



# 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 7<sup>th</sup> March 2017 at 7.30pm** in the Barnwell Room, Fletton House, 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

### EM16.69. Apologies for Absence

### EM16.70. 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.)

EM16.70.01. To declare any Disclosable Pecuniary Interests.

EM16.70.02. To declare any Other Interests.

### EM16.71. 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*).

Members of Oundle Rugby Club ref agenda item 16.75

### EM16.72. Minutes of the Previous Meeting – Estate Management Committee

To approve the minutes from the previous meeting held on 7<sup>th</sup> February 2017.

### EM16.73. To approve a quote from Thomas & Briggs for £1,556.28 + VAT to install a kitchenette in The Courthouse.

### EM16.74. To approve a quote from Bluemoon Solutions for £1,898.06 including VAT to install wi fi into Queen Victoria Hall.

- EM16.75. To approve the renewal of the Rugby Club Lease for a further 40 years.**
- EM16.76. To agree a quote from a local architect to draw up plans for the Fletton House extension and pre-planning application.**
- EM16.77. To agree to a request from James Dean Fun Fairs to hold a fair on the Rec from Sunday 21<sup>st</sup> May 2017 until Monday 29<sup>th</sup> May 2017.**
- EM16.78. To agree the renewal of the Joan Strong Centre Lease with the Scouts Association for a further 25 years.**
- EM16.79. To agree a quote from decorator to touch up Fletton House paint work.**
- EM16.80. To receive an update on room hire costs from April to January.**
- EM16.81. To agree a residents request to put a memorial bench at St Christopher's Drive to replace existing bench.**
- EM16.82. To agree a quote of £1,200 for emergency tree services following storm Doris damage.**
- EM16.83. To receive a verbal update on the town clocks.**
- EM16.84. To agree to a request from the Rotary Club to put a plaque on the Rec.**
- EM16.85. Any other matters.**



**Hanneke Soans  
Estates Officer  
3<sup>rd</sup> March 2017**