



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 9th June 2015** at **7.30pm** in the Council Chamber, The Courthouse, Mill Road, 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

- EM15.01. Apologies for Absence**
- EM15.02. Election of the Deputy Chair of the Committee**
- EM15.03. To review and approve the Estate Management Committee Terms of Reference**
- EM15.04. To review the Councils 5 year Business Plan in relation to Estate Matters**
- EM15.05. 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.)
EM15.05.01. To declare any Disclosable Pecuniary Interests.
EM15.05.02. To declare any Other Interests.
- EM15.06. Minutes of the Previous Meeting – Estate Management Committee**
PROPOSITION: *'To approve and sign the minutes of the Estates Committee meeting held on 14th April 2015.'*
- EM15.07. Review of Actions of the Previous Meetings**
- EM15.08. 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*).

Paul Eveleigh will be speaking on behalf of Gilbert & Sullivan and proposed works to the curtains at the QVH.

EM15.09. Consideration of Requests from Interested Parties

EM15.10. To recommend the purchase of a new Council Van costing up to £13,000 to Full Council.

EM15.11. Fletton House

15.11.01 To review the current position with Fletton House hirers.

15.11.02 To consider the caretaking provision for all of the Council's hired space.

15.11.03 To receive an update on the moving schedule for Oundle Town Council and to agree office closure times.

EM15.12. To review and consider the lease terms relating to the premises on Occupation Road.

EM15.13. To consider a request to replace a tree on Benefield Road removed by highways.

EM15.14. Correspondence for Action

15.14.01 To consider a request for action with the mole problem in the cemetery.

15.14.02 To consider a request to purchase an Automated External Defibrillator for the town.

EM15.15. Correspondence for Information

None.

EM15.16. Any Other Relevant Matters for Report

None.



Debra Harper
Town Clerk
Oundle Town Council