

## YAXLEY PARISH COUNCIL

## Amenity Centre, Main Street, Yaxley Peterborough PE7 3LU Tele/Fax 01733 241958

Email: clerk@yaxleypc.org.uk Website: www.yaxleypc.org

To: All Members of the Property Committee

Sir/Madam

You are hereby summoned to attend a Meeting of the Property Committee of the Yaxley Parish Council to be held on Tuesday 15th November 2016 at 7.00pm in the Council Chambers, Main Street, Yaxlev,

H. Taylor

**Helen Taylor** On behalf of Yaxley Parish Council

**8<sup>TH</sup> NOVEMBER 2016** 

#### THE PUBLIC AND PRESS ARE ALWAYS WELCOME

### **AGENDA**

PR25. **APOLOGIES** 

To receive and accept apologies for absence.

**DECLARATION OF INTEREST IN AGENDA ITEMS** PR26.

> To receive Declarations of Disclosable Pecuniary and Other Interests, as set out in Chapter 7 of the Localism Act 2011 and the nature of those interests relating to any Agenda Item.

PR27. **MINUTES** 

> To confirm as a correct record the Minutes of the Property Committee held on 20<sup>th</sup> September 2016 (copy herewith).

PR28. **PUBLIC PARTICIPATION** 

> A maximum of 15 minutes is permitted for member of the public to address the Council.

PR29. OFFICE EXTENSION BUILDING SCHEDULE/SPECIFICATION

To consider a specification for the office extension prior to requesting quotes.

PR30. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 - EXCLUSION OF

PRESS AND PUBLIC

To resolve that in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 and by reason of the confidential nature of the remainder of the business, the Press and the Public be excluded from the Meeting.

PR31. ST B'S HALL

Details attached.

#### PR32. **SOLAR PANELS**

To consider whether to proceed with a project to install solar panels on the Austin Hall (report attached).

# PR33. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 RE-ADMITTANCE OF THE PRESS AND THE PUBLIC

To resolve that the confidential business having been concluded, the Press and Public be re-admitted to the meeting.

#### PR34. **BUDGET 2016/17**

To receive and note the actual spend to September 2016, the predicted against 2016/17 and the Budget for 2017/18 prior to its submission to full Council - report attached.

Cut off time for the meeting is 20.30