Downham Market Town Council Property Committee Meeting Thursday 29 February 2024 at 6pm

This meeting was held at Downham Market Town Hall, Downham Market PE38 9DW

	Present
	Committee Chair – Cllr Jordan
	Committee Members - Cllrs Doyle, Lane, Leach, Lewis, C Pyatt, J Pyatt & Sharman (8)
	Non-Committee Members – Cllr Buxton
	Town Clerk – Ms C Dornan
	There were no members of the public present.
	The Chair reminded members of the evacuation procedures, including exiting via the Fire Doors in the Grand Hall or via the Main Entrance and the fire evacuation meeting point by Coggles Funeral Directors.
	Members were reminded to switch off mobile phones.
1	To receive Members' Apologies for Absence
	There were no apologies for absence received by the Town Clerk.
2	To receive Members' Declarations of Interest
	Cllr Jordan declared a pecuniary interest in Agenda Item 8.2.
	In regards to Agenda Item 8.4 / 8.5, ClIrs Lane & J Pyatt reminded members that they were on the Downham In Bloom Committee however had no personal / outside interest in the items.
3	Public Participation – 15 minutes allowed
	There were no members of the public present.
	Cllr Buxton was given the opportunity to speak however advised that she did not wish to.
	The Town Clerk did not have any correspondence other than what was already on the agenda.

	Proposed – Clir Jordan Seconded –Clir Lane
	It was resolved:
	'That the minutes of the meeting held on 08 February 2024 be approved as a true record.'
	All In Favour
	To receive February 2024 Property Inspection report and agree actions
	Members were advised that a market gazebo was broken following wind damage. It was agreed that the maintenance team would open the gazebo in the Town Hall and investigate the issue, photograph the parts required and the Town Clerk is to investigate if replacement parts are available.
	The Town Clerk confirmed that the patching works on Paradise Car Park is scheduled for the following Wednesday.
	Members discussed the missing bollard in the Town Hall Car Park caused by a Road Traffic Incident. The Town Clerk advised that the insurer had not been in contact. The Town Clerk was asked to attempt contact again with the driver. The Town Clerk was asked to consider whether it was appropriate to report the incident to the Police due to the driver not providing insurance details upon request.
	Cllr Jordan was advised that one of the flaps outside the Town Hall needed fixing.
	The Town Clerk advised that there was one flap that had not been painted yellow. This will be painted once the weather improves.
	To discuss Jetting Contract and agree actions
	The Town Clerk advised that quotes had been requested from:
	Downham Drainage – acknowledged request but no quote provide All Clear Drainage Consultants - £1,750.00 + VAT including half yearly clean of Priory Road Car Park for one year ADC (East Anglia) Ltd - £2,265 + VAT per year for 3 years, plus £450 + VAT per year for 3 years for a half yearly clean on Priory Road Car Park
	Proposed – Cllr Doyle Seconded –Cllr Lewis
	It was resolved:

All In Favour	
	o investigate if there remains a drain issue near the Cave
estaurant in the Hollies Car	Park.
o receive correspondence f	from Downham Market Football Club
The Town Clerk reported tha	at Downham Market Football Club (DMFC) had finally
•	in the light column which was requested back in Novemb
2023.	
DMFC had written to the Tov	wn Clerk requesting storage for folding football goals on
he containers had been rem	
Proposed – Cllr Jordan	Seconded –Cllr Sharman
t was resolved:	
•	uested to write to Downham Market Football Club
	ot approved however supporting the idea of racking bei Ib House to store the folding football goals.'
All In Favour	
The Town Clerk advised that	she had received 2 'No Football Parking Signs' from DM
	s up as a gesture of goodwill to the football club and the
Council.	
DMFC had asked for the abili	ity to use a BBQ and use a Bouncy Castle on the Jubilee
Community Centre site.	
	Seconded –Cllr Leach
Proposed – Cllr Lane	
It was resolved:	uested to write to Downham Market Football Club
It was resolved: That the Town Clerk be req u	uested to write to Downham Market Football Club
t was resolved: That the Town Clerk be requadvising:	uested to write to Downham Market Football Club a regulated vehicle was used however there must be n
It was resolved: That the Town Clerk be requadvising: That a BBQ be authorised if	
It was resolved: 'That the Town Clerk be requadvising: That a BBQ be authorised if naked flames on the field du	a regulated vehicle was used however there must be n
advising: That a BBQ be authorised if naked flames on the field du	a regulated vehicle was used however there must be n ue to the Town Council's BBQ Policy.

