



CITY OF ELY COUNCIL  
ASSETS & ACQUISITIONS COMMITTEE

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MINUTES OF A MEETING  
HELD ON MONDAY 23<sup>RD</sup> JUNE 2014 AT 7.30 PM

PRESENT:

The Mayor – Cllr E Every Cllr J Yates Cllr A Arnold Cllr S Pittock Cllr A Whelan

*One member of the Public*

1. APOLOGIES

No apologies were received

2. REQUEST INTENTION OF THOSE IN ATTENDANCE WHO WISH TO SPEAK ON AN AGENDA ITEM – (as per standing order 83 b)

There were no intentions.

3. TERMS OF REFERENCE

Cllr Clarke proposed that the Terms of Reference that had been circulated with the agenda be accepted. This was seconded by Cllr Whelan and unanimously agreed by members.

4. AIMS AND OBJECTIVES

Cllr Yates proposed that the Aims and Objectives that had been circulated with the agenda be accepted. This was seconded by Cllr Whelan and unanimously agreed by members.

5. MALTINGS COTTAGE AND THE MALTINGS

*Due to the confidential nature of this item and item 7, Cllr Yates proposed that these items be taken in committee and discussed at the end of the meeting, this was seconded by Cllr Clarke and unanimously agreed by members.*

6. MAGISTRATES COURT

Members noted the update that had been distributed and the Access Vetting report that had been received. The Mayor requested that Cllr Whelan attends the Working Party meeting. This was agreed by members. Cllr Yates reported that the tenders for the internal work are expected by 30<sup>th</sup> June 2014. It is anticipated that the Council will vacate the Market Street office by the 31<sup>st</sup> October.

The Mayor reported that she had met with an interested party, who would be keen to market the Court House, in conjunction with other historic venues in Ely. The Mayor will move this forward and obtain further information.

Members unanimously agreed to the quotation received for repairing the Portico at a cost of £1200.00.

7. ANY OTHER BUSINESS

There was no other business in addition to those items taken in committee at the end of the meeting.

8. DATE OF NEXT MEETING

10<sup>th</sup> November 2014 at 7pm