



Oundle Town Council

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

Telephone: 01832 272055

Email: admin@oundle.gov.uk Website: www.oundle.gov.uk

To: All members of Oundle Town Council

You are hereby summoned to attend the meeting of the Town Council on **Tuesday 16th July 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

24.39. Apologies for Absence

24.39.01. To receive apologies for absence.

24.39.02. To accept apologies for absence.

24.40. 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.)

24.40.01. To declare any Disclosable Pecuniary Interests.

24.40.02. To declare any Other Interests.

24.40.03. To consider any requests for Dispensation.

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

24.40.05. To report any inappropriate gifts or hospitality offered.

24.41. Minutes of Previous Meetings

24.41.01. PROPOSITION: 'To approve and sign the [minutes of the Full Council meeting held on 18th June 2024](#) as an accurate record.' (*Standing Order 12c*) *

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

For a maximum of 15 minutes.

24.43. Consideration of Requests from Interested Parties

24.44. North Northants Council

24.45. Town Matters

24.45.01. To consider response to email regarding lack of [streetlights in Danfords Close](#) and agree next steps. *

24.45.02. To receive news on the LINK Cash Review. [LINK / Overview of branch closures announced by banks since January 2022](#)*

24.46. Council Matters

24.46.01. To receive the [Mayor's report](#) *

24.46.02. To receive the [Clerks report](#). *

24.46.03. To consider maintenance team assisting at the VJ wreath laying ceremony and for OTC to lay a wreath on behalf of the Council. (IC)

24.46.04. To receive a copy of the presentations from the [Wellingborough and East Northants Town and Parish Forum Meeting](#) - May 2024 and agree attendance at the next meeting on Thursday 21st November. *

24.46.05. To approve signing the [Transfer document for Fletton Field](#). *

24.47. Financial Matters

24.47.01. To approve the [Bank Reconciliation, Balance Sheet and Budget for June 2024](#).*

The monthly bank balance as of 30th June 2024 is as follows:

Unity Trust Bank Account	£56,176.81
Unity Trust Instant Access Savings Account	£163,139.31
CCLA Investment Account	£500,000.00

24.47.02. Payments for June 2024

PROPOSITION: *'That the schedule of payments for June 2024 as presented at this item are paid up and that all related documentation and cheques are signed'*. *

24.47.03. To consider the quotes for the [modernisation of the lift in the Courthouse and agree the next steps](#). *

24.47.04. To approve quote for tree works at the Cemetery. *

24.48. Highways Matters

24.48.01. To receive speed indicator device report. *

24.49. Planning Matters

24.49.01. To receive the minutes from the [Planning Committee meeting held on 25th June 2024](#). *

24.49.02. To approve the [Terms of Reference for the Planning Committee](#). *

24.50. Estates Management Committee

24.50.01. To receive the [minutes](#) and [report](#) from the Estates Committee meeting held on 2nd July. *

24.50.02. To approve the [Terms of Reference for the Estates Committee](#). *

24.50.03. To consider quote for an upgrade to the [Museum lighting](#) and agree next steps. *

24.50.04. To receive the [minutes](#) from the OTC and FFA working group meeting held on 17th June 2024 and the Memorandum of Understanding. *

24.51. Communications Working Party

24.51.01. To receive the draft Oundle Advertiser Article. *

24.52. 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).

24.53. Human Resources Matters



Lisa Allan
Deputy Town Clerk
11th July 2024

*Documents Included