



Oundle Town Council

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

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Minutes of the meeting of the Town Council held on Tuesday 25th August 2015 at 7.00pm in The Oundle Suite, Fletton House, Fletton Way, Oundle.

Present: Cllrs Chapple, Chesser, Grove, King, Menck, Murphy, N Oakes, S Oakes, Sparkes and Stagg.

Minutes: Debra Harper

15.79. Apologies for Absence

15.79.01. To receive apologies for absence.

Apologies for absence were received from Cllrs Davis (Personal), Fitzgerald (Personal), Piercy-Hughes (Personal) and Talbot (Personal).

15.79.02. To accept apologies for absence.

RESOLUTION: *'That apologies for absence from Cllrs Davis, Fitzgerald, Piercy-Hughes and Talbot are accepted'*.

Resolved Unanimously

15.80. 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:

15.80.01. To declare any Disclosable Pecuniary Interests.

None.

15.80.02. To declare any Other Interests.

All Councillors present declared an Other Interest in Item 15.85.02. Reason: Trustees of the Queen Victoria Hall.

15.80.03. To consider any requests for Dispensation.

None.

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

None.

15.80.05. To report any inappropriate gifts or hospitality offered.

None.

15.81. Minutes of Previous Meetings – Full Council

15.81.01 PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 21 July 2015 as an accurate record.'* (*Standing Order 10c*)

Proposed: Cllr Grove **Seconded:** Cllr Murphy **Resolved Unanimously**

15/9/15

15.82. Review of Actions of the Previous Meetings – 21.07.2015

None.

15.83. Signing & Sealing

RESOLUTION: *'that any two Councillors and the Proper Officer may seal any document required by law to be issued under seal on behalf of the Council.'* (Standing Order 14b.)

Proposed: Cllr King **Seconded:** Cllr Stagg **Resolved Unanimously**

15.84. Operations Management Matters

15.84.01. To approve the Balance Sheet and Budget Report – July 2015.

Cllr Stagg provided an overview of the accounts which were duly accepted. He also confirmed that a review of reserves had been conducted and that the 3 months operating expense figure needed to be increased from £25K per month to £30/£35K per month.

15.84.02. Payments for July 2015.

PROPOSITION: *'That the schedule of payments for July 2015 as presented at this item are paid in the amount of £154,398.84 and that all related documentation and cheques are signed'*.

Proposed: Cllr Stagg **Seconded:** Cllr Murphy **Resolved Unanimously**

15.85. Council Matters

15.85.01. To approve expenditure of £350 to design a new logo for Oundle Town Council.

Cllr King provided a summary of the need for new logo for the Council and confirmed that the brief would be circulated to all members.

Proposed: Cllr King **Seconded:** Cllr N Oakes **For: 7 Against: 0**
Abstention: 2

15.85.02. To approve expenditure of up to £125 to publicise the forthcoming Wedding Show in the Queen Victoria Hall.

Cllr Grove provided an overview of the tabled report and proposed 'that expenditure of up to £125 is approved to publicise the wedding show'.

Proposed: Cllr Grove **Seconded:** Cllr S Oakes **Resolved Unanimously**

15.86. Any Other Relevant Matters for Report

Cllr King expressed admiration and thanks to Cllr Fitzgerald and the staff for the care and hard work they have put into Fletton House. He also advised that there had been some concern expressed regarding the Premises Licence for the building and that he would respond to this with a statement that would go on the website.

There being no further business the meeting closed at 7.28pm.

Signed:.....

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