

**Minutes of the additional meeting for Assets management Committee 6
January 2022 held at the Civic Hall, Uppermill.**

Present: Cllrs B. Beeley
P. Byrne P. Lord
M. Woodvine

In the absence of the Chairman and Vice Chairman Cllr Beeley was elected to chair the meeting

571. Apologies for absence

Cllrs. L. Dawson, G. Sheldon, D. Simpson.

572. Declarations of Interest

None

573. No minutes for approval- provided for information only.

574. Matters arising

None

575. CCTV

It was resolved that the purchase of a new CCTV and monitoring and support system be recommended to Finance committee and passed to full council for noting.

It was resolved that the committee would seek approval from the Finance committee to fund the purchase of the system as a capital purchase and be funded from reserves. To be presented for approval 17 January 2022

576. Tree Surgery at the cemetery

It was resolved that the lowest price quote be accepted and to fund from reserves following approval from Finance Committee- to be presented for approval. 17 January 2022.

577. Report from the Clerk following Fire Inspection.

The clerk reported that following an initial inquiry regarding the law and fire retardant curtains, the fire officer had attended the Civic hall to carry out an inspection of the premises.

His report noted that the Fire Risk Assessment was not suitable of efficient and stated that this must be carried out by a competent person. He also stated that Fire Warden training is required for all staff on premises.

The clerk is obtaining quotes for both.

Following an inspection from the contractor who had replaced the fire panel, they reported that there were deficiencies in the building and that adequate detection was not installed and fell below British Standards.

A quote was obtained and because the work is a Health and Safety Risk, the members used discretionary powers to approve the quote to enable the work to be completed as soon as possible.

578. Items for the next Agenda

Sculpture left to SPC.

Next meeting:

14 February 2022. 10.30. a.m.