



Oundle Town Council

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

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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 12th December 2013** at 7.30pm in 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

EM13.32. Apologies for Absence

- 13.32.01. To receive apologies for absence.
- 13.32.02. To accept apologies for absence.

EM13.33. 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.)

- EM13.33.01. To declare any Disclosable Pecuniary Interests.
- EM13.33.02. To declare any Other Interests.

EM13.34. Minutes of the Previous Meeting – Estate Management Committee **PROPOSITION: 'That the minutes of the Estate Management Committee meeting held on 12th September 2013 are approved'**

EM13.35. Review of Actions of the Previous Meetings

EM13.36. 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*).

A representation is to be made by Dan Beeden regarding the grass verges in the town.

EM13.37. Consideration of Representations

To consider and agree any actions regarding Item 13.36.

EM13.38. Drill Hall Car Park

To consider the reconfiguration of the Drill Hall car park and to agree the layout and expenditure of up to £750.00 to proceed.

EM13.39. The Courthouse

13.39.01. To consider report from Abbey Independent Surveys on the issues relating to the ceiling in the Council Chamber and next steps.

13.39.02 To consider quote from Simac to finish off Courthouse gates.

EM13.40. Markets

13.40.01. To issue a statement following article about the Thursday Market in the Oundle Chronicle.

13.40.02. To receive a copy of the revised Market regulations applicable from 1st November 2013 and an update on individual cases.

EM13.41. Open Spaces & Recreational Grounds

13.41.01. To consider the actions to be taken as a result of tree growth impacting Spire Homes and to approve expenditure of up to £375 + VAT to proceed with a tree survey.

13.41.02. To consider any variation in the current Dog Control Orders and the name under which these are issued.

13.41.03. To consider contributing to a Dog Warden service and to consider introducing the spray painting of dog foul to highlight problems in the town.

13.41.04. To consider the revised rent due from 1st November 2013 for the Oundle Tennis Club.

13.41.05. To consider the revised rent on Volunteer Action as per their lease agreement.

13.41.06. Consider grazing on Snipe Meadow and state of the boardwalk.

EM13.42. Fletton House

To receive an update on the progress with Fletton House.

EM13.43. General Estate Management Matters

13.43.01 To consider costs for replacing broken lights that are beyond economic repair in St Oysths Lane Car Park.

13.43.02 To consider salt supplies for the winter months.

EM13.44. Correspondence for Action

None.

EM13.45. Correspondence for Information
None.

EM13.46. Any Other Relevant Matters for Report

A handwritten signature in black ink, appearing to read 'D Harper', written in a cursive style.

Debra Harper
Town Clerk & RFO
6 December 2013