



## 21.141. North Northants Council

### 21.141.01. To receive report from NNC Ward Councillor

Cllr Harrison was welcomed to the meeting and gave an update on what she has been doing for Oundle.

Cllr Harrison informed the meeting that the garden waste contract consultation had now opened and she urged everyone to look at it.

She has been trying to arrange a meeting to discuss the issues with the GP surgery in Oundle however, it has been very difficult. The surgery is going to move to the Northamptonshire ICS from 1<sup>st</sup> July.

She attended the latest NNC planning meeting to object to the Cotterstock Road application but the application was passed. She is also going to speak at the meeting on 28<sup>th</sup> March when the St Christopher's Drive application is up for approval. Information is missing from the application that will make it difficult for NNC to make a decision so it is hopeful that the decision will be deferred.

Cllr Harrison gave a brief overview on what has been happening at NNC. They are looking to improve their local authority housing stock and will be carrying out repairs and improvements. They are looking at the social care procurement process to make sure they are able to pay the rate that the care homes need.

The Tourism Department is working hard on the plans for the Jubilee celebrations in Northamptonshire.

Improvements are being made to the library and other areas in Kettering. Cllr Harrison is working on a new health and wellbeing policy.

Cllr Desbois raised the issue of lack of maternity care in Oundle, which has not returned since the lockdown.

## 21.142. Town Matters

### 21.142.01. To receive an update on the Platinum Jubilee celebrations and to consider applying for a premises licence for Fletton Field.

Cllr Fuller gave a brief update on how the plans are going for the Jubilee and Paul Eveleigh informed the meeting that a premises licence was needed for Fletton Field.

It was agreed that the Jubilee working party apply for a perpetual licence for the field but they must make sure that it is clear that there will not be large numbers of events with drinking and loud music and that the licence will be in place to allow community events, such as fetes to go ahead.

**Proposed:** Cllr Fuller                      **Seconded:** Cllr Chapple                      **Resolved:** All in favour

### 21.142.02. To receive an update from the Fletton Field Group.

The update was received.

### 21.142.03. To receive information from Oundle School regarding project to plant a 3000 tree wood on land owned by the Grocer's opposite the Recreation Ground.

It was agreed that OTC fully supports the project.

### 21.142.04. To consider arranging a meeting with Anglian Water to discuss issues with water leaks in New Road.

It was agreed that the Clerk arrange a meeting with Anglian water to discuss the problems in New Road.

### 21.143. Council Matters

21.143.01. To receive the Mayor's report.

Received

21.143.02. To receive the Clerk's report.

Received

21.143.03. To approve the Cemetery Warden voluntary job description.

The job description was approved

**Proposed:** Cllr Fuller                      **Seconded:** Cllr King                      **Resolved:** All in favour

21.143.04. To receive an update from the meeting between Oundle School and OTC.

The update was received. Cllr Chapple thanked the school for agreeing to the meeting.

21.143.05. To consider OTC's response to the situation in Ukraine and see if there is anything we can do to help.

Cllr Reichhold reported that the charities are overwhelmed with emergency goods and donations and that they would prefer money rather than items to enable them to assist. There was a discussion about what was already going on in Oundle to help. Cllr Arnold suggested an idea that involved OTC befriending a Council in Poland to enable us to the people that have moved to Poland from Ukraine. It was agreed that Cllr Arnold and King look at ways to try to reach out to a Council in Poland.

It was also agreed that OTC supports what NNC are doing to facilitate the help that Northamptonshire can give.

### 21.116. Financial Matters

21.116.01. To approve the Bank Reconciliation, Balance Sheet and Budget for February 2022.

The monthly bank balance as of 28<sup>th</sup> February 2022 is as follows:  
Unity Trust Bank £490,763.91.

**Proposed:** Cllr Fuller                      **Seconded:** Cllr Hutton                      **Resolved:** All in favour

21.116.02. Payments for February 2022.

PROPOSITION: 'That the schedule of payments for February 2022 as presented at this item are paid.'

The payment list was approved.

**Proposed:** Cllr Chapple                      **Seconded:** Cllr King                      **Resolved:** All in favour

21.144.03. To approve the quote for inclusive play equipment in the Recreation Ground play area.

The quote of £5,968.12 for the installation of 4 inclusive play boards was approved.

**Proposed:** Cllr Holland                      **Seconded:** Cllr Jones                      **Resolved:** All in favour



- 21.144.04. To consider the quote to repair the heating in the Dance Studio and Glapthorn Room and to improve the heating system for Fletton House.  
The quote for £6,813.00 was approved.  
**Proposed:** Cllr Fuller                      **Seconded:** Cllr Desbois                      **Resolved:** All in favour
- 21.144.05. To agree to transfer £100,000 to a savings account.  
The transfer of funds to a savings account was approved.  
**Proposed:** Cllr Fuller                      **Seconded:** Cllr Chapple                      **Resolved:** All in favour
- 21.144.06. To approve legal costs of £750.00 to pay for deed of variation for the Tennis Club Lease.  
It was agreed that OTC ask the Tennis Club to pay half the costs for the deed of variation.  
**Proposed:** Cllr Chapple                      **Seconded:** Cllr Fuller                      **Resolved:** All in favour
- 21.144.07. To approve the quote to carry out fire risk assessment for our properties by our fire maintenance contractor.  
The quotes to carry out the fire risk assessments were approved.  
**Proposed:** Cllr Fuller                      **Seconded:** Cllr Desbois                      **Resolved:** All in favour

**21.145. Highways Matters**

- 21.145.01. To receive report from the Speed Indicator Device and consider future locations for approval by Northants Highways.  
It was agreed that Cllr King send a copy of the report to TPP, who are carrying out the transport study. The Clerk will arrange for a copy to be sent to the Police and will speak to Northants Highways to find out if the suggested locations for the mobile device are suitable.
- 21.145.02. To receive update on the new crossing and cycleway on Glapthorn Road.  
The update was received.

