

**Minutes of the Meeting of the Property Committee
held in the Council Chamber, Yaxley Parish Council on 17th September 2019.**

Present:- Councillor M Oliver – Chairman

Councillors R Butcher, R Doncaster, G Needham and S Wayland.

In attendance – H Taylor and Councillor A Wood.

PR13. APOLOGIES

No apologies were received.

PR14. DECLARATION OF INTERESTS

No declarations were received.

PR15. MINUTES

Councillor R Butcher proposed approval of the Minutes of the Committee held on 18th June 2019. This was seconded by Councillor G Needham and **RESOLVED.**

PR16. PUBLIC PARTICIPATION

No Member of the Public wished to speak.

PR17. REPAIRS AND MAINTENANCE

By way of a report by the Clerk (a copy of which is appended in the Minute Book), Members were informed of the repairs and maintenance carried out on the facilities in the last six months, along with that planned.

PR18. 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 thanked all those involved in hiring out the facilities particularly the Bookings Clerk and the Caretakers.

PR19. PAVILION USE OF BUILDING

Members were advised that various options for pavilion were being progressed including a drop in club on a Monday morning, a monthly repair café and an art class. With regard to the latter and following a presentation to full Council it was proposed by Councillor R Butcher that the free use of the pavilion on a Wednesday evening by the Norman Cross Art Gallery be approved. This was seconded by Councillor S Wayland and unanimously **RESOLVED.**

PR20. PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 EXCLUSION 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, the Press and Public be excluded from the meeting.



It was proposed by Councillor R Butcher and seconded by Councillor R Doncaster that the meeting should be closed to the press and public at 7.15pm.

PR21. QUEENS PARK HALL - ENERGY EFFICIENCY MEASURES

Further to Minute No. 9 (18th June 2019), the Clerk reported that there were issues with the proposed wire cages for the new electric radiators as a result of which alternative heat sources had been discussed with the electrician. Members agreed that the removal of the cages every time they needed turning on would be impractical. The Clerk explained that two wall mounted air conditioning units could be installed which at 8 kw each would be a very efficient way of heating the hall. Having been reminded that full Council had already approved the funding of the heating improvements from the General Reserves at their July meeting, Councillor R Butcher proposed that P & J Massingham install 2 air conditioning units in Queens Park hall instead of the electric radiators at a cost of £5,050. This was seconded by Councillor S Wayland and **RESOLVED** unanimously.

PR22. REGISTRATION FOR A FAIR RENT

By way of a report by the Clerk (a copy of which is appended in the Annex to the Minute Book), Members were given the background to previous applications for a fair rent review on 50 Main Street, Yaxley. Whereupon, it was proposed by Councillor R Butcher that the Parish Council's applies to the Valuation Office Agency for a fair rent review on the property. This was seconded by Councillor B Doncaster and unanimously **RESOLVED**.

PR23. STRETTON PRE SCHOOL PAVILION REFURBISHMENT PLANS

With the assistance of a report by the Clerk (a copy of which is appended in the Annex to the Minute Book), Members reviewed the common room rate introduced for Stretton Pre School earlier this year. Having discussed the reasons behind the new rate and in noting the schools overall use of the halls, it was proposed by Councillor R Butcher, seconded by Councillor G Needham and unanimously **RESOLVED** that the common rate for Stretton Pre School continue with a review in 6 months, this would enable the School to provide the latest set of accounts.

PR24. 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 R Butcher and seconded by Councillor R Doncaster that the press and public should be readmitted to the meeting.

Meeting closed at 7.35pm

Signed 

Chairman.