



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 19th November 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

24.85. Apologies for Absence

24.85.01. To receive apologies for absence.

24.85.02. To accept apologies for absence.

24.86. 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.)

24.86.01. To declare any Disclosable Pecuniary Interests.

24.86.02. To declare any Other Interests.

24.86.03. To consider any requests for Dispensation.

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

24.86.05. To report any inappropriate gifts or hospitality offered.

24.87. Minutes of Previous Meetings

24.87.01. PROPOSITION: *'To approve and sign the minutes of the [Full Council meeting held on 15th October 2024](#) an accurate record.'* (*Standing Order 12c*)

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

For a maximum of 15 minutes.

24.89. Consideration of Requests from Interested Parties

24.90. North Northants Council

24.91. Town Matters

- 24.91.01. To consider request to hold [Carol Service on Market Place on Christmas Eve.](#)
- 24.91.02. To consider the state of the pavements in Oundle and agree next steps.
- 24.91.03. To consider email from resident regarding [lighting in Danfords Close.](#)

24.92. Council Matters

- 24.92.01. To receive the [Mayor's report](#)
- 24.92.02. To receive the [Clerks report.](#)
- 24.92.03. To receive the new [Civic Protocol](#)
- 24.92.04. To receive an update on the NCALC actions
- 24.92.05. To consider plans, budget, and arrangements for the Local Elections in 2025
- 24.92.06. To receive the [OTC property valuations.](#)
- 24.92.07. To consider the [Local Nature Recovery Strategy](#) and agree response.
- 24.92.08. To receive the [October Employment Law Update.](#)
- 24.92.09. To receive a report following the [accident involving OTC van.](#)

24.93. Financial Matters

- 24.93.01. To approve the monthly accounts for [October 2024](#)
The monthly bank balance as of 31st October 2024 is as follows:

Unity Trust Bank Account	£50,504.85
Unity Trust Instant Access Savings Account	£128,750.62
CCLA Investment Account	£606,837.02
- 24.93.02. Payments for October 2024
PROPOSITION: *'That the schedule of payments for October 2024 as presented at this item are paid up.*
- 24.93.03. To receive the [Finance & General Purposes and HR Committee meeting minutes.](#)
- 24.93.04. To consider [draft budget for 2025 – 2026](#) as recommended by the Finance and General Purposes Committee.
- 24.93.05. To approve quote to carry out fire risk assessments in the [Courthouse](#) and [Fletton House.](#)

24.94. Highways Matters

- 24.94.01. To receive [speed indicator device report.](#)

24.95. Planning Matters

- 24.95.01. To receive the minutes from the [Planning Committee](#) meeting held on 22nd October 2024.
- 24.95.02. To consider the proposed response on the [Huntingdonshire Local Plan Review.](#)

24.96. Estates Management Committee

- 24.96.01 To receive the minutes and report from the [Estates Committee meeting](#) held on 5th November 2024. *
- 24.96.02. To approve Cllr Fordham's request to join the Estates Committee.
- 24.96.03. To consider emails from [residents regarding Fletton Field](#) and agree response.
- 24.96.04. To receive notification of [cancellation of boiler contract for Fletton House.](#)

24.97 Market Working Party

24.97.01. To receive an update from the [Market Working Party](#) and approve the change to the market trading hours.

24.98. Communications Working Party

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

24.98.02. To approve Cllr Clark's request to join the Communications Working Party.

24.99. Transport Working Party

24.99.01. To receive a verbal update from the Transport Working Party, and consider further action.

24.100. Human Resources Matters

24.100.01. To approve the [well-being days policy](#) as recommended by the Finance and General Purposes and Human Resources joint committee meeting.

24.101. Any Other Relevant Matters for Report Only

*Documents Included



Emma Baker

Town Clerk

10th October 2024