



# Oundle Town Council

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

Telephone: 01832 272055

Email: [admin@oundle.gov.uk](mailto:admin@oundle.gov.uk) Website: [www.oundle.gov.uk](http://www.oundle.gov.uk)

**Minutes of the meeting of the Estate Management Committee held on Tuesday 23<sup>rd</sup> July 2019 at 7.30pm in the Barnwell Room.**

**Present:** Cllrs P Peel, T Robinson, I Clark, V Chesser, M Glen, T Stagg and R Sparkes

**Minutes:** Emma Baker – Town Clerk

**Present:** Paul Eveleigh – Oundle Business Association

**EM19.41 Apologies for Absence.**

Apologies were received from Cllr S Baker.

**EM19.42 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.)

EM19.42.01 To declare any Disclosable Pecuniary Interests.

EM19.42.02 To declare any Other Interests.

**EM19.43 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*).

Paul Eveleigh gave an update on the cycle racks and shelters and discussed where the shelters would be installed. There was a discussion about the location of the bike shelters. Cllr Robinson and Clark will meet on Friday 26<sup>th</sup> July to confirm the location of the bike shelters.

**EM19.44 Minutes of the Previous Meeting – Estate Management Committee.**

The minutes from the previous meeting held on 25<sup>th</sup> June 2019 were approved.

**Proposed:** Cllr Glen

**Seconded:** Cllr Robinson

**Agreed:** Unanimous

**EM19.45 To receive an update from Paul Eveleigh on the new cycle racks and make final decision on locations.**

It was agreed that Cllr Robinson and Cllr Clark have a site meeting on Friday 26<sup>th</sup> July to agree the location of the bike shelters.

**Proposed:** Cllr Glen

**Seconded:** Cllr Robinson

**Agreed:** Unanimous

**EM19.46 To consider the budgets for Estates expenditure and agree priority of works for the remainder of the year and to agree where the funds for repairs to the Courthouse**

roof and replacing the boardwalk will come from.

Cllr Stagg to meet with Finance Officer and Clerk to review the budget and assess the finances to see where funds can be raised for the current projects.

**EM19.47** To discuss the impact the expenditure on the roof will have on the Courthouse. To receive an update on the recent survey and to approve expenditure for the Bat Inspection and Emergence Surveys.

The expenditure was approved.

**Proposed:** Cllr Stagg

**Seconded:** Cllr Clark

**Agreed:** Unanimous

**EM19.48** To review quotes for new Town Centre CCTV with a view to making recommendations of preferred contractor at the next Full Council Meeting

This has been deferred until after the budget review.

**EM19.49** To discuss and consider installation of electric car charging points in Oundle car parks. Get more costs with a view to putting in the 2021/22 budget.

**EM19.50** To receive an update on the Italian Market and consider a second visit on the 26<sup>M</sup> of October 2019

It was agreed that the October market is cancelled.

**Proposed:** Cllr Clark

**Seconded:** Cllr Robinson

**Agreed:** Unanimous

**EM19.51** To receive an update on public toilets refurbishment

This has been deferred until after the budget review.

**EM19.52** To receive an update on Snipe Meadow Boardwalk.

This has been deferred until after the budget review.

**EM19.53** To consider and approve the draft Environmental Policy

It was agreed that Cllr Clark re-draft the policy for approval at the next full council agenda.

**EM19.54** To receive June Action plan and progress update.

An update was received.

Cllr Clark will get some more information about improving the goal areas on the recreation ground.

**EM19.55** **Any Other Business for report only.**

Cllr Glen asked when the planters will be planted with flowers and confirm who will water them.

Cllr Sparkes asked if the noise disturbance from the Zumba classes had been resolved. The Clerk informed the meeting that since the double doors have remained closed there has not been any further complaints.

There being no further business the meeting closed at 9.00pm.

**DEADLINE FOR SUBMISSION OF ITEMS FOR THE NEXT ESTATE MANAGEMENT COMMITTEE MEETING (24<sup>th</sup> September 2019) IS: Thursday 19<sup>th</sup> September 2019 12 noon.**