8	To discuss the Jubilee Community Centre site and agree actions
8.1	Solar Panels at the Jubilee Community Centre – No budget
	The Town Clerk advised that she is yet to received a quote.
	The order of the agenda was changed due to Cllr Jordan having an interest in item 8.2. Item 8.2 is to be discussed after item 8.8.
8.3	Directional Flow Plates on the roadway (2024/2025 Car Park Budget)
	The Town Clerk had been unable to find a suitable alternative to the alligator suggested previously. The Chair is to work with the Town Clerk to find a solution.
8.4	Avenue of trees along the roadway (Downham In Bloom Committee – Grant)
	The Town Clerk advised that the Clerk to Downham In Bloom and herself had been looking at ways to improve biodiversity on the Jubilee Community Centre site and tie in the work with Downham In Bloom.
	An avenue of trees was suggested. The Committee were concerned about tree roots damaging the roadway and suggested hedging instead.
	Proposed – Cllr Jordan Seconded –Cllr Lane
	It was resolved:
	'That the Property Committee are supportive of Downham In Bloom applying for a grant to place a hedge alongside the new roadway, field side only and re-wild the edge of the Jubilee Community Centre site with bulbs and plant trees / hedging in the holes between the hedging.'
	All In Favour
8.5	Planting of old tyres / containers (Downham In Bloom Committee – Planting Budget)
	Further to item 8.4, the Clerk to Downham In Bloom and the Town Clerk had suggested planting up the old tyres on the Jubilee Community Centre site and using the old containers from the Town Council Offices around the building.
	Proposed – Clir Lane Seconded –Clir Pyatt
	It was resolved:
	'That the Property Committee are supportive of Downham In Bloom planting old tyres outside the Jubilee Community Centre, alongside relocation and planting of the containers from outside the Town Council Offices.'

	All In Favour
8.6	Seating (2024/2025 Seating Budget)
	Members discussed seating at the Jubilee Community Centre.
	Proposed – Clir Jordan Seconded –Clir Lane
	It was resolved:
	'That the Town Clerk to be authorised to purchase a recycled plastic picnic bench for the Jubilee Community Centre site from the 2024/2025 Seating Budget.'
	All In Favour
8.7	Noticeboard (2024/2025 Town Noticeboards & Maintenance Budget)
	Members discussed the Priory Road Information Board which is starting to rot at the base. The Town Clerk suggested that she speak with the Borough Council tourism officer to see if there was a budget to upgrade all the information boards in town.
	The Committee discussed placing a noticeboard on the Jubilee Community Centre site.
	Proposed – Cllr Jordan Seconded –Cllr Doyle
	It was resolved:
	'That the Town Clerk to be authorised to purchase a noticeboard for the Jubilee Community Centre site from the 2024/2025 Noticeboard & Maintenance Budget.'
	All In Favour
8.8	Fascia Painting (2024/2025 JCC Maintenance)
	Members discussed the quote from N S Paving Solutions to remove the paint from the asbestos fascia and repaint with asbestos sealing roof paint.
	The Town Clerk had contacted multiple other local firms and they did not have the expertise to work with asbestos.
	The Town Clerk advised that Robert Wise Ltd had previously provided a briefing on how the maintenance team could cover the fascia. It was agreed that this job was too high risk for the current employees to undertake.
	Proposed – Cllr Jordan Seconded –Cllr Sharman
	It was resolved:

