



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 **Tuesday 10 February 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

EM14.56. Apologies for Absence

EM14.57. 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.)

EM14.57.01. To declare any Disclosable Pecuniary Interests.

EM14.57.02. To declare any Other Interests.

EM14.58. Minutes of the Previous Meeting – Estate Management Committee

PROPOSITION: *'To approve and sign the minutes of the Estates Committee meeting held on 9 December 2014 as an accurate record.'*

EM14.59. Review of Actions of the Previous Meetings

EM14.60. 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*).

EM14.61. Consideration of Requests from Interested Parties


EM14.62. Verges in the town.

EM.14.62.01 To approve a net spend of £1,751.85 to enable the verges to

maintained in 2015.

EM14.62.02 An update on wildlife verges in the town.

- EM14.63.** To consider action required to The Courthouse shared stone wall.
- EM14.64.** To agree expenditure of £350.00 for a new light in the Recreation Ground.
- EM14.65.** To agree expenditure of £290.00 to repair damaged fence at the Recreation Ground.
- EM14.66.** To consider request from the Museum to fit a key pad lock to the main door of The Courthouse and for use of the cellar.
- EM14.67.** To consider request from the Communications Committee to improve signage at the Long Stay Car Park on East Road.
- EM14.68.** To approve expenditure of up to £1,000 to purchase an EVAC chair for The Courthouse as recommended by our H&S consultant.
- EM14.69.** To consider quotes to tank the lift shaft at The Courthouse and agree next steps.
- EM14.70.** To consider a Town Centre planting scheme.
- EM14.71.** Correspondence for Action
EM14.72.01 E-mail from the Rotary Club about an issue with the power for the Christmas Tree Lights.
- EM14.72.** Correspondence for Information
None.
- EM14.73.** Any Other Relevant Matters for Report
None



 **Debra Harper, Town Clerk**
Oundle Town Council