

**Minutes of the Meeting of the Property Committee held in Queens Park Hall,
Daimler Avenue, Yaxley on 22nd March 2022 at 7.00pm.**

Present:- Councillor M Oliver – Chairman;

Councillors D Chapman, B Doncaster, K Gulson and S Sanderson.

In attendance – H Taylor.

PR25. APOLOGIES

An apology for absence from the meeting was received and accepted on behalf of Councillors R Butcher, D Hitchcock and G Needham.

PR26. DECLARATION OF INTERESTS

No declarations were received.

PR27. MINUTES

Councillor K Gulson proposed approval of the Minutes of the Committee held on 16th November 2021. This was seconded by Councillor B Doncaster and **RESOLVED** unanimously.

PR28. PUBLIC PARTICIPATION

No Member of the Public wished to speak.

PR29. REPAIRS AND MAINTENANCE

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

Particular attention was drawn to the work done to create a new loft hatch in the Owen Pooley Corridor and work to the roof. Members were advised that the work had revealed that there was no insulation in the roof space. In the discussions that ensued, Members requested the Clerk to investigate the options available to insulate the area without covering up the existing pipework.

The Clerk referred to the difficulties of getting companies to quote for work, firms appear reluctant to do the work. The Clerk would look at the Council's Contractor's list and explore ways of expanding it.

PR30. 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 K Gulson, seconded by Councillor R Doncaster and unanimously **RESOLVED** that the meeting should be closed to the public and press at 7.25pm.

PR31. SECONDARY GLAZING OWEN POOLEY HALL

With the assistance of a report by the Clerk (a copy of which has been appended in the Annex to the Minute Book), consideration was given to information gathered relating to the proposal to install secondary glazing for the Owen Pooley Hall. Members were given expected costs for the smaller windows and were advised that they would require decorating internally before any secondary units were fitted. If the secondary glazing was to go ahead some thought would need to be given to the problem of condensation and as to whether the larger window overlooking the entrance to the car park can have an unit installed. Whereupon, it was proposed by Councillor M Oliver, seconded by Councillor D Chapman and unanimously **RESOLVED** that arrangements be made to have the internal windows decorated and once completed the possible installation of secondary glazing units be considered further.

PR32. 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 Doncaster and seconded by Councillor D Chapman that the press and public should be readmitted to the meeting.

Meeting closed at 7.35pm

Signed

Chairman.