

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 **Thursday 19th June 2014 at 7.00pm** 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

EM14.01. Apologies for Absence

EM14.02. To elect a Deputy Head of the Committee

EM14.03. To accept the Terms of Reference

EM14.04. 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.)

EM14.04.01. To declare any Disclosable Pecuniary Interests.

EM14.04.02. To declare any Other Interests.

EM14.05. Minutes of the Previous Meeting – Estate Management Committee


To approve the minutes of the meeting held on 10th April 2014.

EM14.06. Review of Actions of the Previous Meetings

EM14.07. 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*).

- EM14.08. Consideration of Requests from Interested Parties**
- EM14.09 Consider quote for £960.00 for the removal of a dead walnut tree in the Churchyard.**
- EM14.10. To agree the Estate Management Committee's work plan for 2014/15 and to commence the budget forecast for 2015/16 and future years.**
- EM14.11. Correspondence for Action**
None.
- EM14.12. Correspondence for Information**
None.
- EM14.13. Any Other Relevant Matters for Report**



**Debra Harper Clerk
Oundle Town Council
13th June 2014**