



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 2nd January 2018 at 7.00pm in The Oundle Suite, Fletton House, Fletton Way, Oundle.

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

In attendance: Emma Baker – Town Clerk

Present: 1 member of the public

Absent: Cllr Fuller

17.158. Apologies for Absence

17.158.01. To receive apologies for absence.

Cllr C Humphries

17.158.02. To accept apologies for absence.

The apologies were accepted.

17.159. 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.)

17.159.01. To declare any Disclosable Pecuniary Interests.

None

17.159.02. To declare any Other Interests.

Cllr Chapple 17.162.01 – member of the former Glapthorn NP Working Group.

Cllr Sparkes 17.162.01 - resident of Glapthorn. He is not on Glapthorn PC or the Glapthorn NP WG

17.159.03. To consider any requests for Dispensation.

None

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

None

17.159.05. To report any inappropriate gifts or hospitality offered.

None

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

For a maximum of 15 minutes.

There were none.

17.161. Consideration of Requests from Interested Parties

There were none.

17.162. Neighbourhood Plan

17.162.01 To receive an update on the Neighbourhood Plan

The Mayor informed the meeting that Regulation 14 will start with a meeting at the QVH on 11th January at 7.30pm. A number of other meetings will be arranged with the Munch Club, the schools and any other group where necessary.

Cllr Chapple raised the issue why the NP consultant was concerned about the housing methodology. There was a discussion about the sites that were put forward and how sites were ruled out or included in the plan.

17.162.02. To approve expenditure for further work to the Neighbourhood Plan by the Consultant.

The NP consultant will need a further 4 to 5 days of additional work to complete the plan and needs to write up the green space work. It was agreed that £750.

Proposed: Cllr Chapple

Seconded: Cllr Peel

Resolved: All in favour.

17.162.03. To consider and agree the plan of action for the Regulation 14 public events.

The public event is taking place on 11th January at 7.30pm in the QVH.

There will be a formal presentation of the slide show followed questions.

Talk to the working group and go through the NP. It was agreed that the Clerk to invite all the developers to the meeting. The Clerk will contact the NP consultant and find out if he can complete the document by the end of the week to that we can have a document that we can show to the members of the public.

17.162.04. To approve a sum to repeat the article / advert to advise residents of the dates for Neighbourhood Plan events in the Nene Valley News, Advertiser and any other appropriate publications.

It was agreed that the event on 11th January would be advertised on Facebook, Oundle.info and electronic noticeboard.

Cllr Peel agreed to design the NP leaflet for approval at the next full council meeting on 16th January.

It was agreed that Regulation 14 would not start until after 16th January full council meeting.

Proposed: Cllr Chapple

Seconded: Cllr Peel

Resolved: All in favour.

17.163. Any Other Relevant Matters for Report

There being no further business the meeting closed at 8.02pm



Signature: RAJL

Dated: 16/1/18