

MINUTES OF THE PROPERTIES COMMITTEE

MEETING HELD ON THURSDAY 12 MARCH 2009

Present: Cllr H Partridge - Chair

Cllrs J Blatchford, P Dolphin, P La Broy, P Moores

In attendance: Cllrs W B Garvie, L Moores, L Sharratt (arrived 10.02am)

Mrs C Kett - Town Clerk

PR/57/09

To receive and accept apologies for absence

Cllr N Tucker, Cllr J Bryson (non-committee member)

PR/58/09

To receive Members Declarations of Interests

Cllr P Dolphin, as a VP of NCCC, declared a personal and prejudicial interest in PR/61/09

PR/59/09

Electors Questions/Observations

None

PR/60/09

Minutes

- (i) **To consider and approve the minutes of the Properties Committee meeting held on 30 October 2008 and 18 December 2008**

Resolved: That the minutes for the meeting held on 30 October 2008 are a true and accurate record and they should be signed by the Chair

Cllr L Sharratt arrived 10.02am

It was noted that the meeting convened on 18 December 2008 was inquorate

- (ii) **Report by Town Clerk on matters arising from the minutes**

None

Cllr P Dolphin (as per her previously declared interest) left the room

PR/61/09

North Cornwall Cricket Club: update on leases for cricket pavilion (including first pitch and grass tennis court area) and pitch and putt

The Town Clerk reported that there had been some issues regarding the signing of both leases by NCCC as the club was unincorporated. The solicitor acting for BSTC had suggested a compromise which had been acceptable to NCCC and the leases for both properties were now ready for sealing

Cllr P Dolphin was invited back into the room

PR/62/09

Castle Lights: update

The quotation for the works had been accepted. There was a minimum lead in time of approximately 6 weeks in respect of the procurement of materials. The Town Clerk reported that she was awaiting a start date for the works

PR/63/09

Former Museum Building: update and to consider the future use of part of the building

Bude Canal & Harbour Society had advised the Town Council that it wished to decline the offer of the use of part of the former Museum building.

Resolved: That the use of the forge area (not to be moved) be referred back to the Heritage & Culture Committee

Resolved: That the plans for the workshop units be brought back to the next meeting of the Properties Committee

PR/64/09

Public Bodies (Admission to Meetings) Act 1960 S1(2) & S1(6):

Resolved: “That in relation to the following item publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted and the press and public are instructed to withdraw”. The following item is confidential and the meeting will proceed ‘in committee’

The following minutes are currently confidential and only available to councillors

Signed:.....Date:.....

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