



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 1st September 2015** at **7.00pm** in The Oundle Suite, Fletton House, Fletton Way, Oundle.

Present: Cllrs Fitzgerald, King, Murphy, N Oakes, S Oakes, Sparkes and Stagg.

Minutes: Debra Harper

15.87. Apologies for Absence

15.87.01. To receive apologies for absence.

Apologies for absence were received from Cllrs Chapple (Business), Davis (Personal), Grove (Personal), Menck (Business), Piercy-Hughes (Personal) and Talbot (Business).

15.87.02. To accept apologies for absence.

RESOLUTION: *'that apologies for absence are accepted from Cllrs Chapple, Davis, Grove, Menck, Piercy-Hughes and Talbot are accepted'*.

Resolved Unanimously

Cllr Chesser was noted as absent.

15.88. Declarations of Interests

The following declarations of interest from Members and Officers under Section 50 of the Local Government Act 2000 (*Standing Order 35*) were received:

15.88.01. To declare any Disclosable Pecuniary Interests.

None.

15.88.02. To declare any Other Interests.

None.

15.88.03. To consider any requests for Dispensation.

None.

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

None.


15.88.05. To report any inappropriate gifts or hospitality offered.

None.

15.89. Operations Management Matters

To consider increasing the Council staffing hours to embed the operation at Fletton House and to ensure future staffing needs are secured.

Cllr King provided an overview of the paper circulated to all members confirming that the Council needed to ensure adequate staffing to enable the Council's properties and services to be adequately resourced and that there was also resilience with staffing

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capacity now and in the future. Following a discussion it was proposed *'that additional resource is recruited to provide 18.5 hours per week to work on a variety of roles to support the Council's caretaking requirements and the offering from The Hub and that the associated overspend in the 2015/16 budget is accepted'*.

Proposed: Cllr King

Seconded: Cllr S Oakes

Resolved Unanimously

15.90. Any Other Relevant Matters for Report

Cllr Murphy confirmed that the Youth Café was on the Waitrose Community Matters scheme this month and encouraged everyone to support this. She also expressed thanks to Waitrose for donating refreshments for the family get together that was being run on Thursday 3rd September 2015.

Cllr King advised that a statement had been issued regarding the Premises Licence and asked that anyone who had concerns was referred to him in order that he could talk to them.

There being no further business the meeting closed at 7.13pm.

Signed:..........

Dated:.....15/9/15.....