

Oundle Town Council

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Minutes of the Extraordinary Full Council Meeting of the Town Council held on Tuesday 8th May 2018 at 7.30pm in The Oundle Suite, Fletton House, Fletton Way, Oundle.

Members Present: Cllrs R Sparkes, D Chapple, V Chesser, J Hutton, I Clark, C Humphreys, P Peel, M Glen, S Oakes and N Oakes
In attendance: Emma Baker – Town Clerk
Present: 1 member of the public

18.01. Apologies for Absence

- 18.01.01. To receive apologies for absence.
Cllr T Robinson and D Fuller
- 18.01.02. To accept apologies for absence.
The apologies were accepted.

18.02. 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.)

- 18.02.01. To declare any Disclosable Pecuniary Interests.
None
- 18.02.02. To declare any Other Interests.
None
- 18.02.03. To consider any requests for Dispensation.
None
- 18.02.04. To report any gifts or hospitality accepted over the value of £50.00.
None
- 18.02.05. To report any inappropriate gifts or hospitality offered.
None

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

For a maximum of 15 minutes.
There were none.

18.04. Consideration of Requests from Interested Parties

There were none.

18.05. Finance and Other Matters

- 18.05.01. To approve cost for legal advice on releasing information following a freedom of information request.
It was agreed that £300 be approved for legal advice. The Clerk will contact Glapthorn PC and the developer prior to obtaining legal advice.

Proposed: Cllr N Oakes **Seconded:** Cllr V Chesser **Resolved:** All in favour

18.05.02. To approve responses to Oundle North Bridge Weight Restriction Consultation.

Cllr Peel informed the meeting that Radio Northampton and Look East would be interviewing him about the weight restriction on the North Bridge. The Working Party has drafted the letter to go to Chris Grayling and a response to the consultation.

Cllr Clark has contacted the schools to inform them of the proposed weight restriction and what impact it will have on them.

A petition is going to be started on the Neighbourhood Plan market stall and Councillors will be making residents aware of the consultation.

The letters were approved and it was agreed that copies would be sent to the District Councillors, County Councillor, Tom Pursglove MP, Chris Grayling MP and a response would be submitted to the consultation. It was agreed that the letters are sent via recorded delivery.

Proposed: N Oakes **Seconded:** P 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 Chapple **Seconded:** Cllr S Oakes **Resolved:** 9 in favour
1 against

The press and public were asked to leave the meeting.

The meeting closed at 8.06 pm

The meeting opened at 8.54pm

The following propositions were resolved during the closed session.

18.06. To receive and discuss information regarding Sage log-in user authorisation.

It was agreed that the log ins would be removed and the Clerk would seek advice on whether a read only version of Sage could be made available to Councillors.

18.07. To receive letter from resident and agree a response.

It was agreed that Cllr Peel would write to the resident to apologise and that the Clerk would contact the resident to inform them that this will happen.

Proposed: Cllr Chapple **Seconded:** Cllr N Oakes **Resolved:** All in favour.

18.08. To receive letter from HR Consultant and agree a response.

It was agreed that the Clerk invite the HR Consultant to attend the next Personnel meeting to try to sort out the issues.

JH

Proposed: Cllr Chapple

Seconded: Cllr S Oakes

Resolved: All in favour.

Cllr Hutton left the meeting at 8.35m.

18.09. To receive information from a Solicitor and agree action and response.

It was agreed that the Council retrospectively approve the payment of the invoice to the amount of £250.00 + VAT.

Proposed: Cllr N Oakes

Seconded: Cllr Glen

Resolved: All in favour.

18.10. To receive an update on Staffing Matters.

The update was received.

18.11. Any Other Relevant Matters for Report

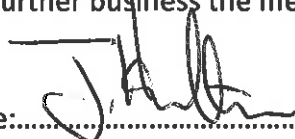
Cllr S Oakes informed the meeting that a card would be sent to the Secretary of the Trade Association following his recent bereavement.

Cllr Humphreys asked if the Council could stop using plastic cups in meetings.

Cllr Peel asked all Councillors to consider sending emails to our MP regarding the weight restriction.

There being no further business the meeting closed at 9.00pm

Signature:.....



Dated:.....

15/5/18