



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 21st January 2025** 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

24.117. Apologies for Absence

24.117.01. To receive apologies for absence.

24.117.02. To accept apologies for absence.

24.118. 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.)

24.118.01. To declare any Disclosable Pecuniary Interests.

24.118.02. To declare any Other Interests.

24.118.03. To consider any requests for Dispensation.

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

24.118.05. To report any inappropriate gifts or hospitality offered.

24.119. Minutes of Previous Meetings

24.119.01. PROPOSITION: *'To approve and sign the minutes of the Full Council meeting held on 17th December 2024 an accurate record.'* (*Standing Order 12c*)

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

For a maximum of 15 minutes.

CEO of Citizens Advice

24.121. Consideration of Requests from Interested Parties

24.122. North Northants Council

24.123. Town Matters

- 24.123.01. To receive an update on correspondence regarding Oundle Medical Practice and agree next steps.
- 24.123.02. To consider request from resident regarding pedestrian access.
- 24.123.03. To receive a verbal report on ideas for VE Day on May 8th and consider further actions
- 24.123.04. To receive an update following the Emergency Hub meeting with NNC Emergency Planning Officer and agree next steps.

24.124. Council Matters

- 24.124.01. To receive the Mayor's report
- 24.124.02. To receive the Clerks report.
- 24.124.03. To consider and respond to the government's consultation on strengthening the standards and conduct framework for local authorities in England.
- 24.124.04. To receive an update on the Northants CALC Conference.
- 24.124.05. To approve the vision statement and agree next steps
- 24.124.06. To consider request from resident to reduce the number of grass cuts on Blackpot Lane.

24.125. Financial Matters

- 24.125.01. To approve the monthly accounts for December 2024
The monthly bank balance as of 31st December 2024 is as follows:

Unity Trust Bank Account	£36,261.30
Unity Trust Instant Access Savings Account	£199,376.24
CCLA Investment Account	£411,435.19
- 24.125.02. Payments for December 2024
PROPOSITION: *'That the schedule of payments for December 2024 as presented at this item are paid up.'*
- 24.125.03. To consider the report from Citizens Advice and approve 1 year budget of £10,497.94 for 2025.
- 24.125.04. To approve the insurance quote for Oundle Town Council.
- 24.125.05. To approve the insurance quote for the OTC vehicles.
- 24.125.06. To approve a resolution that the council maintains a reserves balance of six months only
- 24.125.07. To approve request from QVH Trust for additional balancing grant.
- 24.125.08. To receive the Interim Audit Report for 2025 – 2026 financial year.

24.126. Highways Matters

- 24.126.01. To receive speed indicator device report.

24.127. Planning Matters

- 24.127.01. To receive the minutes from the Planning Committee meeting held on 7th January 2025.

24.128. Estates Management Committee

- 24.128.01. To receive the minutes and report from the Estates Committee meeting held on 7th January 2025.

24.129. Markets Working Party

24.129.01. To consider report on installing electricity on the Market Place for market traders and agree next steps.

24.129.02. To consider giving payment holiday to the market traders when attending in the cold weather.

24.130. Communications Working Party

24.130.01. To receive the latest Oundle Advertiser Article.

24.131. Transport Working Party

24.131.01. To receive a verbal report on progress from the Transport Working Party and consider further action.

24.132. Any Other Relevant Matters for Report Only

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).

24.133. Human Resources

24.133.01. To receive an update on staffing matters.



Emma Baker
Town Clerk
16th January 2025