

**Minutes of the Meeting of the Property Committee
held in the Council Chamber, Yaxley Parish Council on 21st November 2017.**

Present:- Councillor R Butcher – Chairman

Councillors A Bartle, C Bolton, K Gulson, P Russell, S White and J Willis.

In attendance – H Taylor and Councillor A Wood.

PR22. APOLOGIES

Apologies for absence from the meeting were received and accepted on behalf of Councillors J Lusted, M Oliver and D Porteous (all personal).

PR23. DECLARATION OF INTERESTS

No declarations were received.

PR24. MINUTES

Councillor J Willis proposed approval of the Minutes of the Committee held on 19th September 2017. This was seconded by Councillor K Gulson and **RESOLVED**.

At the same time, the Clerk updated the Committee on PR19, necessary repairs to the chimney at 50 Main Street, Yaxley. It was reported that a quote had been received that week for the work. Whereupon, it was proposed by Councillor K Gulson, seconded by Councillor P Russell and **RESOLVED** that the quote from Broomfield Roofing Services to correct the chimney defects be accepted and a request be made to Full Council for the cost of £1,725 to be met from the Council's general reserves.

PR25. PUBLIC PARTICIPATION

No Member of the Public wished to speak.

PR26. ACTION PLAN

In considering the Committee's projects included within the Council's Action Plan, Councillor Bolton proposed that the following schemes be added to the list:

- Intruder alarm upgrade;
- Welfare facilities;
- Upgrade of CCTV at the pavilion
- Improvement to appearance of the pavilion, including possible removal of the railings.

This was seconded by Councillor P Russell and unanimously **RESOLVED**.

PR27. ACTUAL BUDGET FOR 2017/18 AND PROPOSED BUDGET 2018/19

Having gone through the various budget headings, actual spend against predicted and the proposed figures for 2018/19 and subject to a number of suggested amendments relating to projected income figures for next year and capital projects C Bolton proposed

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that the budget be recommended to Full Council for approval. This was seconded by Councillor P Russell and unanimously **RESOLVED**.

PR28. NEW YEARS EVE HIRE

Members were made aware of a request by a member of staff to hire the Owen Pooley Hall on New Year's Eve.

PR29. HEIGHT BARRIER QUEENS PARK

In receiving a quote for a height restriction barrier for Queens Park from Gateway Automation Ltd, it was proposed by Councillor J Willis, seconded by Councillor A Bartle and **RESOLVED** that the quote be accepted and a request be made to Full Council for the cost of £2,200 to be met from the Council's general reserves.

PR30. PAVILION CCTV

Attention was drawn to a quote received for the installation of a new CCTV system at the Pavilion including new vandal proof dome cameras. Having requested further information regarding the system's specification, it was proposed by Councillor P Russell that the principle of replacing the CCTV cameras at the Pavilion at a cost of £1450 be approved subject to clarification on the points raised and that a request by made to Full Council to fund the cost from the Council's general reserves. This was seconded by Councillor J Willis and **RESOLVED**.

Meeting closed at 8.25pm.

Signed 

Chairman.