



Oundle Town Council

Fletton House, Fletton Way, Oundle, Peterborough, PE8 4JA

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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 March 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

EM18.99 Apologies for Absence.

EM18.100 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.)

EM18.100.01 To declare any Disclosable Pecuniary Interests.

EM18.100.02 To declare any Other Interests.

EM18.101 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*).

EM18.102 Minutes of the Previous Meeting – Estate Management Committee. *

To approve the minutes from the previous meeting held on 26th February 2019.

EM18.103 To approve wording for new Memorial Bench sited at St Christopher's Drive.*

EM18.104 To approve Fletton House Boiler Service Contract of £1.162.80.*

EM18.105 To approve costs of £394.00 plus VAT for a new lawn mower for the Maintenance Team.*

EM18.106 To discuss replacement parking bollards in the grounds of St Peter's Church.*

- EM18.107** To receive letter from Oundle Museum Trust and to consider the Estate Management Committee's response.*
- EM18.108** To further consider Volunteer Action's use of the Hub during August.*
- EM18.109** To receive February Action plan and progress update.*
- EM18.110** To approve costs of £904.57 plus VAT for additional power sockets and replacement heater in Office 2 (was 4) in the Court House.*
- EM18.111** Any Other Business for report only.

DEADLINE FOR SUBMISSION OF ITEMS FOR THE NEXT ESTATE MANAGEMENT COMMITTEE MEETING (23rd April 2019) IS: Tuesday 16th April 2019 12 noon (earlier deadline due to Easter Bank Holiday).



Lisa Allan
Deputy Clerk & Estates Officer
21st March 2019

- Documents enclosed.