



# Oundle Town Council

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**Minutes of the Extraordinary Meeting of the Town Council held on Tuesday 6<sup>th</sup> February 2018 at 7.00pm in The Oundle Suite, Fletton House, Fletton Way, Oundle.**

**Members Present:** Cllrs R Sparkes, D Chapple, V Chesser, M Glen and I Clark  
**In attendance:** Emma Baker – Town Clerk  
Paul Smith – Finance Officer

**Present:** 3 members of the public

## **17.180. Apologies for Absence**

- 17.180.01. To receive apologies for absence.  
Cllr C Humphries, Cllr N Oakes, Cllr S Oakes and J Hutton,  
17.180.02. To accept apologies for absence.  
The apologies were accepted.

**17.181. To receive an address from the Mayor**  
The address was received.

**17.182. To receive the Acceptance of Office form for Councillor Ian Clark**  
The acceptance of Office form was received for Councillor Ian Clark. The Mayor welcomed Cllr Clark to the Council.

## **17.183. 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.)

- 17.183.01. To declare any Disclosable Pecuniary Interests.  
None  
17.183.02. To declare any Other Interests.  
Cllr Chapple 17.186. – member of the former Glapthorn NP Working Group.  
Cllr Sparkes 17.186. - resident of Glapthorn. He is not on Glapthorn PC or the Glapthorn NP WG  
17.183.03. To consider any requests for Dispensation.  
None  
17.183.04. To report any gifts or hospitality accepted over the value of £50.00.  
None  
17.183.05. To report any inappropriate gifts or hospitality offered.  
None

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

*For a maximum of 15 minutes.*

There were none.

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

There were none.

**17.186. Neighbourhood Plan**

**17.186.01** To receive an update on the Neighbourhood Plan

The Mayor informed the meeting that since the Town meeting held on 11<sup>th</sup> January in the Queen Victoria Hall had a meeting in QVH. He has held a series of meetings with residents to discuss the site allocations in the plan. Meetings have been held with all the developers. A meeting has been arranged with ENC Planning Officers later in the month to discuss the Neighbourhood plan.

**17.186.02.** To consider comments received from members of the public and agree a response regarding Site 1 in the Neighbourhood Plan.

The comments from the residents regarding the site were discussed. However, a response has been deferred until further information as received from ENC.

**17.186.03.** To consider comments received from members of the public and agree a response regarding Site 23 in the Neighbourhood Plan.

The comments from the residents regarding this site were discussed. However, it was agreed that a response would be deferred until further information was received from ENC.

*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 Glen

**Resolved:** All in favour.

The press and public were asked to leave the meeting.

The meeting closed at 7.48pm

The meeting opened at 8.25pm

**17.187. Financial Matters**

**17.187.01.** To receive further information regarding the staff salaries for 2018/2019 and to approve the staff costs.

It was agreed that the Team leaders pay rates will be reviewed within the next 6 months.

**Proposed:** Cllr Sparkes

**Seconded:** Cllr Chapple

**Resolved:** All in favour.



17.187.02. To approve the budget for 2018/2019 and the precept for 2018/2019.  
The budget was approved.  
The budget for 2018/2019 and the precept of £451,545.00 for 2018/2019 was approved.

**Proposed:** Cllr Sparkes

**Seconded:** Cllr Glen

**Resolved:** All in favour

17.187.03. To consider future strategy for the Council commercial activities.  
It was proposed that we review the Hub by October 2018.

**Proposed:** Cllr Sparkes

**Seconded:** Cllr Chapple

**Resolved:** All in favour

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

Cllr Chapple raised his concerns about the parking issues on Glapthorn Road and the streets near to the school and asked that a review of double yellow lines in the area be carried out.  
Cllr Clark asked who was responsible for litter bins and dog mess bins in Oundle as there had been some complaints on Facebook during the past few days.

There being no further business the meeting closed at 8.29pm

Signature:.....

Dated:.....