



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 27th November 2018 at 7.30pm in the Barnwell Room.

Present: Cllrs T Robinson, J Hutton, M Glen, I Clark, R Sparkes and T Stagg

Minutes: Lisa Allan – Deputy Clerk/Estates Officer

EM18.62. Apologies for Absence

Apologies were received from Cllr Chesser and accepted.

EM18.63. 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.)

EM18.63.01. To declare any Disclosable Pecuniary Interests.
None

EM18.63.02. To declare any Other Interests.
None

EM18.64. 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*).

There were none

EM18.65. Minutes of the Previous Meeting – Estate Management Committee

The minutes from the previous meeting held on 23rd October 2018 were approved.

Proposed: Cllr M Glen **Seconded:** Cllr R Sparkes **Agreed:** All in favour

EM18.66. Three-Year Plan To receive an update on the Three-year plan and consider any additions to the plan.

Cllr Robinson gave a brief overview of the plan, highlighting what had been done so far. It was decided the plan needed going through again in more detail to make clear the source of any funds allocated for planned work, whether it be from capital, reserve or section 106 funding before the next financial year budget.

Action: Cllr's to arrange a meeting for this purpose.

EM18.67. To receive a report from a meeting with the Churchyard group. Received/Noted

- EM18.68. To receive a letter from resident regarding overgrown areas on Benefield Road.**
It was decided that we would first try and establish whose responsibility this verge is as it is thought to be Highways. If it is not it was suggested that Community Payback scheme could be approached to see if this is something they can help with.
Action: Deputy Clerk to report to Street Doctor to see what response is given.
- EM18.69. To approve expenditure to purchase additional tables for the Oundle Suite at approximately £340.00 per table.**
The purchase of 1 table was approved.
Proposed: Cllr R Sparkes Seconded: Cllr M Glen Agreed: All in favour
- EM18.70. Events To receive an update on the Christmas Market final preparations.**
Update received from Deputy Clerk.
- EM18.71. Any Other Business for report - It was noted that a lease has been agreed with a new tenant for the last available room in the Court House.**
It was also mentioned that the Berry's sign needs to be removed from the Court House.

There being no further business the meeting closed at 8.23 pm

