllr Robinson a resident of St Christopher's drive, Cllr Clark a resident of St Peter's Drive and Cllr Chapple member of the former Glaphorn Neighbourhood Plan group and a member of Glaphorn Parish Council.
- 19.138.03. To consider any requests for Dispensation - None.
- 19.138.04. To report any gifts or hospitality accepted over the value of £50.00 - None.
- 19.138.05. To report any inappropriate gifts or hospitality offered - None.

19.139. Minutes of Previous Meetings

19.139.01. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 17th December 2019 as an accurate record.'* (*Standing Order 12*).
The minutes were approved.

Proposed: Cllr Chesser **Seconded:** Cllr Humphreys **Resolved:** All in favour

19.139.02. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 7th January 2020 as an accurate record.'* (*Standing Order 12*).

The minutes were approved subject to two amendments. One to show the correct date of 7th January 2020 and the second amendment to Item 19.135.01 Cllr Sparkes informed the meeting that we could try to speak to ENC... and This offer was noted. The minutes were then amended and signed.

Proposed: Cllr Robinson **Seconded:** Cllr Chapple **Resolved:** All in favour

19.140. Public Participation from Interested Parties or Members of the public
Members from the Vintage Festival Group to give a presentation on 2020 Festival.
We received a presentation from the members of the vintage fair group informing the Councillors about the 2020 festival.

The Love Oundle is going to be set up and profits raised with go into the fund that will help fund enhancement to the town such as new benches, planting schemes etc.

The Mayor asked if the fund was registered as a charity to ensure that the group are following the correct procedures. The representatives agreed that they would investigate setting up the fund as a charity. The Mayor thanked the group for organising such a successful event that promoted Oundle extremely well.

Member of the public to speak about concerns regarding traffic on North Street.

A member of the public expressed concern about the traffic on North Street speeding and the large number of heavy vehicles causing houses to vibrate. The Council were sympathetic to his concerns, however it was agreed that whilst the North Bridge repairs were still on going the issue could not be raised with Northants Highways.

19.141. Consideration of Requests from Interested Parties - None
None

19.142. Reports

19.142.01. Mayor's Report

The Mayor gave a verbal report on meetings that he had attended. He thanked Cllrs Peel, Chapple and Clark for all the work that they have done on the plan, especially as they all work full time as well.

19.142.02. District Councillors Report

Cllr Reichhold's report was previously circulated to the Councillors as he was unable to attend.

19.143. Town Matters

19.143.01. To approve the bid from OTC and Oundle School for Fletton Field and submit it to the estate agent.

The bid of £210,000 for Fletton Field was approved. The Clerk would submit the bid to Connells Estate Agents before the deadline on 22nd January 2020.

Proposed: Cllr Chesser **Seconded:** Cllr Chapple **Resolved:** 7 in favour
1 against

19.143.02. To receive an update from Cllr Sparkes regarding the VE Day Celebrations
Cllr Sparkes informed the meeting that the British Legion were willing to join in with any event that is being held in the town on 8th May. At 11.00am on



VE Day the Oundle branch of the RBL will carry out a commemoration ceremony at the war memorial. Volunteers would be needed to man the road closures. After the ceremony the legion members would be attending another ceremony at the cemetery and put wooden crosses on the war graves.

19.144. Council Matters

19.144.01. To receive the Clerks Report.
The report was received.

19.144.02. To receive the meeting notes from the Hub.
The Hub meeting notes were received.

19.145. Financial Matters

19.145.01. To approve the Bank Reconciliation, Balance Sheet and Hub Trading Account for December 2019.

The monthly bank balance as at 31st December 2019 is as follows:
Barclays Account £503,701.76. The accounts were approved.

Proposed: Cllr Hutton **Seconded:** Cllr Chesser **Resolved:** All in favour

19.145.02. Payments for December 2019.

PROPOSITION: 'That the schedule of payments for December 2019 as presented at this item are paid up and that all related documentation and cheques are signed'.

Proposed: Cllr Robinson **Seconded:** Cllr Chapple **Resolved:** All in favour

19.145.03. To approve expenditure of £3,150.00 for the feasibility design for the cycleway in Oundle.

The quote for the feasibility design was approved.

Proposed: Cllr Chesser **Seconded:** Cllr Hutton **Resolved:** All in favour

19.146. Neighbourhood Plan

19.146.01. To receive an update on the Neighbourhood Plan and discuss any further actions and agree the new date for the Town meeting.

The Mayor updated the meeting on the outcome of the ENC Planning Policy meeting held on Monday 21st January. He thought that the speakers against the local plan were very good however, the outcome was disappointing.

The Councillors who attended the meeting at ENC were very frustrated with the outcome and how the meeting was handled.

The Mayor recommended that the Town Council concentrate on objecting to the two pending applications on land in Cotterstock Road and St Christopher's Drive.

It was agreed that the Clerk circulate the letter of complaint sent to the Monitoring Officer at ENC to the rest of the Council. The complaint is at the second stage.

It was agreed that the arguments against the planning applications must be put together and ready for the ENC Planning Management meeting in February. The Mayor would like the Council to agree that he write to Cllr



David Brackenbury complaining against the decision made and the Planning Policy Meeting.

