



Oundle Town Council

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

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To: All members of Oundle Town Council

You are hereby summoned to attend the meeting of the Town Council on **Tuesday 17th December 2024** at **7.30pm**.

This is a formal Town Council meeting and will be held in the Council Chambers, using the agenda which the Clerk has published. Members of the public will be given the opportunity to speak during public participation, but will not be permitted to speak at other times. They may also temporarily be excluded by means of resolution due to the confidential nature of the business to be transacted (Standing Order 3d).

The meeting is being live streamed on YouTube and will be available to see on YouTube and will be uploaded to our website afterwards.

AGENDA

24.102. Apologies for Absence

- 24.102.01. To receive apologies for absence.
- 24.102.02. To accept apologies for absence.

24.103. 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.)

- 24.103.01. To declare any Disclosable Pecuniary Interests.
- 24.103.02. To declare any Other Interests.
- 24.103.03. To consider any requests for Dispensation.
- 24.103.04. To report any gifts or hospitality accepted over the value of £50.00.
- 24.103.05. To report any inappropriate gifts or hospitality offered.

24.104. Minutes of Previous Meetings

- 24.104.01. PROPOSITION: *'To approve and sign the [minutes of the Full Council meeting held on 19th November 2024 an accurate](#) record.'* (Standing Order 12c)

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

For a maximum of 15 minutes.

A Member from the Museum Trust to speak about needing more volunteers.

24.106. Consideration of Requests from Interested Parties

24.107. North Northants Council

24.108. Town Matters

- 24.108.01. To receive report following the cancellation of the Christmas Market due to adverse weather.
- 24.108.02. To receive an update regarding the request to reinstate the [lighting in Danfords Close and agree next steps.](#)

24.109. Council Matters

- 24.109.01. To receive the [Mayor's report](#)
- 24.109.02. To receive the [Clerks report.](#)
- 24.109.03. To receive the [property valuation for the public conveniences.](#)
- 24.109.04. To receive the [November Employment Law Update.](#)
- 24.109.05. To receive an update regarding the [OTC van and consider next steps.](#)
- 24.109.06. To receive the report from the [Town and Parishes Forum meeting that the Mayor attended on 21st November.](#)
- 24.109.07. To consider the Enabling Remote Attendance and Proxy Voting at Local Authority Meetings Consultation and agree response.
- 24.109.08. To receive [letter of thanks from the Royal British Legion.](#)
- 24.109.09. To receive document from [Rugby Club Solicitor and consider next steps.](#)

24.110. Financial Matters

- 24.110.01. To approve the [monthly accounts for November 2024](#)
The monthly bank balance as of 30th November 2024 is as follows:

Unity Trust Bank Account	£39,846.72
Unity Trust Instant Access Savings Account	£78,750.62
CCLA Investment Account	£609,031.01
- 24.110.02. Payments for November 2024
PROPOSITION: *'That the schedule of payments for November 2024 as presented at this item are paid up.*
- 24.110.03. To receive the [Finance & General Purposes Committee meeting minutes](#) held on 10th December 2024.
- 24.110.04. To approve balancing grant of [£27,406.00 for the Queen Victoria Hall](#)
- 24.110.05. To approve the [budget for 2025 – 2026.](#)
- 24.110.06. To approve the [precept £565,403.00 for 2025 – 2026.](#)
- 24.110.07. To receive the report from [Citizens Advice and approve 1 year budget of £10,497.94 for 2025.](#)
- 24.110.08. To approve Market Manager to do the [National Diploma in Markets Administration qualification in 2025 at a cost of £1,250.00.](#)

24.111. Highways Matters

- 24.111.01. To receive [speed indicator device report.](#)
- 24.111.02. To consider [proposal to make Blackpot Lane one-way.](#)

24.112. Planning Matters

- 24.112.01. To receive the minutes from the [Planning Committee meeting held on 26th November 2024.](#)

24.113. Estates Management Committee

- 24.113.01 To receive the minutes and report from the [Estates Committee meeting held](#)

on 3rd December 2024. *

- 24.113.02. To receive the update from [Volunteer Action](#) and their request to move one of their offices to the Barnwell room and agree how to proceed.
- 24.113.03. To consider request from [National Grid to cut trees around the power lines at the Cemetery.](#)

24.114. Markets Working Party

- 24.114.01. To receive an [update and consider recommendations.](#)

24.115. Communications Working Party

- 24.115.01. To receive the latest [Oundle Advertiser Article.](#)

24.116. Any Other Relevant Matters for Report Only

*Documents Included



Emma Baker
Town Clerk
12th December 2024