

FLETTON HOUSE ACQUISITION WORKING PARTY

Minutes of the meeting held at the Courthouse on 9/02/2015

Present : Ann Fitzgerald; Brian Pearson; Terry Stagg

1) Apologies – David Chapple; Roy Sparkes; Paul King

2) Minutes of previous meeting

Naming rooms – waiting for Comms

AF 9/03/2015

One viewing to date for letting (also see below)

Removal plan to be formulated

PK 13/4/2015

3) Construction Report and Financials

Completion date now 12 June – 4 weeks behind schedule.

We have registered our disquiet at this and the fact that we feel that we are not being well served by our consultants e.g £15k (c) of plastering & car park drainage not in quoted price.

4) Solar Energy proposal

Quotes for supplying same to be sought

BP 9/03/2015

Look at grant situation

TS 9/03/201

Transition Oundle keen to put a financial proposal to Council

5) Courthouse

A recommendation that Hi Rise Lifts/Thomas & Briggs carry out work to tackle the lift problem to be put to Estates.

TS/BP
10/02/2015

6) Operational Issues

It was proposed that items relating to the day to day operation of Fletton once it is completed, but which need actioning in the interim, be taken over by Estates e.g occupancy; youth service; hospitality area.

TS 10/02/2015

Date of next meeting Monday 9/03/2015