

## FLETTON HOUSE ACQUISITION WORKING PARTY

Minutes of the meeting held at the Courthouse On 9/03/2015

Present : Ann Fitzgerald; Paul King; Roy Sparkes; Brian Pearson;

Debra Harper; Terry Stagg.

### 1) Apologies: David Chapple

### 2) Minutes of previous meeting

b/f Removal Plan to be formulated PK 13/04/2015

No decision on naming rooms from Comms..  
AF to attend next Comms meeting AF 16/03/2015

Courthouse lift work waiting for start date from Thomas &  
Briggs All 13/04/2015

### 3) Progress Report

Report tabled & discussed.  
Lettings/room bookings at Fletton at or near target but concern  
expressed about Courthouse and, to a lesser extent, the QVH.  
Worst case scenario to be evaluated and discussed at next Estates  
Meeting. PK 14/04/2015

### 4) Next Steps

Report tabled & discussed.  
Marketing of space to be discussed at next Estates Meeting PK 14/04/2015

### 5) Solar energy proposals

Quotes from Evo Energy, Redmile Solar, Fenland Solar reviewed.  
Agreed to put off a decision until more info on energy usage available i.e.  
after 6 months occupation.

This proposal to be put to full Council AF 11/03/2015  
Provide feedback on decision after full Council meeting:

TS (to Transition Oundle) end Mar 15

BP (to bidders ) end Mar 15

Estates to pick this up for next year. PK Jan. 2016

### 6) AOB

Finishes for lift need to be provided to Hi-Rise BP /AF 16 March 2015

Date of next meeting 13/04/2015