**21.146. Planning Matters (DC)**

- 21.146.01 To receive the minutes from the Planning Committee meeting held on 1<sup>st</sup> February and the extraordinary meeting held on 1<sup>st</sup> March 2022.  
The minutes received.  
There was a discussion about call for sites which has been discussed at the planning committee meeting. It was agreed that OTC would not respond to the land assessment at this time.  
Local plan part 2 examination- Cllr Arnold agreed to attend the Local Plan part 2 examination on behalf of the Council.  
Cllr Chapple and Arnold attended a meeting earlier in the evening with NNC Cllr Harrison and a resident regarding the response to the reserve matters application for St Christopher's drive. The application is being discussed at the NNC planning meeting on Monday 28<sup>th</sup> March.

**21.147. Estates Matters (PD)**

- 21.147.01. To receive the minutes from the Estates Committee meeting held on 22<sup>nd</sup> February 2022.  
The minutes were received.



21.147.02. To consider plans for new skatepark and agree to progress with Maverick to finalise a plan.

It was agreed that we progress with Maverick to finalise the plan for the new skatepark.

21.147.03. To agree to use the S106 funding of £70,208.00 to pay towards the cost of the new skatepark.

It was agreed that the S106 funds are used for the skatepark.

**Proposed:** Cllr Fuller

**Seconded:** Cllr Chapple

**Resolved:** All in favour

**21.148. Communications Working Party (IC)**

21.148.01. To receive an update from the recent Communication working party meeting and to approve the agenda and format for the Annual Town Meeting.

The agenda and format for the Annual Town Meeting was agreed.

**21.149. Personnel Matters**

21.149.01. To receive the minutes from the Personnel Committee meeting held on 1<sup>st</sup> March 2022.

The minutes were received.

**21.150. Correspondence for Information**

21.150.01. Employment Law Update February 2022

Noted

21.150.02. Northamptonshire ACRE February Bulletin.

Noted

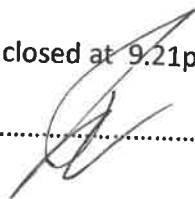
21.150.03. NNC March Leaders Update.

Noted

**21.151. Any Other Relevant Matters for Report Only**

Cllr Chapple attended the annual meeting of the Church clock fund. Did not ask for a grant from OTC as they had enough funds within their reserves to cover it. They thanked the council for past contributions.

The meeting closed at 9.21pm.

Signature:.....

Dated:.....19/4/22.

OTC Monthly Payments - February 2022

Unity Bank Online payment date March 17th

<u>Payee</u>	<u>Reason</u>	<u>£(incl VAT)</u>	
		Total Salary	£
			10,678.01
North Family Pension	Herne Park Car Park Annual Rent	£	100.00
PWM Training	Office 365 Training	£	714.00
Oundle Museum	50% of Town Trail Sales 1.4.2020 to 31.03.22	£	80.00
NCC Pension	Monthly Pension - March	£	1,902.59
Anglotech	Monthly Photocopier printing costs	£	62.00
AT Creative	Oundle Walking Tours iOS/Android app	£	1,980.00
Berrys	Grazing Agreement Snipe Meadow 2021-2026	£	600.00
Blumoon	IT Support Contract	£	411.62
Cllr Clarke	Travelling Expenses	£	27.00
Dash Uk Ltd	Jubilee Mugs	£	477.90
Clean4Shaw	CH, FH, SO Cleaning Contract	£	2,382.96
Kevin Mears	Monthly Litter Picking	£	200.00
Pick Arthey	Fuel	£	92.38
Parkinson Dodson	Professional Fees	£	1,443.87
Proludic	RG Green Spring	£	257.90
RPM	RG Proludic OX Unit	£	438.00
Stupots	Keys	£	8.80
Transport Planning	Traffic Survey	£	1,551.00
	<b>Total</b>	<b>£</b>	<b>12,730.02</b>
<b><u>Unity DIRECT DEBITS &amp; Other Payments</u></b>			
Aviva Pension	Monthly Pension (Oct & Nov)	£	1,524.08
Barton Telecom Services	Telephone monthly fee	£	311.29
Biffa	CH/FH Monthly wheelie bin service	£	131.71
Crown Gas	CH,ER,FH Electric	£	1,498.06
EDF Energy	FH Electric	£	648.08
HMC&Revenue	P32 PAYE via Cottons	£	3,392.75
Talk Talk	Broadband at Unit 7	£	41.94
Unity Bank Charges	Monthly Bank Charges	£	17.54
Unity Debit Card	All	£	750.15
	<b>Total Direct Debits</b>	<b>£</b>	<b>8,315.60</b>
	<b>Total Payments</b>	<b>£</b>	<b>31,723.63</b>

This figure is in addition to "Regular Monthly 2021-22 payments" agreed at FC May 2021