



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 26th February 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

EM18.86 Apologies for Absence.

EM18.87 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.)

EM18.87.01 To declare any Disclosable Pecuniary Interests.

EM18.87.02 To declare any Other Interests.

EM18.88 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*).

EM18.89 Minutes of the Previous Meeting – Estate Management Committee. *

EM18.89.01 To approve the minutes from the previous meeting held on **29th January 2019.**

EM18.90 Bunting.

EM 18.90.01 To receive an update on the bunting.

EM 18.90.02 To approve costs for installation of bunting £500 incl VAT.

EM18.91 To consider Ora Cultro's use of the Hub and Ashton kitchen for their pop up restaurant. *

EM18.92 To consider request from Volunteer Action regarding use of The Hub during August.*

EM18.93 To consider issues with the Herne Road car park and it's use by Fairline staff.

EM18.94 To consider action regarding MOT test results for OTC Maintenance vehicle AJ04 FFX.*

EM18.95 Litter Pick 2019.

EM 18.95.01 To receive an update on the next Oundle litter pick. Date Sunday 31st March 2019.

EM 18.95.02 To approve the purchase of equipment for this and future litter picks at a cost of up to £250 for 10 litter pickers and 10 refuse sack hoops.

EM18.96 To consider investing in reusable plastic cups for events such as the Christmas Market in order to reduce single use plastics during such events.*

EM19.97 To receive January Action plan and progress update.*

EM18.98 Any Other Business for report only.

DEADLINE FOR SUBMISSION OF ITEMS FOR THE NEXT ESTATE MANAGEMENT COMMITTEE MEETING (26TH March 2019) IS: Thursday 21st March 2019 12 noon.



**Lisa Allan
Deputy Clerk & Estates Officer
21st February 2019**

- Documents enclosed.