



# Oundle Town Council

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**Minutes of the Extraordinary Meeting of the Town Council held on Tuesday 7<sup>th</sup> November 2017 at 7.00pm in The Oundle Suite, Fletton House, Fletton Way, Oundle.**

**Members Present:** Cllrs R Sparkes, D Chapple, V Chesser, M Glen and D Fuller,

**In attendance:** Emma Baker – Town Clerk

**Absent:** Cllr P Peel

**Present:** 1 member of the public

**17.117. Apologies for Absence**

17.117.01. To receive apologies for absence.

Cllr S Oakes, Cllr N Oakes, Cllr J Hutton and Cllr C Humphreys

17.117.02. To accept apologies for absence.

The apologies were accepted.

**17.118. 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.)

17.118.01. To declare any Disclosable Pecuniary Interests.

None

17.118.02. To declare any Other Interests.

Cllr Chapple 17.125.04 – member of the NP Glapthorn

Cllr Sparkes 17.125.04 resident of Glapthorn. He is not on Glapthorn PC or the Glapthorn NP WG

17.118.03. To consider any requests for Dispensation

None

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

None

17.118.05. To report any inappropriate gifts or hospitality offered.

None

**17.119. Public Participation from Interested Parties or Members of the public**

***For a maximum of 15 minutes***

Is interested in the Oundle NP and would like to have some more consultation with the members of the public considering we are near to Regulation 14.

Wanted to know why the item at the end of the meeting on Glapthorn NP is going to be discussed in closed session. The Mayor gave the member of the public an overview of what has happened since the last consultations. Going back to consultation before Regulation 14. Had a meeting with Trade Association.

**17.120. Consideration of Requests from Interested Parties**

None

**17.121. To approve the December Oracle and Library Survey**  
The December Oracle was approved.

**Proposed:** Cllr Chesser

**Seconded:** Cllr Glen

**Resolved:** All in favour

**17.122 To receive an update on the Christmas Market Preparations and to approve a cost of £550 for professional Marshalls.**  
The expenditure was approved.

**Proposed:** Cllr Fuller

**Seconded:** Cllr Chesser

**Resolved:** 4 in favour 1  
abstention

**17.123. To approve a cost of up to £225.00 for Marshalls for Remembrance Sunday**  
We now have enough volunteers to Marshall the Remembrance Day Parade.  
The expenditure was approved if required.

**Proposed:** Cllr Fuller

**Seconded:** Cllr Glen

**Resolved:** All in favour

**17.124. To approve the expenditure of £200.00 for a drone to carry out a roof survey on Fletton House, The Courthouse and the Queen Victoria Hall.**  
The expenditure was approved.

**Proposed:** Cllr Chesser

**Seconded:** Cllr Fuller

**Resolved:** All in favour

Cllr Peel arrived at the meeting 7.26pm

**17.125. Neighbourhood Plan**

**17.125.01 To receive an update on the Neighbourhood Plan.**

Marketing group had a meeting to sort out advertising leaflets as an insert into the Nene Valley News. Other articles to be published with dates for consultation meetings and details of Regulation 14 consultation. Had a working party meeting with the consultant and have recruited Christine Yott to help with Green spaces. Colin Ray going to take photographs of open spaces and views into and out of Oundle. Also views within Oundle. Website – items to go on the website.

**17.125.02 To consider and approve the dates for November and December for pre-regulation 14 consultation with the public.**

Thursday 23<sup>rd</sup> November QVH 7.30pm public meeting information displayed around the room. People they can talk to and comments / questions can be left. Will be combined with the Library consultation and other consultations.

Three surgeries in Fletton House Saturday 25<sup>th</sup> November 2.00pm, Monday 27<sup>th</sup> November at 7.00pm and Wednesday 29<sup>th</sup> November 10.00am all for about 2 hours to come and ask questions about the NP.

Saturday 9<sup>th</sup> December Farmers market will have a gazebo on the market and also on Thursday 14<sup>th</sup> December will happen again.



17.125.03 To consider and approve the dates in January and February 2018 for Regulation 14 consultation  
Thursday 11<sup>th</sup> January QVH slide show presentation 30 – 40 minutes.  
Marketing presentation. Saturday 13<sup>th</sup>, 15<sup>th</sup> and 17<sup>th</sup> January.  
Sway presentation. Link on website. Send the presentation to David Fuller from Trade Association  
Thursday 8<sup>th</sup> February market stall, February 10<sup>th</sup> Saturday market. Get timings from recording.

**Proposed:** Cllr Fuller

**Seconded:** Cllr Chesser

**Resolved:** All in favour

Meeting closed at 7.52 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:** 4 in favour  
1 Against.

17.125.04 To report on and discuss latest information regarding Glapthorn Neighbourhood Plan  
Cllr Sparkes gave a report on latest information regarding Glapthorn NP.

The meeting re-opened at 8.08 pm

**17.126. Any Other Relevant Matters for Report**

There being no further business the meeting closed at 8.10pm

Signature:.....

Dated:.....