

## MINUTES OF THE PROPERTIES COMMITTEE

### MEETING HELD ON THURSDAY 25 MARCH 2010

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

**PR/01/10** **To receive and accept apologies for absence**

Cllr N Tucker

**PR/02/10** **To receive Members Declarations of Interests**

Cllr P Dolphin, as Vice President of NCCC, declared a personal and prejudicial interest in PR/06/10

**PR/03/10** **Electors Questions/Observations**

None were present

**PR/04/10** **Minutes:**

(i) **To consider and approve the minutes of the Properties Committee meeting held on 19 November 2009**

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

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

None

**PR/05/10** **Former Museum Building, Lower Wharf: update by Town Clerk re planning application and works required to provide electrical supply to the workshop units**

The Town Clerk reported that planning permission had been granted and a costing received for the provision of additional power to the units

As per her previously declared interest Cllr P Dolphin left the room

**PR/06/10** **North Cornwall Cricket Club: update by Town Clerk on lease and update of schedule of works for second pitch. Discussion regarding future of pavilion building with Cricket Club members**

The Town Clerk reported that the lease had been completed and that it was understood that work on the second pitch would commence in March.

Members of NCCC informed the Committee that works on the second pitch were due to commence and work would be completed within 2 -3 weeks. Detailed discussion then took place regarding the current pavilion which was no longer fit for purpose due to its dilapidated state and the need to provide womens/disabled changing facilities

**Resolved: That a working party of three members be formed to discuss further the project; the members of the working party to be Cllr W B Garvie, Cllr P Moores and Cllr H Partridge**

Cllr P Dolphin was invited back into the room

**PR/07/10** **Public Bodies (Admission to Meetings) Act 1960 S1(2) & S1(6)- To consider passing the following resolution:**

**“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’**

**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*