

**Minutes of the Meeting of the Property Committee
held in the Council Chamber, Yaxley Parish Council on 20th November 2018.**

Present:- Councillor M Oliver – Chairman

Councillors R Butcher, R Doncaster, K Gulson, J Lusted, G Needham, D Porteous, S Sanderson, S Wayland and J Willis.

In attendance – H Taylor

PR20. APOLOGIES

Apologies for absence from the meeting were received and accepted on behalf of Councillors S McMullon (work commitments) and S White (personal).

PR21. DECLARATION OF INTERESTS

No declarations were received.

PR22. MINUTES

Subject to the inclusion of Councillor K Gulson in the list of attendees, Councillor R Butcher proposed approval of the Minutes of the Property Committee held on 18th September 2018. This was seconded by Councillor B Doncaster and **RESOLVED**.

PR23. PUBLIC PARTICIPATION

No Member of the Public wished to speak.

PR24. ACTION PLAN

Members received and noted a list of the Committee's projects included within the Council's Action Plan. In so doing, mention was made of the need to look at the long term use of the pavilion and it was suggested that members visit the pavilion as part of their next meeting. Attention also was drawn to the potential to install solar energy at Queens Park including a possible wind generated turbine and Councillor K Gulson agreed to investigate the options in liaison with Councillors P Russell and S White and to report back thereon.

PR25. BUDGET 2018 - 2020

Members were presented with a budget report as at 30th September 2018 (a copy of which has been appended in the Minute Book). Having discussed the various budget headings, actual spend against predicted and the proposed figures for 2019/20, it was proposed by Councillor R Butcher that the budget be recommended to Full Council for approval. This was seconded by Councillor R Doncaster and unanimously **RESOLVED**.

PR26. 50 MAIN STREET - REPLACEMENT OF WINDOWS

Further to Minute No. PR15/18, the Clerk was pleased to report that consent had been received that day, from the Conservation Officer, for the like for like replacement of the windows at 50 Main Street. The Clerk would now need to liaise with the tenant and the joiner to find a date suitable for all.

PR27. 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 R Butcher that the meeting should be closed to the press and public at 7.25pm.

PR28. STRETTON PRE SCHOOL

Consideration was given to a confidential report (a copy of which is appended in the Annex to the Minute Book) summarising a meeting with representatives of Stretton Pre School. Councillors Butcher and Gulson had attended this meeting alongside the Clerk and Bookings Clerk and they gave an update regarding the issues discussed, including a request to increase the discount already awarded to the Pre School. Having referred to the need to understand how the Pre School operate between their two sites, Members felt that further information was required before any decision could be made. In that respect, Councillor J Lusted proposed that delegated powers be given to the Clerk, in consultation with Councillors Butcher and Gulson to continue discussions with the Pre School with a view to finding a compromise along the lines discussed at this meeting. This was seconded by Councillor G Needham and **RESOLVED.**

PR29. QUEENS PARK CAR PARK LIGHTS

Due to not receiving the costs to replace the car park lights at the Queens Park in time for the meeting, the Clerk reported that this item would need to be deferred until the next meeting.

PR30. 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 R Butcher that the press and public should be readmitted to the meeting.

Meeting closed at 7.36pm

Signed

Chairman.