



CITY OF ELY COUNCIL  
ASSETS & ACQUISITIONS COMMITTEE

---

MINUTES OF A MEETING  
HELD ON MONDAY 12<sup>TH</sup> JUNE 2017 AT 6.30 PM

PRESENT:

The Mayor – Cllr R Hobbs  
Cllr S Austen  
Cllr A Whelan

Cllr M Rouse  
Cllr J Yates

Cllr I Lindsay  
Cllr E Every

Cllr P Moakes  
Cllr C Whelan

1. APOLOGIES

No apologies were received.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES OF THE LAST MEETING HELD ON 16<sup>TH</sup> JANUARY 2017 AND MATTERS ARISING

The minutes of the last meeting held on 16<sup>th</sup> January 2017 were agreed and signed as a true record. Page AA18 refers.

There were no matters arising.

4. MALTINGS

Members noted the report dated 5<sup>th</sup> June 2017 and attached papers.

Cllr Every reported that core staff are stronger, there are numerous repeat bookings in addition to weddings, community theatres and conferences. There will be some serious expenditure that will need to be planned for in the future, such as new flooring in the bar area and eventually full replacement of the tiered seating.

Members thanked all staff both at the Maltings and the office for their continued hard work.

5. SESSIONS HOUSE

Cllr Lindsay reported the building works for the lift had commenced. There have been some problems in exposing the area for the lift shaft, in which a stud wall was exposed. However, there is a site meeting planned on Wednesday with the Architectural Technician when the matter will become clearer on how to overcome the problem. Completion is expected towards the end of August beginning of September.

The Mayor requested that the Working Party look at the security within the building for both staff and visitors and also how public access to meetings will be managed, in order to keep the building secure.

6. MALTINGS COTTAGE

Members approved the licence giving TLC Inns Ltd, permission for use of the Maltings Cottage garden. TLC plan to lower the wall to the garden for which they will seek planning permission for.

7. HEALTH AND SAFETY ISSUES

Members noted the pedestrian walkway that had been painted in the car park at Sessions House car park, which is being used. There were no other issues to report.

8. REVIEW OF BUSINESS PLAN

Unfortunately, one page of the business plan copied to members was missing. The Deputy Clerk will circulate this by email. Members agreed that the powers within the Business Plan can be put into the action plan for the Council.

9. ANY OTHER BUSINESS

There was no any other business to discuss.

10. DATE OF NEXT MEETING - Monday 11<sup>th</sup> September at 7pm