There was a discussion regarding whether we should continue with the public meeting on the 13th February. It was agreed that the meeting should go ahead.

Cllr Hutton gave an update on the meeting held on 17th January with ENC and members of the NP working party. It was agreed that the working group should continue with these discussions and arrange another meeting to agree input about Oundle in the Local Plan.

19.147. Estates Management Matters

19.147.01. To receive an update on sports clubs in Occupation Road land ownership and leases and to approve costs for further investigation.

The costs were approved subject to Cllr Chapple checking whether he has the documents relating to the sports clubs.

Proposed: Cllr Sparkes **Seconded:** Cllr Humphreys **Resolved:** All in favour

Cllrs Chapple, Robinson and Sparkes declared an interest regarding item 19.147.02.

19.147.02. To receive an update on and consider the Museum Long Term Lease.

Following a discussion about the reasons for the Council to approve a long-term lease and the reasons against it. It was agreed that the OTC Trustees go back to the museum with some of the questions raised at tonight's meeting.

19.147.03. To consider and discuss the Long-Term Plans for Long Stay car parking.

It was agreed that the working party discuss the issue with parking with ENC during the Local Plan meeting. The Clerk will investigate whether a car park can be listed as an asset of community value.

19.148. Planning Matters

19.148.01. To receive the minutes from the Planning Committee meeting held on 7th January 2020

The minutes were received. Cllr Chapple updated the Council about the application that was reconsidered at the last meeting following representations from the architect. The committee decided not to object to the application.

The removal of a tree in Mill Road was objected to and ENC decided to apply a TPO to the tree. The applicant has now submitted an application to replace the tree.

19.148.02. To receive invitation to public exhibition for the proposals for land off Glaphorn Road on 24th January at Fletton House between 3.00pm – 7.00pm.

Noted.

19.149. Correspondence for Information

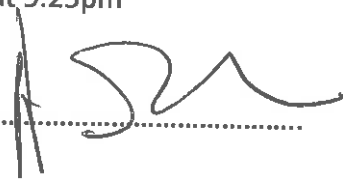
19.149.01. To receive thank you letter from Oundle Cricket Club thanking OTC for the grant.
Received.



19.149.02. To receive email from Trustees of Oundle Church Clock thanking OTC for the grant.
Received.

19.150. Any Other Relevant Matters for Report Only

The meeting closed at 9.25pm

Signature:.....

Dated:.....18-2-2020

OTC Monthly Payments - December 2019

Barclays Online payment date January 23rd

<u>Payee</u>	<u>Reason</u>	<u>Total Salary</u>	<u>£(incl VAT)</u>
		£	15,194.86
Oundle Vintage Festival	Street Sign	£	714.00
Wash Basket	Cushion Cover cleaning	£	106.20
NCC Pension	Monthly Pension	£	1,693.36
QVH	QVH Ongoing Support	£	3,948.00
Bluemoon	IT Support	£	348.84
Clean4Shaw	Cleaning of SO, CH & FH	£	2,304.00
DF Stewart	SO Toilet repairs	£	156.00
EON Highway	Street maintenance	£	152.80
E-On UK Plc	Unmetered supplies	£	206.58
Fox Directories	Oundle Advertiser	£	110.00
Marlowe Fire & Security	FH Replacement circuit breakers	£	2,070.75
Kevin Mears	Litter Picking Oundle	£	200.00
Oundle Spares & Repairs	OSM Equipment	£	3.72
Pick Arthey	Fuel & Van repairs	£	431.80
QI Marketing	Oundle.Info - 3 months	£	360.00
RVS Group	Photocopies	£	53.27
RG & MF Sadler	CH Alarm replacement	£	4,944.81
Sparkx	Christmas Lights	£	16,076.40
Stupots	Door wedges	£	32.15
Trade UK	Maintenance seals	£	107.24
J Woollard	Van repairs	£	39.44
WPS Insurance	Lifts & Playgrounds	£	1,282.16
WPS Insurance	Vehicle insurance	£	954.60
	Total	£	36,296.12
<u>DIRECT DEBITS</u>	<u>Currently NW</u>		
Aviva Pension	Monthly Pension	£	1,212.35
Barclaycard	Bank Charges	£	90.71
Barclays	Bank Charges	£	6.74
Barclays Debit Card	All	£	1,216.01
Barton Telecom Services	Telephone monthly fee * 2	£	573.02
Biffa	Quarterly wheelie bin service	£	395.46
Brakes	The Hub Food & Drink	£	232.41
British Gas	FH Electricity	£	774.64
Direct365online	Feminine hygiene disposal	£	119.39
HMC&Revenue	PAYE via Cottons	£	3,903.75
Mathew Algie	Coffee m/c rental & Coffee	£	188.16
PWLB	QVH Loan	£	11,396.60
Talk Talk	Broadband at Unit 7	£	37.14
Waitrose	The Hub	£	76.49
Water Logic	Office Water	£	31.91
	Total Direct Debits	£	20,254.78
	Total Payments	£	71,745.76

This figure is in addition to "Regular Monthly SO & DD payments 2019-20" agreed at FC May 2019

Z. Algie

AS