Downham Market Town Council Property Committee Meeting Thursday 14 November 2024 at 6pm

This meeting was held at the Downham Market Town Hall, Bridge Street, Downham Market PE38 9DE

	Present
	Committee Chair – Cllr Lewis
	Committee Members - Cllrs Lane, Leach, J Pyatt & S Moyses (5)
	Consultancy Role – Cllr Jordan Non-Committee Members – Cllrs Hobbs
	Town Clerk – Ms C Dornan
	There were no members of the public present.
Notes	The Chair reminded Councillors of the evacuation procedures and that all mobile phones should be switched to silent or off.
1	To receive Members' Apologies for Absence
	Cllr C Pyatt had given his apologies at the last meeting on 24 October 2024.
2	To receive Members' Declarations of Interest
	Cllr Jordan, although not a voting member, made a declaration of interest in agenda item 6 as his company completes the Winter Maintenance Programme.
3	Public Participation – 15 minutes allowed
	There were no members of the public present.
4	To approve the minutes of the meeting held on 24 October 2024
	Proposed – Cllr Lewis Seconded –Cllr Lane
	It was resolved:
	'That the minutes of the meeting held on 24 October 2024 be approved as a true record.'
	All In Favour

5	To discuss street light failures on Town Square and Hollies Car Park and agree
5	expenditure
	Members wished to consider this at the meeting on 05 December 2024.
	Consideration needs to be given to environmental impact and cost of lighting the area.
	It was noted that Norfolk County Council are starting to turn off streetlights and the Borough Council has minimal lighting in many of their car parking areas.
6	To discuss 2025/2026 Budget requirements and make recommendations to Full
	<u>Council</u>
	Town Council Office Master (COO
	Town Council Office – Waste - £500 Town Square – Legionella Sample of Water Fountain - £200
	Town Square – Lighting LED Upgrade - £3,500
	Paradise Road – Business Rates -£6,600
	Car Park Signage - £3,500
	Hollies Car Park – Business Rates - £11,000
	Priory Road Car Park – Business Rates - £4,125
	Priory Road – Defibrillator - £250
	Town Hall Car Park – Business Rates - £2,200
	Town Hall Car Park – Defibrillator / Bleed Kit - £250
	Car Park Winter Maintenance (Gritting) - £8,000
	Car Park Repairs – Potholes / Surface Dressing - £60,000
	Car Park Lighting– Maintenance - £3,000
	Paradise Road Lower Car Park – Pump Inspection & Maintenance - £500
	Town Maintenance Contract – £16,585
	Town signs & Town Noticeboards & Maintenance - £1,000
	Seating - £1,000
	Jetting Contract & maintenance - £5,000
	Market Advertising - £500
	Vehicle – Maintenance / Service / MOT - £600 Vehicle – Insurance - £850
	Vehicle – Tax - $\mathbf{f350}$
	Vehicle – Fuel - £400
	SAM2 – Maintenance - £1,000
	Town Cycle Racks - £100
	Council Insurance – Main Policy - £25,000
	Jubilee Community Centre – Weed Control - £300
	Jubilee Community Centre – Business Rates - £7,700
	Jubilee Community Centre - Fire Alarm & Intruder Alarm - £500
	Jubilee Community Centre – Fire Inspection - £200
	Jubilee Community Centre – Fire Extinguisher & Blanket inspection - £150
	Jubilee Community Centre – CCTV - £300
	Jubilee Community Centre – Lighting Upgrade to LED - £2,000
	Jubilee Community Centre – Electricity - £3,500

Jubilee Community Centre – Gas - £3,500 Jubilee Community Centre – Gas Safety Inspection - £250 Jubilee Community Centre & Sports Centre – Water Rates - £1,000 Jubilee Community Centre – Window Cleaning - £200 Jubilee Community Centre – Defibrillator - £250 Jubilee Community Centre – Car Park / Road Maintenance - £2,000 Jubilee Community Centre – Legionella Sample - £200 Jubilee Community Centre – Maintenance - £20,000 Jubilee Sports Centre – Electricity - £1,750 Jubilee Sports Centre – Fire Inspection - £200 Jubilee Sports Centre – Fire Extinguishers inspection - £100 Town Hall – Business Rates £9,900 Town Hall - Fire Alarm & Intruder Alarm - £2,000 Town Hall - Fire Inspection - £200 Town Hall – Fire Extinguishers - £300 Town Hall – CCTV - £500 Town Hall – Lighting Upgrade to LED – **£1,000** Town Hall – Electricity - £7,000 Town Hall – Gas - £11,000 Town Hall – Gas Safety Inspection - £300 Town Hall – Water Rates - £8,000 Town Hall – Window Cleaning - £500 Town Hall - First Aid - £100 Town Hall – Legionella Sample - £200 Town Hall – Maintenance & Repairs - £20,000 Town Hall – Equipment / Tools - £1,000 Town Hall – Stage - **£1,000** Town Hall – Cleaning Supplies - £2,000 Town Hall – Sanitary Collections - £1,500 Town Hall – Waste - £1,500 Town Hall - Lift - £1,600 Town Hall - PPL & PRS Licence - £500 Town Hall – Drapes Cleaning - £700 One Clean Town Hall & No. 6 – Broadband - £2,500 No. 6 furniture - £500 Outdoor Gym Equipment & Skate Park - £1,000 VAS A1122 - £5,0000 Town Hall Windows - £25,000 (Match fund allowance) Town Hall Floor - £15,000 (Match fund allowance) Town Hall including amp, speakers/drapes/projector - £10,000 (Match fund allowance) JCC Architect Fees - £10,000 Total £339,910

Car Park Orders – Requested to be included in Legal Fees Budget - £4,000

	It was requested that Governance Committee review the fees on the land at the JCC.
	Proposed – Cllr Lewis Seconded –Cllr Leach
	It was resolved:
	'That the budget, as discussed and recorded is recommended to Full Council.'
	All In Favour
7	To note the date of the next Property meeting – Thursday 05 December 2024
	Members noted the date of the additional meeting:
	Thursday 05 December 2024 at 6pm at Downham Market Town Hall.
	Meeting closed: 7:31pm
	SIGNED
	DATE