

**Minutes of the Meeting of the Property Committee  
held in the Council Chamber, Yaxley Parish Council on 17<sup>th</sup> November 2015.**

Present:- Councillor R Butcher – Chairman

Councillors G Bellamy, C Bolton, K Gulson, J Lusted, M Oliver, D Porteous, A Rees and J Willis.

In attendance – H Taylor and Councillor A Wood.

**PR23. APOLOGIES**

Apologies for absence from the meeting were received and accepted on behalf of Councillors A Bartle and C Thorne (personal commitments).

**PR24. DECLARATION OF INTERESTS**

No declarations were received.

**PR25. MINUTES**

Councillor J Lusted proposed approval of the Minutes of the Committee held on 15<sup>th</sup> September 2015. This was seconded by Councillor D Porteous and unanimously **RESOLVED**.

**PR26. PUBLIC PARTICIPATION**

No Member of the Public wished to speak.

*(the Chairman agreed to consider item CF28 next to allow for any planned maintenance expenditure to be reflected in the Budget).*

**PR28. REPAIRS AND MAINTENANCE**

Members' attention was drawn to a schedule of maintenance work carried out on the Council's facilities since their previous meeting and that proposed. Particular mention was made of the planned work to the chimneys on the Owen Pooley Hall and the difficulties in obtaining quotations for the work. Reference was made to three quotes that had been received by the Clerk all of which varied differently. Having agreed that the amount earmarked in the reserves for this work should be sufficient, Members asked the Clerk to contact the lower tenderer to gain more information as to the work envisaged.

Having been advised of the mess left behind after a go-karting party in the Austin Hall, Councillor K Gulson proposed that go-karting parties be banned from all of the Council's facilities. This was seconded by Councillor G Bellamy and unanimously **RESOLVED**.

**PR27. BUDGET 2016/17**

The Clerk circulated an updated budget sheet (a copy of which has been appended in the Minute Book). Having gone through the various budget headings, actual spend against predicted and the proposed figures for 2016/17, Councillor J Lusted proposed that the budget be recommended to Full Council for approval. This was seconded by Councillor A Rees and unanimously **RESOLVED**.

Meeting closed at 7.32pm

Signed .....

Chairman.