



CITY OF ELY COUNCIL
ASSETS & ACQUISITIONS COMMITTEE

MINUTES OF A MEETING
HELD ON MONDAY 26TH FEBRUARY 2018 AT 6.30 PM

PRESENT: Mrs S Jay – Deputy Clerk

The Mayor – Cllr R Hobbs

Cllr E Every

Cllr M Rouse

Cllr C Phillips

Cllr I Lindsay

Cllr C Whelan

Cllr P Moakes

Cllr A Whelan

1. APOLOGIES

Apologies were received from Cllrs Arnold and Yates.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. MINUTES OF THE LAST MEETING HELD ON 16TH OCTOBER 2017 AND MATTERS ARISING

The minutes of the last meeting held on 16th October 2017 were agreed and signed as a true record. Page AA20 refers.

There were no matters arising.

4. MALTINGS

Members noted the budget update dated 20th February 2018. There were significant variances.

The Mayor reported that his ball had been very successful. He has been very impressed with the staff and the service they had provided. The Deputy Clerk reported the Manager has now returned from maternity leave and is working very hard to increase revenue with different ideas such as week day weddings and wedding fairs. The team have worked very hard to reach the point the Maltings is currently at.

5. SESSIONS HOUSE

Cllr Lindsay gave a brief update on the current situation with the lift. The Deputy Clerk reported that the Clerk is waiting for a programme of works for the installation of the steel work for the lift from CD Hood. The Mayor requested a meeting be arranged with Purcell Miller Triton, CD Hood, the Sessions House working party and himself, as he is very disappointed with the delay in the completion of this project.

6. MALTINGS COTTAGE

Members agreed the Deputy Clerk will seek the advice of an officer of ECDC in producing criteria and implementing the correct procedures for a new tenant of the Maltings Cottage. This will then be distributed to councillors by email and if all in agreement, a local agent will be appointed to value the cottage for rental purposes and seek a new tenant.

7. HEALTH AND SAFETY ISSUES

There were no issues to report.

8. ANY OTHER BUSINESS

There was no any other business to discuss.

9. DATE OF NEXT MEETING – Tuesday 5th June at 6.30pm.