	'That the Council accept the quote from N S Paving Solutions at a cost of £3,900 to remove the paint from the asbestos fascia and repaint with asbestos sealing roof paint. The cost will be charged to the Jubilee Community Centre dilapidation account.'
	All In Favour
	Cllr Jordan left the room as he had declared an interest in the next item. Cllr Lewis took over chairing the meeting.
8.2	Fencing at the top of the site (2024/2025 Car Park Budget)
	Members discussed the quotes for a 30m fence made up of 3 rails with the inclusion of 2 gates, all materials, hardware and labour.
	N S Paving Solutions - £2,600 D A Jordan Groundworks - £2,446 + VAT
	A third quote had not been received.
	Proposed – Cllr Lewis Seconded –Cllr Lane
	It was resolved:
	'That the quote from D A Jordan Groundworks be accepted.'
	All In Favour
	Cllr Jordan returned to the room however left as he had a family emergency (7:22pm)
9	To discuss the Town Hall and agree actions
9.1	<u>Electronic Urinal Flush (2024/2025 Town Hall – Maintenance & Repairs Budget)</u>
	The Town Clerk reported that the Council are using and paying for 6 litres an hour through the urinals at the Town Hall. Various companies had been investigated with a suitable battery solution being found at Screwfix.
	The Town Clerk had contact M W Electricals and they had advised that he had been unable to find an electronic urinal flushing system.
	Proposed – Clir Pyatt Seconded –Clir Sharman
	It was resolved: 'That the Town Clerk to be authorised to purchase a battery operated urinal flush system at a cost of £200 + VAT from the 2024/2025 Town Hall Maintenance & Repair Budget.'

	All In Favour
9.2	<u> Thermostatic Radiator Values (2024/2025 Town Hall – Maintenance & Repairs Budget)</u>
	The Town Clerk advised that she had received the following quotes to replace the Thermostatic Radiator Valves in the Town Hall and thereby reduce the monthly heating costs:
	Denver Heating Services - £1,780.80 including VAT / £3,124.80 including VAT for tamper proof valves P C Barwick - £3,850 to include tamper proof valves
	Surefire Heat Ltd - £1899.64 + VAT for 11 valves
	The first two quotes confirmed they would replace all the TRVs.
	Proposed – Clir Doyle Seconded –Clir Pyatt
	It was resolved:
	'That the Council accept the quote from Denver Heating Services at a cost of £1,780.80 including VAT.'
	All In Favour
9.3	Painting Assembly Room (2024/2025 Town Hall – Maintenance & Repairs Budget)
	Members were shown pictures of the Assembly Room wall which is peeling at the back.
	Proposed – Cllr Lewis Seconded –Cllr Lane
	It was resolved:
	'That the Town Clerk be authorised to purchase magnolia paint to allow the Assembly Room to be painted with the cost to be taken from the 2024/2025 Town Hall Maintenance & Repair Budget.'
	All In Favour
9.4	<u>Routing of Grand Hall Fire Doors To Kitchen (2024/2025 Town Hall – Maintenance & Repairs Budget)</u>
	The Town Clerk advised that routing of the Grand Hall doors is a requirement following the Fire Risk Assessment. Quotes are being obtained.

9.5	Sound System Hire Package – No Council expenditure
	Members acknowledged that the Council did not have the budget to purchase a new sound system. The Town Clerk suggested that they work with the preferred supplier to offer a package to a hirers which meets their needs and removes the liability of items failing from the Council.
	Proposed – Clir Leach Seconded –Clir Lane
	It was resolved:
	'That the Council agree to a working relationship with J R Light & Sound to provide a sound system to hires and remove the option to hire from the Council for the financial year 2024/2025.'
	All In Favour
9.6	Front Door Entry System – Approved by Governance Committee 13.02.2024
	Members were advised that the Front Door Entry System is now in place.
9.7	<u> Fire Alarm System – Town Hall – 2023/2024 Reserves</u>
	Members were advised that the Fire Alarm System needed to be connected to the new Town Council Office (Number 6). The Town Clerk was reviewing the requirements.
10	To discuss the Town Council Offices and agree actions
10.1	Quote from Landles Auctioneers 1856 Ltd (2024/2025 Legal & Professional Fees Budget)
	The Town Clerk advised that Morris Armitage were unable to provide a quote and Browns had not provided a quote.
	Landles Auctioneers 1856 Ltd provided a quote on a sole agency basis:
	Sale of freehold - 2% of the sale price + VAT
	Letting on a new lease – 10% of the headline annual rent + VAT
	Marketing cost: Standard Paper Rate – £50 per month
	Subscription Website Entry - £45 per month
	Proposed – Cllr Leach Seconded –Cllr Pyatt
	It was resolved:
	'That Property Committee recommend to Full Council that:

