

MINUTES OF THE PROPERTIES COMMITTEE

MEETING HELD ON THURSDAY 19 NOVEMBER 2009

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

PR/26/09

Election of Chair

Cllr P Dolphin (as Vice Chair) thanked Cllr H Partridge for her past work for the Committee and she then invited nominations for the position of Chair
Cllr J Bryson was nominated (Cllr H Partridge) and seconded (Cllr B Garvie)

Resolved: That Cllr J Bryson be elected Chair for the ensuing year

PR/27/09

Election of Vice Chair (if required)

Not required

PR/28/09

To receive and accept apologies for absence

None

PR/29/09

To receive Members Declarations of Interests

None

PR/30/09

Electors Questions/Observations

None were present

PR/31/09

Minutes

(i) **To consider and approve the minutes of the Properties Committee meeting held on 10 September 2009**

Resolved: That the minutes of the meeting held on 10 September 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**

None

PR/32/09

Former Museum Building: report by Town Clerk on progress

The Town Clerk reported that the plans (as amended by the Committee) have been submitted to the planning authority for approval

PR/33/09

Castle Building Works: report by Town Clerk on progress

The Town Clerk reported that the tender documentation had been issued with a closing date for tenders of 20 November 2009. A tender report would be prepared by the Surveyor acting on behalf of BSTC. This would be considered by the full Council

PR/34/09

Preparation of Annual Estimates for 2010/2011 to be submitted to FS&GP Committee meeting on 26 November 2009

Resolved: That the provisional figures attached as an appendix to these minutes be submitted to the FS&GP Committee meeting on 26 November 2009; these being the estimates agreed by the Properties Committee

PR/35/09

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 are only available to councillors

