



CITY OF ELY COUNCIL  
ASSETS & ACQUISITIONS COMMITTEE

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MINUTES OF A MEETING  
HELD ON MONDAY 4<sup>TH</sup> JULY 2016 AT 6.30 PM

PRESENT:

The Mayor – Cllr I Lindsay	Cllr R Hobbs	Cllr E Every	Cllr P Moakes
Cllr A Arnold	Cllr S Austen	Cllr M Rouse	Cllr S Pittock
Cllr A Whelan (arrived 6.55pm)	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 he no longer works for or has ever been paid by ADeC, as previously declared at this meeting.

3. MINUTES OF THE LAST MEETING HELD ON 25<sup>TH</sup> APRIL 2016 AND MATTERS ARISING

The minutes of the last meeting held on 25<sup>th</sup> April 2016 were agreed and signed as a true record. Pages AA11 and AA12 refer. There were no matters arising.

4. TO NOTE THE TERMS OF REFERENCE

Members noted the terms of reference attached to the agenda.

5. SESSIONS HOUSE

The Mayor updated members regarding the plans for a lift for Sessions House. One quotation had been received for a platform lift. He explained that ideally it would be beneficial to see a lift installed of the same type at another location, to confirm its suitability. This may be possible in a couple of months' time, as one is currently being installed in the Midlands. The Deputy Clerk reported that due to the structural requirements of the lift, it will be necessary to appoint a Structural Engineer. The Architect is currently obtaining quotations for this. Cllr Hobbs advised that this project needs to move forward quickly, in order for the Council to hold its meetings in a more suitable room.

6. THE MALTINGS

Cllr Every presented a report and budget update for the Maltings, which was noted by members. She advised the new Assistant Manager had recently started work. Planned events in the near future include cafés, themed cinema evenings in conjunction with ADeC and another comedy night. The brochures for weddings and conferences will be completed shortly. The Deputy Clerk reported that 4 casual hospitality staff have been employed and also a cleaner.

7. MALTINGS COTTAGE

Cllr Moakes updated members on the meeting he had attended at Highfields School with Cllrs Every and Rouse and also the Deputy Clerk. He reported that things are slowly moving forward and that the Parent and Friend's Association are looking at how they could be involved to raise funds. The building works required will cost around £120K plus VAT. Cllr Rouse requested that ECDC become involved. Cllr Hobbs in his capacity as a District Councillor would look at how this could be achieved.

8. HEALTH AND SAFETY ISSUES

Cllr Moakes reported a low wall adjacent to TaBouche had a crack in it that needs investigating. The Deputy Clerk will report the matter to the Estates Manager to inspect.

9. ANY OTHER BUSINESS

There was no any other business to discuss.

10. DATE OF NEXT MEETING

Monday 3<sup>rd</sup> October 2016 at 7pm.