

MINUTES OF THE PROPERTIES COMMITTEE

MEETING HELD ON THURSDAY 16 JULY 2009

Present: Cllr H Partridge - Chair
Cllrs J Bryson, P Dolphin, W B Garvie, P Moores, L Sharratt
In attendance: Cllr L Moores
Mrs C Kett - Town Clerk

PR/08/09 **To receive and accept apologies for absence**

None

PR/09/09 **To receive Members Declarations of Interests**

None

PR/10/09 **Electors Questions/Observations**

None were present

PR/11/09 **Minutes**

- (i) **To consider and approve the minutes of the Properties Committee meeting held on 21 May 2009**

Resolved: That the minutes of the meeting held on 21 May 2009 are a true and accurate record and they should be signed by the Chair

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

PR/61/09: Cricket pavilion lease (including first pitch and grass tennis court area) – awaiting the signatories in order to finalise; still outstanding. The Town Clerk would chase the signatories again

PR/12/09 **Former Museum Building: report by Town Clerk**

The Town Clerk reported that the plans were being redrawn which included the changes requested by the Committee

PR/13/09 **Castle Building Survey: report by Town Clerk**

The Town Clerk reported that the tender documents would be issued by the middle of August so that tenders are back in for mid/end September with a view to producing a tender report by the first week in October. This was noted

Cllr L Moores left the meeting at 10.25am

PR/14/09 **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 Chairman closed the meeting at 10.50am

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

The following minutes are currently confidential and are only available to councillors