



# 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> November 2021 at 7.30pm in the Oundle Suite.**

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**

### **EM21.121 Apologies for Absence.**

### **EM21.122 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.)

EM21.122.01 To declare any Disclosable Pecuniary Interests.

EM21.122.02 To declare any Other Interest.

### **EM21.123 Representations from Interested Parties – None.**

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*).

### **EM21.124 Minutes of the Previous Meeting – Estate Management Committee. \***

To approve the minutes from the previous meeting held on **26th October 2021.**

### **EM21.125 Reports & Budgets.**

EM21.125.01 To receive income/expenditure report for OTC's properties & open spaces. \*

EM21.125.02 To receive monthly properties & open spaces update report. \*

EM21.125.03 To receive monthly action plan and progress update. \*

- EM21.126 Rugby Club – Update see report.\***
- EM21.127 Fletton House – Update see report.\***
- EM21.128 The Hub – Update see report.\***
- EM21.129 QVH – Update see report. \***  
Discuss and decide the necessity of having this item on the Estates Agenda as its relevance at this council meeting has been questioned. All issues related to the QVH must be discussed by the Trustees of the QVH at FC sessions.
- EM21.130 Courthouse – Update see report. \***
- EM21.131 Car parks – Update see report. \***  
EM21.131.01 Budget considerations and decide next steps in view of initial quotes.  
EM21.131.02 Consider requests from Co-op Manager to relocate ‘hidden bin’ to existing prominent location of poor condition bin and discuss whose responsibility it is to repair entrance porch and wall at the back of the car park.
- EM21.132 Public Toilets – Update see report. \***
- EM21.133 Recreation Ground/Skatepark/Basketball Court – Update see report. \***
- EM21.134 Properties and Open Spaces – Update see report.\***  
To approve the costs of lease preparation for the cattle grazing agreement on Snipe Meadow.
- EM21.135 Trees – Update see report. \***  
Discuss and decide locations for tree planting scheme.
- EM21.136 Projects**  
**Workshop – NTR.**  
**Greenway Project and River Nene Regional Park – Cllr Clark to feedback on the NNC Climate 21 Conference.**
- EM21.137 EV Charging Points – NTR.**
- EM21.138 St Peter’s Church – Update see report. \***
- EM21.139 Oundle Cemetery – Update see report. \***  
Arthur Page broken headstone – discuss and decide next steps.
- EM21.140 Joan Strong Centre – To approve the costs (already paid for by the JSC as it was an urgent issue) of replacement macerator for toilet 1 and repairs to macerator for toilet 2.**
- EM21.141 Markets – Update see report\***

**EM21.142 Town Events**

EM21.142.01 **Christmas Market – Update see report. \***

EM21.142.02 **Remembrance Parade - Update see report. \***

EM21.142.03 **James Richard’s Circus - To consider and approve James Richard’s Circus request to stand at the Recreation Ground from Thursday 28<sup>th</sup> April 2022 until Bank Holiday Monday 2<sup>nd</sup> May with 5 performances from Saturday to Monday.**

**EM21.143 Any Other Business for report only.**

**DEADLINE FOR SUBMISSION OF ITEMS FOR THE NEXT ESTATE MANAGEMENT COMMITTEE MEETING (25<sup>th</sup> January 2022) is: Thursday 20<sup>th</sup> January 2022 - 12 noon.**



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

**\*Documents enclosed**