



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 5th December 2017 at 7.00pm in The Oundle Suite, Fletton House, Fletton Way, Oundle.

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

In attendance: Emma Baker – Town Clerk

Present: 2 members of the public

17.134. Apologies for Absence

- 17.134.01. To receive apologies for absence.
Cllr N Oakes, S Oakes and D Fuller
- 17.134.02. To accept apologies for absence.
The apologies were accepted.

17.135. 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.)

- 17.135.01. To declare any Disclosable Pecuniary Interests.
None
- 17.135.02. To declare any Other Interests.
Cllr Chapple 17.138.01 – member of the NP Glapthorn
Cllr Sparkes 17.138.01 resident of Glapthorn. He is not on Glapthorn PC or the Glapthorn NP WG
- 17.135.03. To consider any requests for Dispensation.
None
- 17.135.04. To report any gifts or hospitality accepted over the value of £50.00.
None
- 17.135.05. To report any inappropriate gifts or hospitality offered.
None

17.136. Public Participation from Interested Parties or Members of the public

For a maximum of 15 minutes.

17.137. Consideration of Requests from Interested Parties

None

17.138. Neighbourhood Plan

17.138.01 To receive an update on the Neighbourhood Plan

The Mayor gave an update on the progress of the Neighbourhood Plan. We have had two meetings in November and work is progressing with the plan. The Mayor thanked the Council members who attended the public meeting at the Queen Victoria Hall. Neighbourhood Plan surgeries are scheduled in Fletton House plus there will be two market stalls on a Saturday and Thursday. Meetings are going to be arranged with the developers either before Christmas or early in the New Year.

There was a discussion about affordable housing and that we should ensure that the developers build enough affordable housing and we need to have control over the infrastructure. The benefits being offered by the developers will be secured during a series of meetings.

It was agreed that the correspondence received from the residents from St Peters Road and Cotterstock Road be discussed at another meeting.

The meeting closed at 7.25 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 Chapple

Seconded: Cllr Hutton

Resolved: 6 in favour 1
abstention

17.139.01 To consider and decide whether the Council want to outsource the Council accounting procedures.

It was agreed that the Council defer a decision until we receive further professional advice.

Proposed: Cllr Chapple


Seconded: Cllr Humphreys

Resolved: All in favour

The meeting re-opened at 7.55 pm

17.140. Any Other Relevant Matters for Report
none

There being no further business the meeting closed at 7.56pm

Signature: .....

Dated:.....19/12/12.....