

**Minutes of the Meeting of the Property Committee
held in the Council Chamber, Yaxley Parish Council on 19th June 2018.**

Present:- Councillors R Butcher, R Doncaster, J Lusted, S McMullon, M Oliver, D Porteous, S Wayland and S White.

In attendance – H Taylor and Councillor E Gilchrist.

PR1. ELECTION OF CHAIRMAN

On the proposition of Councillor J Lusted seconded by Councillor S Wayland, it was RESOLVED that Councillor M Oliver be elected Chairman of the Committee for the ensuing Municipal Year.

Councillor M Oliver in the Chair.

PR2. APOLOGIES

Apologies for absence from the meeting were received and accepted on behalf of Councillors A Bartle, K Gulson and J Willis (all personal reasons).

PR3. DECLARATION OF INTERESTS

No declarations were received.

PR4. MINUTES

Councillor R Butcher proposed approval of the Minutes of the Committee held on 20th March 2018. This was seconded by Councillor J Lusted and **RESOLVED**.

PR5. ELECTION OF VICE CHAIRMAN

On the proposition of Councillor M Oliver, seconded by Councillor S White, it was RESOLVED that Councillor J Lusted be elected Vice Chairman of the Committee for the ensuing year.

PR6. PUBLIC PARTICIPATION

No Member of the Public wished to speak.

PR7. FEES AND CHARGES

By way a report by the Clerk (a copy of which is appended in the Minute Book) Members reviewed the hire charge for the Pavilion, Austin Hall, Owen Pooley Hall and Queens Park. Whereupon, it was proposed by Councillor R Butcher that

- the proposed hire rates, as outlined in the report, be approved to take effect from 1st January 2019;
- that regular long term daily hall users (Monday to Friday) continue to be awarded a 20% discount; and



- that the Clerk uses her discretion to award a 5% discount for regular weekend users of the hall where she sees fit.

This was seconded by Councillor S White and unanimously **RESOLVED**.

PR8. EXCLUSION THE PRESS AND PUBLIC

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 Public be excluded from the meeting.

It was proposed by Councillor J Lusted and seconded by Councillor R Butcher that the meeting should be closed to the press and public at 7.05pm.

PR9. REPLACEMENT WINDOWS – 50 MAIN STREET, YAXLEY

By way of a report by the Clerk (a copy of which is appended in the Annex to the Minute Book), consideration was given to two quotes received for replacing the windows of 50 Main Street. Having discussed the options available Councillor R Butcher proposed that the quote from Glendale Joinery be accepted and that the Clerk liaise with the Chairman of this Committee regarding the final decorations by others. This was seconded by Councillor J Lusted and unanimously **RESOLVED**.

PR10. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 RE-ADMITTANCE OF THE PRESS AND PUBLIC.

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 being concluded, the Press and Public be re-admitted to the meeting.

It was proposed by Councillor J Lusted and seconded by Councillor R Butcher that the press and public should be readmitted to the meeting.

Meeting closed at 7.18pm

Signed 

Chairman.