

MINUTES OF THE PROPERTIES COMMITTEE

MEETING HELD ON THURSDAY 31 MAY 2007

Present: Cllr P J Moores – outgoing Chairman

Cllr H Partridge - Chair

Cllrs J Blatchford, K Harris, P La Broy, N Tucker

In attendance: Cllrs J Bryson, L Moores, F Partridge

Town Clerk - Mrs C Kett

PR/01/07

Election of Chairman

The Chairman invited nominations

Cllr H Partridge was proposed (Cllr N Tucker) and seconded (Cllr P Moores)

Resolved: That Cllr H Partridge be elected as Chair of the Properties Committee for the ensuing year

Cllr H Partridge took the Chair

PR/02/07

Election of Vice Chairman

The Chair invited nominations

Cllr P Moores was proposed (Cllr J Blatchford) and seconded (Cllr P Moores)

Resolved: That Cllr P Moores be elected as Vice Chair of the Properties Committee for the ensuing year

PR/03/07

To receive and accept apologies for absence

Cllrs Garvie and Phillips (non-committee members)

PR/04/07

To receive Members Declarations of Interests

All members present declared a personal interest in all individual items on the agenda

PR/05/07

Electors Questions/Observations

None were present

PR/06/07

Minutes: Confirmation of the Minutes of the Properties Committee meeting held on 9 November 2006

Resolved: That the minutes are a true and accurate record and they should be signed by the Chair

PR/07/07

Briefing to new members:

(i) **Terms of Reference of the Committee**

The Town Clerk went through the committees Terms of Reference and explained and discussed each in detail

(ii) **2007/2008 budget report**

The Town Clerk went through the committees budget for 2007/2008 and explained in detail the 'income', 'expenditure' and 'other projects' for the current year

PR/08/07

Resolved: That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the public and press be temporarily excluded and they are instructed to withdraw. The following items contain matters which involve the likely disclosure of exempt information as defined in the identified paragraphs of Part 1 of Schedule 12A of the local Government Act 1972:

the following minutes contain exempt/confidential information and are currently only available to councillors