

**Minutes of the Meeting of the Property Committee  
held in the Council Chamber, Yaxley Parish Council on 21<sup>st</sup> June 2016.**

Present:- Councillors A Bartle, C Bolton, R Butcher, K Gulson, J Lusted, J Reed, A Rees, S White and J Willis.

In attendance – H Taylor and Councillor A Wood.

**PR1. ELECTION OF CHAIRMAN**

On the proposition of Councillor J Lusted seconded by Councillor C Bolton, it was **RESOLVED** that Councillor R Butcher be elected Chairman of the Committee for the ensuing Municipal Year.

*Councillor R Butcher in the Chair.*

**PR2. APOLOGIES**

Apologies for absence from the meeting were received and accepted on behalf of Councillors M Oliver (work) and P Russell (personal).

**PR3. DECLARATION OF INTERESTS**

No declarations were received.

**PR4. MINUTES**

Councillor C Bolton proposed approval of the Minutes of the Committee held on 15<sup>th</sup> March 2016. This was seconded by Councillor K Gulson and unanimously **RESOLVED**.

At the same time, Councillor A Bartle apologised for not submitting his apologies at the last meeting. He had completely overlooked the meeting due to a family bereavement.

With regard to Minute No. PR42, Councillor Gulson reported that he had spoken with a representative from the Scouts and that they were looking to empty their garage by the end of July/August with a view to handing it over to the Parish Council.

**PR5. ELECTION OF VICE CHAIRMAN**

On the proposition of Councillor A Bartle, seconded by Councillor A Rees, it was **RESOLVED** that Councillor C Bolton be elected Vice Chairman of the Council 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 K Gulson that the hire rates remain the same with a review in 12 months and regular long term daily hall users (Monday to

Friday) continue to be awarded a 20% discount. This was seconded by Councillor C Bolton and unanimously **RESOLVED**.

**PR8. STRETTON PRE SCHOOL**

Members noted the contents of a report by the Clerk (a copy of which is appended in the Minute Book) outlining changes to the use of the Owen Pooley and Austin Halls by Stretton Pre School from September 2016. Members were advised that the office would advertise the availability of the halls during the day on the Council's notice boards and website.

**PR9. PROPOSED EXTENSION TO EXISTING OFFICE**

By way of a report by the Clerk (a copy of which is appended in the Minute Book) Members considered plans to extend the existing office. In response to a suggestions by Members that alternative options be investigated including the use of a hall, chapel or the chambers, the Clerk explained that these avenues had been exhausted. She explained that the layout and age of these venues restricted their use and it was crucial that the office remained at the Amenity Centre. Having been advised that the act of applying for planning permission should attract attention from builders offering quotes, Councillor A Bartle proposed that planning permission for the plans be sought and a further report on the costs submitted to the next meeting. This was seconded by Councillor C Bolton and **RESOLVED**.

**PR10. PEST CONTROL FOR AMENITY CENTRE/PAVILION**

Members received a report prepared by the Clerk (a copy of which is appended in the Minute Book) outlining the requirements of the CRRU UK Code of Best Practice and the need to enter a pest control agreement for the Amenity Centre and Pavilion. Having considered 3 quotes, Councillor K Gulson proposed that G B Pest Control be awarded the contract. This was seconded by Councillor J Lusted and **RESOLVED** unanimously.

**PR11. 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 C Bolton that the meeting should be closed to the press and public at 7.25pm.

**PR12. NEW BOILER – 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), Members were advised of three quotations received for the installation of a new boiler at 50 Main Street, Yaxley. In examining the quotes Members questioned the extent of the pipework (if any) that requires replacing, the connection for the condensate and the need to move the existing earth bond. A Councillor also mentioned the possible availability of a grant towards the cost. Having requested the Clerk to investigate these issues prior to the work being carried out, it was proposed by Councillor A Rees that the

quote from M O'Meara be accepted. This was seconded by Councillor S White and unanimously **RESOLVED.**

**PR13. 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 S White that the press and public should be readmitted to the meeting.

Meeting closed at 7.35pm

Signed .....

Chairman.

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