



Oundle Town Council

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

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Minutes of the Full Council Neighbourhood Plan Meeting of the Town Council held on Tuesday 7th August 2018 at 7.00pm in The Oundle Suite, Fletton House, Fletton Way, Oundle.

Members Present: Cllrs D Chapple, J Hutton, R Sparkes, P Peel and T Robinson.

In attendance: Lisa Allan – Admin.

Absent: Cllr M Glen, Cllr C Humphreys, Cllr S Oakes and Cllr N Oakes.

18.72. Apologies for Absence

18.72.01. To receive apologies for absence.
Cllr's V Chesser, I Clark and D Fuller.

18.72.02. To accept apologies for absence.
The apologies were accepted.

18.73. 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.)

18.73.01. To declare any Disclosable Pecuniary Interests.
None

18.73.02. To declare any Other Interests.
Cllr Chapple Member of the Glaphorn Neighbourhood Plan and Cllr Robinson resident of St Christopher's Drive.

18.73.03. To consider any requests for Dispensation.
None

18.73.04. To report any gifts or hospitality accepted over the value of £50.00.
Cllr J Hutton updated the council on his acceptance of the Mayor of Andresy's Invitation to the 30th Anniversary celebrations of the Andresy Twinning.

18.73.05. To report any inappropriate gifts or hospitality offered.
None

18.74. To Consider and Approve Co-option of Councillor to Oundle Town Council.

It was agreed that Mr Terry Stagg be co-opted on to the council.

Proposed: Cllr J Hutton

Seconded: Cllr D Chapple

Resolved: 4 in
favour - 1 Abstention

18.75. Public Participation from Interested Parties or Members of the public - None

For a maximum of 15 minutes.

18.76. Consideration of Requests from Interested Parties

There were none.

18.77. Neighbourhood Plan

18.77.01 To receive an update from the Neighbourhood Plan Working Party following the meeting with Planning Officers from East Northants Council held on 26th July 2018.

An update was received from the NP Working Party.

18.78 To approve the list of payments for July.

The list of payments for July were approved.

Proposed: Cllr Hutton

Seconded: Cllr Robinson

Resolved: 4 In Favour
1 Abstention

18.79. The Hub bookings

18.79.01. To consider and agree to hire out the Hub for regular fine dining bookings.

It was agreed subject to a few points raised being satisfied.

Proposed: Cllr Chapple

Seconded: Cllr Robinson

Resolved: Unanimous

18.79.02. To consider and agree to allowing the fine dining company, Ora Cultro, to have a fridge and freezer permanently located in the Ashton Room.

It was agreed subject to a few points raised being satisfied.

Proposed: Cllr Hutton

Seconded: Cllr Peel

Resolved: Unanimous

18.80. Any Other Relevant Matters for Report

Cllr Clark had suggested arranging for an article regarding North Bridge in the Oundle Advertiser – It was decided to take this to the next full council meeting.

There being no further business the meeting closed at 7.38 pm

Signature:.....*ZAH*.....

Dated:.....*18/7/18*.....

OTC Monthly Payments - July 2018

Cheque Payment date August 7th

<u>Cheque No</u>	<u>Payee</u>	<u>Reason</u>	<u>Total Salary</u>	<u>£(incl VAT)</u>
			£	14,051.01
<u>CHEQUES</u>				
10439	Derek Cooper	Installing Bunting & CH Roof repair	£	550.00
10440	Heartstart Oundle	Community Grant	£	1,660.00
10441	CHAT	Community Grant	£	2,310.00
10442	Oundle Museum Trust	Community Grant	£	1,000.00
10443	Oundle Festival of Music & Drama	Arts Grant	£	460.00
10444	Trustees of the QVH Oundle	Hire of the hall for the ATM	£	80.00
10445	NCC Pension	Monthly Pension - July	£	1,896.40
10446	HM Revenue & Customs Only 690480913	Quarterly VAT return 1.4.18 to 30.6.18	£	2,554.68
10447	Trustees of the QVH Oundle	VAT Refund 1.4.18 to 30.6.18	£	663.49
10448	Abacus	Stationery & Cleaning materials	£	88.78
10449	Advantage	Advantage SAGE Licence to 22.6.19	£	60.00
10450	Berrys	Office 3 Court House letting	£	1,200.00
10451	Bluemoon	IT Support	£	300.00
10452	Clean4Shaw	Cleaning of SO, CH & FH	£	2,304.00
10453	Getmapping PLC	Parishonline Annual fee	£	106.80
10454	Inkwell	Loyalty cards	£	72.00
10455	Marlowe Fire & Security	FH CCTV repairs	£	3,466.80
10456	Northants Calc	Chairmanship Training TR/JH	£	84.00
10457	Oundle Carpet Weavers	CH Carpets	£	113.00
10458	RVS Group	Photocopying	£	20.32
10459	Trade UK	Tree pruners & Lopper	£	168.94
		Total Cheques	£	19,159.21
<u>DIRECT DEBITS</u>				
	Aviva Pension	Monthly Pension	£	1,289.50
	Barclaycard	Bank Charges	£	46.56
	Barton Telecom Services	Telephone monthly fee	£	266.42
	Biffa	Quarterly wheelie bin service	£	-
	Brakes	The Hub Food & Drink	£	901.78
	British Gas	Gas FH	£	643.98
	Direct365online	Feminine hygiene disposal	£	-
	HMC&Revenue	PAYE via Cottons	£	3,681.60
	Mathew Algie	Coffee m/c rental & Coffee	£	671.94
	NW	Quarterly bank charges		
	NW Card	The Hub Food & Office stationery	£	1,387.05
	SSE Swalec	FH/SO/CH/ER Gas & Electric	£	2,471.61
	Talk Talk	Broadband at Unit 7	£	32.40
	Waitrose	The Hub	£	144.51
	Watering Well	Water for meetings	£	46.66
	WPS	M Insurance fee	£	1,425.75
		Total Direct Debits	£	13,009.76
Signed by 2 councillors		Total Payments	£	46,219.98

NB This figure is in addition to "Regular Monthly SO & DD payments 2018-19" agreed at FC June 2018