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	Downham Market Town Council sell the land and building known as the Town Council Offices, 15 Paradise Road, Downham Market, Norfolk PE38 9HS.'
	7 In Favour
	1 Abstention – Cllr Doyle
10.2	Staff Toilet Blockage (2024/2025 TCO Maintenance Budget)
	Lewis Clay Heating were unable to assist with the matter as it did not meet their scope of practice and referred us to another plumber. Unfortunately, the recommended plumber did not turn up to review / resolve the issue. PC Barwick attended and was unable to resolve the issue. Nigel Smith, N S Paving Solutions, the Council's preferred maintenance supplier, reviewed the issue and offered a solution:
	To break out concrete and dig out trench no more than three meters in length . Locate and replace/repair damaged section of pipe where debris is catching and causing blockage using plastic pipe and reinstate area and cap off with concrete. Total price £1150
	Proposed – Clir Doyle Seconded –Clir Pyatt
	It was resolved:
	'That the Council accept the quote from Nigel Smith to resolve the issue of the blocked toilet at the Town Council Offices.'
	All In Favour
10.3	Roof (2024/2025 TCO Maintenance Budget)
	The Town Clerk advised that she was still seeking quotes to resolve the issue with the roof fascia. A barrier remains in place around the area to protect from the risk of falling mortar.
11	To discuss Priory Road Car Park and agree actions
11.1	Replacing Height Barrier (2024/2025 Car Park Budget)
	Members were advised that the Height barrier had been damaged by an unknown party again.
	Proposed – Cllr Lewis Seconded –Cllr Lane
	It was resolved:

	'That the Town Clerk research the cost of CCTV on Priory Road Car Park and refrain from purchasing a new height barrier until a form of asset protection is available.'
	from purchasing a new neight barrier until a form of asset protection is available.
	All In Favour
11.2	Installing CCTV (2024/2025 Car Park Budget)
	This item had been discussed under item 11.2.
12	To receive update on actions relating to the adoption of the Park Lane defibrillator and agree actions
	The Town Clerk advised that the Purchase Order had been sent to Hawkins Ryan on 15 February 2024 and she would contact them for an update on where the solicitors were with drawing up the agreement.
13	To receive an update on 6 Market Place renovation work and agree actions
	The Town Clerk advised that The Mayor, Deputy Mayor, Chair of Property Committee and Cllr Sharman had attended a handover with the contractor.
	It was noted that the work could not be signed off as the connection to the Town Hall Fire Alarm was outstanding. Due to the weather, the external painting had not been completed.
	The attendees were extremely impressed with the level of work and the transformation of the space.
	The Town Clerk confirmed that she is in the process of preparing for the move and had already identified furniture for the Maintenance / Caretaking team to move across.
14	To receive an update on allotment land enquiries and agree actions
	The Town Clerk advised that there had been no reply from Albanwise.
	As announced at Full Council, Downham Market & Downham West Joint Burial Board had not met to discuss the lease extension request.
	The Town Clerk advised that Mr William Ess of Stow Estate had been positive about the possibility of supplying allotment land and conversations were still on-going.
15	<u>To receive an update on vehicle maintenance following MOT & Service – (2024/2025</u> <u>MOT & Service Budget)</u>
	This item was withdrawn as the MOT is due to take place on 06 March 2024, a week later than expected.

16	<u>To discuss request from Royal British Legion – Downham Market Branch</u>
	Proposed – Clir Doyle Seconded –Clir Pyatt
	It was resolved:
	'That the Town Hall be provided to the Royal British Legion free of charge to support the celebration of Colin Bell's lifetime achievements.'
	All In Favour
17	To agree the date of next meeting – Currently scheduled for 28 March 2024
	The next meeting was agreed as Thursday 28 March 2024 at 6pm at Downham Market Town Hall.
	It was noted that the JCC Regeneration Working Party are to meet at 5pm on the same date.
	Meeting closed: 7:57pm
	SIGNED
	DATE