



CITY OF ELY COUNCIL
ASSETS & ACQUISITIONS COMMITTEE

MINUTES OF A MEETING
HELD ON MONDAY 25TH APRIL 2016 AT 6.30 PM

PRESENT:

The Mayor – Cllr E Every Cllr I Lindsay Cllr C Phillips Cllr A Arnold
Cllr S Austen Cllr A Whelan Cllr S Friend-Smith Cllr S Pittock
Cllr C Whelan (arrived 6.55pm)

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*)

Cllr Pittock declared an interest in item 5 and signed page 142 of the Register of Members Interest book, as he is an employee of ADeC, and therefore took no part in any discussion that related to them.

3. MINUTES OF THE LAST MEETING HELD ON 26TH JANUARY 2016 AND MATTERS ARISING

The minutes of the last meeting held on 26th January 2016 were agreed and signed as a true record. Pages AA09 and AA10 refer. There were no matters arising.

4. SESSIONS HOUSE

Cllr Lindsay reported that the Working Group is still waiting to meet with Purcell Miller Tritton regarding the lift and also receive a quote from them to prepare and submit the planning application to ECDC. He said that he had provided the measurements of the room in which the lift will be installed to Mrs Holden, who will be consulting with lift suppliers. He reported the 'Ukuleles' will be performing in the courtroom. Cllr Pittock suggested that European funding could possibly be applied for the lift, however the Mayor advised this is not as straight forward as it may seem. Cllr Phillips asked if there is anyone who could be consulted on restoring the courtroom to its original Victorian state. Cllr Lindsay advised the Working Group will be looking at this. He advised that the ex-magistrates are interested in forming a 'Friends of Ely Courthouse' Group, who could fundraise to restore the courtroom to its original condition.

5. THE MALTINGS

The Mayor proposed that in view of the confidential nature of the business to be transacted the above matter be considered in private and that the power of exclusion of the public under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 be exercised. This was seconded by Cllr Lindsay and unanimously agreed.

Due to the confidential nature of this item, this was discussed in committee at the end of the meeting.

6. MALTINGS COTTAGE

The Mayor reported that Highfields School is moving forward with the Maltings Cottage and is currently looking at costs and funding. They had met with the Conservation Officer from ECDC regarding the refurbishments they would like to make, who was fully supportive of the project.

7. HEALTH AND SAFETY ISSUES

There were no health and safety issues to discuss.

8. ANY OTHER BUSINESS

There was no any other business to discuss.

9. DATE OF NEXT MEETING: 4th July at 6.30pm

AA11

The Mayor
4th July 2016