



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 1st September 2015** at **7.30pm** in Barnwell Room, Fletton House, Oundle.

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 3c*).

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 3d and 3e*).

AGENDA

EM15.44. Apologies for Absence

EM15.45. Declarations of Interests

To receive and consider any declarations of interest from Members and Officers under Section 50 of the Local Government Act 2000 (*Standing Order 35*)

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

EM15.45.01 To declare any Disclosable Pecuniary Interests.

EM15.45.02. To declare any Other Interests.

EM15.46. Minutes of the Previous Meeting – Estate Management Committee

PROPOSITION: *'To approve and sign the minutes of the Estates Committee meeting held on 4th August 2015.'*

EM15.47. Review of Actions of the Previous Meetings

EM15.48. 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 3d and 3e*).

Request from St Peters Green Group to talk about the churchyard.

EM15.49. Consideration of Requests from Interested Parties

EM15.50. Fletton House

EM15.50.01. To receive an update on Fletton House.

EM15.50.02. To consider the Council's policy on charging tenants for the use of rooms.

- EM15.51. To accept the quote for £290 plus VAT from Smiths Fire to replace fire extinguishers at The Courthouse.**
- EM15.52. To compile and agree works to be carried out on The Courthouse.**
- EM15.53. To grant permission to trim the trees in the churchyard to give a 1 meter clearance of the vicarage.**
- EM15.54. To note and agree the action to be taken with play equipment damaged in the Recreation Ground.**
- EM15.55. To review the charge made for the use of Council gazebos.**
- EM15.56. To consider a request from Oundle Museum to use the foyer in The Courthouse.**
- EM15.57. Correspondence for Action**
None
- EM15.58. Correspondence for Information**
None
- EM15.59. Any Other Relevant Matters for Report**
None.



P.P
Debra Harper
Town Clerk
Oundle Town Council