

**Minutes of the Meeting of the Property Committee  
held in the Council Chamber, Yaxley Parish Council on 18th September 2018.**

Present:- Councillor M Oliver – Chairman

Councillors R Butcher, R Doncaster, J Lusted, S McMullon, G Needham, S Wayland and J Willis.

In attendance – H Taylor and Councillor E Gilchrist.

**PR11. APOLOGIES**

Apologies for absence from the meeting were received and accepted on behalf of Councillor S White (work commitment).

**PR12. DECLARATION OF INTERESTS**

No declarations were received.

**PR13. MINUTES**

Councillor R Butcher proposed approval of the Minutes of the Committee held on 19th June 2018. This was seconded by Councillor J Lusted and **RESOLVED.**

**PR14. PUBLIC PARTICIPATION**

No Member of the Public wished to speak.

**PR15. REPLACEMENT WINDOWS**

Further to Minute No. PR9/18, the Clerk updated the Committee on progress to replace the windows at 50 Main Street. Members were advised that although the listed building application had been submitted to the Planning Department in May it hadn't been validated until 21<sup>st</sup> August and would not be determined until after 16<sup>th</sup> October 2018. The Clerk had spoken with the tenant and it was felt that the work should be postponed until the spring of next year.

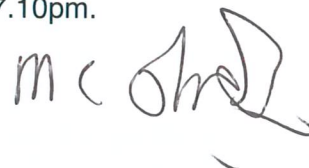
**PR16. USE OF BUILDINGS BY REGULAR HIRERS**

In receiving a list of regular hirers for the Council's halls (a copy of which is appended in the Minute Book), Members recognised the need to consider potential uses for the Pavilion as this was the only facility currently underutilised.

**PR17. 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 7.10pm.



**PR18. REPAIRS AND MAINTENANCE**


By way of a report by the Clerk (a copy of which is appended in the Annex to the Minute Book), Members were informed of the repairs and maintenance carried out on the facilities since March, along with that planned. In so doing, Members' attention was drawn to a recent inspection of the intruder alarms at the Amenity Centre site and Queens Park and various essential repairs and improvements identified by the new Contractor. Members recognised the benefits of having the new contractor undertake the work given that they would be maintaining the system. Rather than delay the work, Councillor K Gulson proposed that Full Council be asked to waive Financial Regulations 10.3 and 11.(a i) regarding obtaining three quotes and that they be requested to approve the quote received from the new contractor. This was seconded by Councillor G Needham and **RESOLVED** unanimously.

**PR19. 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 7.25pm

Signed .....  .....

Chairman.

