



CITY OF ELY COUNCIL
ASSETS & ACQUISITIONS COMMITTEE

MINUTES OF A MEETING

HELD ON MONDAY 30TH SEPTEMBER 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

1. APOLOGIES

Apologies were received from Cllrs Every, Austen & A Whelan.

2. DECLARATIONS OF INTEREST

There were no declarations of interest.

3. TO APPOINT A VICE CHAIR

The Mayor proposed Cllr Carlsson Browne as Vice Chair, this was seconded by Cllr Wilkins and unanimously approved by members.

4. MINUTES OF THE LAST MEETING HELD ON 24TH JUNE 2019 AND MATTERS ARISING

The minutes of the last meeting held on 24th June 2019 were agreed and signed as a true record. Pages & AA24 & AA25 refer.

There were no matters arising.

5. SESSIONS HOUSE

Cllr Lindsay advised the court room decorating will commence on the 14th October and the PA System in the Council meeting room will also be installed the same day. The Deputy Clerk has submitted planning permission for the installation of air-conditioning units in the Council's main office and the Council meeting room. The door entry system is temperamental and the Deputy Clerk is awaiting a quotation to have it hard wired in. Once the decorating has finished the Sessions House Working Group will look at possible further uses for the court room.

The Mayor advised that a reproduction of an engraving that was previously on show in Ely Museum, is now being stored and he would like to see this displayed in Sessions House. Cllr Lindsay agreed the working party would look to see if there is an appropriate place this could be hung. He advised members that Ely Ribe is looking for a home for some items, which could possibly be accommodated in Sessions House.

6. MALTINGS

Members noted the budget update that had been tabled. There were no significant variances. Members agreed to wait until the new financial year for the Manager to present a business plan to the Council. By this time she will have had a clear financial year in charge and will be able to see the strengths of the business and the best aspects of these to focus on.

7. MALTINGS COTTAGE

The Deputy Clerk advised that the Clerk is waiting for or a response from the applicant if they would like to proceed with the terms offered.

8. HEALTH AND SAFETY ISSUES

There were no issues to report.

9. ANY OTHER BUSINESS

Cllr Morgan asked where the budget for Oliver Cromwell's House is discussed. The Deputy Clerk advised this is comes under the Tourism & Town Centre Committee.

10. DATE OF NEXT MEETING – Monday 9th December at 6.30pm.