



Oundle Town Council

Fletton House, Fletton Way, Oundle, Peterborough, PE8 4JA

Telephone: 01832 272055

Email: admin@oundle.gov.uk Website: www.oundle.gov.uk

Minutes of the meeting of the Estate Management Committee held on Tuesday 26th March 2019 at 7.30pm in the Barnwell Room.

Present: Cllrs T Robinson, V Chesser, R Sparkes

Minutes: Lisa Allan – Deputy Clerk/Estates Officer

EM18.99 Apologies for Absence.

Apologies were received from Cllr's Hutton, Clark, Glen and Stagg and were accepted.

EM18.100 Declarations of Interests.

To receive and consider any declarations of interest from Members under Section 50 of the Local Government Act 2000 (*Standing Order 13*)

(This requirement applies only in respect of matters, which are to be considered by the Committee at this meeting.)

EM18.100.01 To declare any Disclosable Pecuniary Interests.

None.

EM18.100.02 To declare any Other Interests.

Item EM18.109 – Cllr V Chesser is on the board of trustees for VA.

EM18.101 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 3e and 3f*).

There were none.

EM18.102 Minutes of the Previous Meeting – Estate Management Committee.

The minutes from the previous meeting held on 26th February 2019 were approved.

Proposed: Cllr V Chesser

Seconded: Cllr R Sparkes

Agreed: All in favour

EM18.103 To approve wording for new Memorial Bench sited at St Christopher's Drive.

The wording for the new memorial bench was approved.

Proposed: Cllr R Sparkes

Seconded: Cllr T Robinson

Agreed: All in favour

EM18.104 To approve Fletton House Boiler Service Contract of £1.162.80.

The Boiler Service Contract was approved.

Proposed: Cllr V Chesser

Seconded: Cllr R Sparkes

Agreed: All in favour

EM18.105 To approve costs of £394.00 plus VAT for a new lawn mower for the Maintenance Team.

The costs for a new lawn mower were approved.

Proposed: Cllr T Robinson **Seconded:** Cllr V Chesser **Agreed:** All in favour

EM18.106 To discuss replacement parking bollards in the grounds of St Peter's Church.

It was decided that Cllr Robinson would do a site inspection and liaise with St Peter's before deciding whether to replace with like for like (Oak) or finding an alternative type of bollard. EO to source comparable prices for both of these alternatives.

EM18.107 To receive letter from Oundle Museum Trust and to consider the Estate Management Committee's response. This item was deferred to the next Full Council Meeting on the 16th April 2019.

EM18.108 To further consider Volunteer Action's use of the Hub during August.

It was decided that VA can use the Hub during August.

Proposed: Cllr R Sparkes **Seconded:** Cllr T Robinson **Agreed:** 2 in favour,
1 abstention

EM18.109 To receive February Action plan and progress update.
Received.

EM18.110 To approve costs of £904.57 plus VAT for additional power sockets and replacement heater in Office 2 (was 4) in the Court House.

The costs for electrical work in Office 2, The Court House were approved.

Proposed: Cllr T Robinson **Seconded:** Cllr R Sparkes **Agreed:** All in favour

EM18.111 Any Other Business for report only.

EO reported that the James Dean Fun Fair would be standing on the Recreation Ground from Sunday 31st March to Monday 8th April 2019. Trading on 5th, 6th & 7th April.

Cllr Sparkes reported that the Royal British Legion are hoping to enter Oundle War Memorial in a National Competition, details of which will follow in due course.

Cllr Sparkes also confirmed that the official day which last years wreaths are to be removed from the War Memorial is the Tuesday after Easter Monday. EO to arrange for maintenance to make sure this is done.

Cllr Chesser gave a brief update on the plans for the old Oundle Primary School site, Fletton Field and Kings Cliffe Endowed School.

There being no further business the meeting closed at 8pm.

