



# Oundle Town Council

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**To: All members of Oundle Town Council**

A meeting of the Town Council Estate Management Committee will be held on **Tuesday 23<sup>rd</sup> February 2021 at 7.30pm via Zoom.**

## Join Zoom Meeting

<https://us02web.zoom.us/j/89996777670?pwd=Sk5mZGNDTDZkc1F0Qmt5a3RqS04vUT09>

Meeting ID: 899 9677 7670

Passcode: 068440

The public shall be admitted to all meetings of the Council which may, however, temporarily exclude the public by means of resolution due to the confidential nature of the business to be transacted (*Standing Order 3d*).

## Representations from Interested Parties

At the Chairman's discretion, a period of no longer than 10 minutes will be allocated for members of the public to address the meeting about items on this agenda. The meeting will be adjourned for this purpose. (*Standing Order 3e and 3f*).

## AGENDA

### EM20.65 Apologies for Absence.

### EM20.66 Declarations of Interests.

To receive and consider any declarations of interest from Members under Section 50 of the Local Government Act 2000 (*Standing Order 13*)

(This requirement applies only in respect of matters, which are to be considered by the Committee at this meeting.)

EM20.66.01 To declare any Disclosable Pecuniary Interests.

EM20.66.02 To declare any Other Interest

### EM20.67 Representations from Interested Parties.

A period of no longer than 10 minutes will be allocated for members of the public to address the meeting about items on this agenda **at the Chairman's discretion.**

(*Standing Order 3e and 3f*).

Matt Blakeley – Ideas for The Hub.

**EM20.68 Minutes of the Previous Meeting – Estate Management Committee. \***  
To approve the minutes from the previous meeting held on 26<sup>th</sup> January 2021.

**EM20.69 Reports.**

EM20.69.01 To receive income/expenditure report for OTC's properties & open spaces. \*

EM20.69.02 To receive progress update report for OTC's properties & open spaces. \*

**EM20.70 The Hub – Update - see report. \***

*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)*

**EM20.71 To receive update from Solicitor regarding potential actions for the Rugby Club and decide next steps.\***

**EM20.72 Fletton House – Update – see report. \***

**EM20.73 QVH – Update – see report. \***

**EM20.74 Courthouse – Update – see report. \***

**EM20.75 Car park and toilets – Update – see report. \***

**EM20.76 Recreation Ground – Update – see report. \***

**EM20.77 Snipe Meadow – Update – see report. \***

**EM20.78 Projects:**  
**Workshop – NTR**

**EM20.79 EV Charging Points – Update – see report. \***

**EM20.80 St Peter's Church – Update – see report. \***

**EM20.81 Oundle Cemetery – To receive update on additional land for cemetery extension and decide next steps.**

**EM20.82 Joan Strong Centre – Update – see report. \***

**EM20.83 OTC Green Spaces, Properties and Open Spaces Signage Plan – To receive update and report from Cllr Clark and to consider and approve signage designs in preparation for quotations.**

**EM20.84 Markets – Update – see report\***

**EM20.85 To consider the offer from Clear Utility Solutions in the latest NCALC update – Cllr Clark.**

**EM20.86 War Memorial update for pedestrian sanctuary \*– Cllr Clark**

**EM20.87 To receive 12-month maintenance plan and approve Transition Oundle and Oundle in Bloom’s initiative for town planters to be planted with edible plants.\***

**EM20.88 Oundle Music Trust – Update – see report. \* To approve OMT request to hold the Oundle Food Festival on the same day as monthly Farmers Market, 10<sup>th</sup> July 2021 if event is able to go ahead.**

**EM20.89 To receive January Action plan and progress update. \***

**EM20.90 Any Other Business for report only.**

**DEADLINE FOR SUBMISSION OF ITEMS FOR THE NEXT ESTATE MANAGEMENT COMMITTEE MEETING (23<sup>rd</sup> March 2021) is: **Thursday 18<sup>th</sup> March 2021 - 12 noon.****



**Lisa Allan  
Deputy Clerk/Estates Officer  
18<sup>th</sup> February 2021**

**\*Documents enclosed.**