



CITY OF ELY COUNCIL
ASSETS & ACQUISITIONS COMMITTEE

MINUTES OF A MEETING

HELD ON MONDAY 9TH DECEMBER 2019 AT 6.30 PM

PRESENT: Mrs S Jay – Deputy Clerk to the Council

The Mayor, Cllr M Rouse Cllr R Morgan Cllr K Wilkins Cllr I Lindsay Cllr E Carlsson Browne
Cllr S Austen

1. APOLOGIES

Apologies were received from Cllr A Whelan & Cllr C Whelan.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES OF THE LAST MEETING HELD ON 30TH SEPTEMBER 2019 AND MATTERS ARISING

The minutes of the last meeting held on 30th September 2019 were agreed and signed as a true record. Page AA26 refers.

There were no matters arising.

4. ESTATE MANAGEMENT – SCHEDULE OF PLANNED MAINTENANCE

The Deputy Clerk circulated a schedule of planned maintenance from the Estates Manager which was noted.

5. SESSIONS HOUSE

Cllr Lindsay advised the court room decorating is now complete. Quotes will now be obtained for curtains, blinds and carpets. The old signage will be removed and made good throughout the building and replaced with more appropriate signage. Cllr Wilkins confirmed that this did not need to be replaced with anything particular.

6. MALTINGS

Members noted the budget update that had been tabled. There were no significant variances.

The Deputy Clerk reported the retractable seating needs to be replaced at a cost of approximately £80k and a request for funding for this has been referred to the CIL Committee for consideration.

7. MALTINGS COTTAGE

The Mayor reported a meeting date with ECDC is awaited, to discuss how to move this matter forward.

8. OLIVER CROMWELL HOUSE

The Deputy Clerk reported that Oliver Cromwell House currently has a 10 year lease, with 8 years remaining. Members agreed to look to see if it would be possible to extend this, which would enable greater flexibility for funding avenues and also security of current investment in the building.

The Deputy Clerk reported the chimney needs repairing at a cost of £1300.00. Members agreed to proceed with this repair.

9. HEALTH AND SAFETY ISSUES

The Deputy Clerk reported Zurich had inspected the stairlift at the Maltings and had reported a minor fault which will be repaired when it is next serviced.

10. ANY OTHER BUSINESS

There was no other business to discuss.

11. DATE OF NEXT MEETING – Monday 30th March 2020 @ 6.30pm