

**DRAFT MINUTES OF THE ALDEBURGH TOWN COUNCIL
PROPERTY & FINANCE COMMITTEE MEETING
HELD ON MONDAY 23 JULY 2018 AT 7.00 pm**

Present: Cllr Jones took the chair

Committee Members Present:

Cllr Bond Cllr Digby
Cllr Harris Cllr Kiff
Cllr Osben Cllr Partel

There were two members of the public in attendance.

Apologies: Cllr Cox. Cllr Worster was absent without apology

Approval of previous Minutes

Cllr Jones commended the draft Minutes of the Property and Finance Committee meeting held on Monday June 25 2018 which were **APPROVED** by a show of hands. The Minutes were duly signed.

3. Matters for Discussion

3.1. Sport

Cllr Jones reported that she had received a significant number of entries for Sports Week, with some events already over-subscribed. She called for volunteers to help throughout the week.

She confirmed that a new five-a-side goalpost had been installed at Kemp's Field to match an existing post and a large goalpost had now been removed, with remedial work on the vandalised basketball stand and net now complete.

3.2 Sport/Management/Maintenance of Council Property and Land

Work on the Tractor Shed and at Pet Perfection was either completed or ongoing, said Cllr Jones, who pointed out to Cllrs that a contractor had advised that the roof at Pet Perfection was in a poor state of repair and needed to be replaced. Quotes for this work were being sought. Plans to re-site play equipment at King's Field may need to be postponed, she revealed.

She highlighted a problem with a ramp installed between the rugby pitch and King's Field for the Music by the Sea event. She believed the ramp was not substantial enough to provide a permanent solution and warned the bill for remedial work could be significant. The contractor involved would be contacted to attempt to resolve the issue.

She told Cllrs that Norse were making good progress on a number of jobs.

4. New Property and Finance Business

Cllr Jones said that all Cllrs should have received a copy of the income and expenditure variance report for the first quarter, with a written analysis of the first six months performance due for discussion in October. Leases for Mint Fitness, the Community Centre and Pet Perfection were all being actively pursued.

Cllr Walker asked if plans to improve Kemp's Field had been abandoned and was assured by Cllr Jones this was not the case. A local contractor had been commissioned to undertake a

large-scale clearance operation of overgrown areas.

There was nothing further to discuss and the meeting ended at 7.10pm.