



Oundle Town Council

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Minutes of the Neighbourhood Plan Full Council Meeting of the Town Council held on Tuesday 6th March 2018 at 7.00pm in The Oundle Suite, Fletton House, Fletton Way, Oundle.
 The meeting started at 7.25pm.

Members Present: Cllrs R Sparkes, D Chapple, J Hutton, I Clark, P Peel and D Fuller
In attendance: Emma Baker – Town Clerk
Present: 5 members of the public

Members of NP Working Group: Neil Fraser
Absent: Cllrs N Oakes and S Oakes

17.213. Apologies for Absence

- 17.213.01. To receive apologies for absence.
 Cllr C Humphries, Cllr V Chesser and Cllr M Glen,
 17.213.02. To accept apologies for absence.
 The apologies were accepted.

17.214. 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.)

- 17.214.01. To declare any Disclosable Pecuniary Interests.
 None
 17.214.02. To declare any Other Interests.
 Cllr Chapple – member of Glapthorn NP group
 Cllr Sparkes – resident of Glapthorn
 17.214.03. To consider any requests for Dispensation.
 None
 17.214.04. To report any gifts or hospitality accepted over the value of £50.00.
 None
 17.214.05. To report any inappropriate gifts or hospitality offered.
 None

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

For a maximum of 15 minutes.

A resident read out a statement and gave a copy to the Clerk. The Council received the document which will be added to the next Full Council meeting agenda.

17.216. Consideration of Requests from Interested Parties

There were none.

17.217. Neighbourhood Plan

- 17.217.01. To receive an update on the Neighbourhood Plan and agree dates for Regulation 14.

The Mayor gave an update on the plan. The Mayor had a meeting with representatives from the Primary school this week regarding the plan and has had two meetings with the NP Working Group to tidy up and get the plan completed. Neil Fraser, NP Working Group member agreed to look at the SEA document. It was agreed that the Clerk would forward a copy of the SEA document with the amendments made by ENC Planning Officer to The Council approved the start date for the Regulation 14 consultation to be the 9th April 2018. Clerk and Mayor will schedule the dates for the sort Public Meeting and Surgeries.

Proposed: Cllr Fuller

Seconded: Cllr Chapple

Resolved: All in favour

- 17.217.02. To receive documents from a local group and a resident commenting on the Draft Neighbourhood Plan.

It agreed that the comments would be included with the other comments received and reviewed during the Regulation 14 consultation.

Proposed: Cllr Fuller

Seconded: Cllr Chapple was

Resolved: All in favour

- 17.217.03. To review our Neighbourhood Plan and approve the amendments

This item was deferred to the Full council meeting on 20th March. The amendments received from Cllr Hutton, Cllr Chesser and Cllr Chapple after the last meeting were approved.

Proposed: Cllr Hutton

Seconded: Cllr Fuller

Resolved: All in favour

17.218. To consider proposal to spend \$106 money on a new Skate Park.

It was agreed that the Clerk inform the Oundle Drug Issues Group that the Council would consider the \$106 money being spent of a new Skate Park after the project and design for a New Skate Park is presented to the Council.

Proposed: Cllr Fuller

Seconded: Cllr Peel

Resolved: All in favour

The meeting ended at 8.03pm and the following items were deferred to the next Full Council meeting on 20th March 2018.

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).

17.219. Finance and Personnel Matters

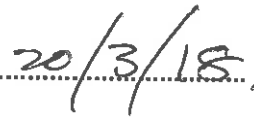
- 17.219.01. To receive an update on grievances received and approve the response.



17.220. Any Other Relevant Matters for Report

There being no further business the meeting closed at 8.03pm

Signature:..........

Dated:..........