



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 23rd July 2019 at 7.30pm in the Barnwell Room.

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

EM19.41 Apologies for Absence.

EM19.42 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.)

EM19.42.01 To declare any Disclosable Pecuniary Interests.

EM19.42.02 To declare any Other Interests.

EM19.43 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*).

Paul Eveleigh to give an update on item EM19.45

EM19.44 Minutes of the Previous Meeting – Estate Management Committee. *

To approve the minutes from the previous meeting held on 25th June 2019.

EM19.45 To receive an update from Paul Eveleigh on the new cycle racks and make final decision on locations.

EM19.46. To consider the budgets for Estates expenditure and agree priority of works for the remainder of the year and to agree where the funds for repairs to the Courthouse roof and replacing the boardwalk. *

- EM19.47. To discuss the impact the expenditure on the roof will have on the Courthouse. To receive an update on the recent survey and to approve expenditure for the Bat Inspection and Emergence Surveys. ***
- EM19.48. To review quotes for new Town Centre CCTV with a view to making recommendations of preferred contractor at the next Full Council Meeting. ***
- EM19.49. To discuss and consider installation of electric car charging points in Oundle car parks. ***
- EM19.50. To receive an update on the Italian Market and consider a second visit on the 26th of October 2019.**
- EM19.51. To receive an update on public toilets refurbishment. ***
- EM19.52. To receive update on Snipe Meadow Boardwalk.**
- EM19.53. To consider and approve the draft Environmental Policy. ***
- EM19.54. To receive June Action plan and progress update.***
- EM19.55. Any Other Business for report only.**

DEADLINE FOR SUBMISSION OF ITEMS FOR THE NEXT ESTATE MANAGEMENT COMMITTEE MEETING (24th September 2019) IS: **Thursday 19th September 12 noon.**



**Emma Baker
Town Clerk
18th July 2019**

- **Documents enclosed.**