



# Oundle Town Council

The Courthouse • Mill Road • Oundle • Peterborough • PE8 4BW

Telephone: Oundle (01832) 272055

E-Mail: [admin@oundle.gov.uk](mailto:admin@oundle.gov.uk) • [www.oundle.gov.uk](http://www.oundle.gov.uk)

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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 14 April 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**

**EM14.74. Apologies for Absence**

**EM14.75. 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.)

EM14.75.01. To declare any Disclosable Pecuniary Interests.

EM14.75.02. To declare any Other Interests.

**EM14.76. Minutes of the Previous Meeting – Estate Management Committee**

PROPOSITION: *'To approve and sign the minutes of the Estates Committee meeting held on 10 February 2015.'*

**EM14.77. Review of Actions of the Previous Meetings**

**EM14.78. 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*).

**EM14.79. Consideration of Requests from Interested Parties**

**EM14.80. To consider the Christmas Light Tender Responses**

- EM14.81. The Courthouse**  
 EM14.81.01. To receive an update on the marketing of The Courthouse.  
 EM14.81.02. To consider an offer made regarding the repairs to The Courthouse wall.  
 EM14.81.03. To formulate a plan for relocating from The Courthouse to Fletton House.
- EM14.82. To review the Booking Conditions for the Queen Victoria Hall**
- EM14.83. Markets**  
 EM14.83.01. Review and update the Market Regulations to take into account European Service Directive updates.  
 EM14.83.02. To agree the closure or amended opening hours for the Thursday market on 18<sup>th</sup> June 2015 to accommodate the Friends Life Women's Tour Warm Up Party.
- EM14.84. To receive an update on actions with Snipe Meadow**
- EM.14.85. To approve expenditure of £1000 for the Annual Flower Display in the town and accept the quote from Tandee Nurseries**
- EM.14.86. To approve a plan to prepare cemetery land along the edges of the cemetery for future grave spaces**
- EM.14.87. To consider a request from residents at Siddons Close to cut down trees**
- EM.14.88. To consider a request from Oundle Tennis Club to extend their lease**
- EM.14.89. To approve expenditure of £104 to become a member of the Parish On-Line Mapping System with an ongoing annual fee of £84**
- EM14.90. Correspondence for Action**  
 EM14.90.01 Springfield Garden Open Day quotes request.
- EM14.91. Correspondence for Information.**  
 EM14.89.01 Commercial Waste Collection Service Charges.  
 EM14.89.02 Italian Market coming to Oundle on 18.04.2015.
- EM14.92. Any Other Relevant Matters for Report**  
 None



**Debra Harper**  
 Town Clerk