



# 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 28<sup>th</sup> November 2017 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 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**

**EM17.91. Apologies for Absence**

**EM17.92. 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.)

EM17.92.01. To declare any Disclosable Pecuniary Interests.

EM17.92.02. To declare any Other Interests.

**EM17.93. 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*).

Roly Scotney to talk about agenda item 17.95

**EM17.94. Minutes of the Previous Meeting – Estate Management Committee**

To approve the minutes from the previous meeting held on 26<sup>th</sup> September 2017.

**EM17.95. To agree to adopt a light at Bassett Place.**

**EM17.96. To agree a quote to paint the QVH front doors**

**EM17.97. To receive the final verbal update on Christmas Market 2017.**

**EM17.98. To agree to use the Recreation Ground for traders parking on 2<sup>nd</sup> December if**

weather is dry.


- EM17.99. To agree a council wide policy on charity / amenity tenants.
- EM17.100. To agree to renew the lease on workshop 1 at The Courthouse.
- EM17.101. To approve a spend of £1,680.00 sorting out the heating in The Courthouse.
- EM17.102. To agree a quote to paint render and clad the Joan Strong Centre Porch.
- EM17.103. To agree Estate Budget items for the Finance & General Purposes Committee.
- EM17.104. To receive an update on the maintenance workshop.
- EM17.105. To agree how to gather public support for a loan application for Fletton House extension.
- EM17.106. To accept a quote from SSE for £501.94 including VAT to upgrade the meter at the Queen Victoria Hall to resolve the heating issues.
- EM17.107. To agree to re-paint the white lines in the Drill Hall Car Park at a cost of £595.00 and to consider a budget figure for the Long Stay and St Osyth's Lane Car Park re-lining.

*Please note that in view of the special and/or confidential nature of the business about to be transacted it is advisable in the public interest that the public be temporarily excluded and they are instructed to withdraw (Standing Order 3c).*

- EM17.108. To consider a Hub report for November and make a recommendation to Full Council.

*After this section the meeting will be re-opened to the public.*

- EM17.109. Any other relevant matters for report only.

  
Hanneke Soans  
Estates Officer  
24<sup>th</sup> November 2017