

MINUTES OF THE PROPERTIES COMMITTEE

MEETING HELD ON THURSDAY 20 MAY 2010

Present: as neither the Chair nor Vice Chair from previous year were present the Mayor took the first agenda item, thereafter Cllr H Partridge - Chair

Cllrs W B Garvie, P Moores

In attendance: Cllr L Moores

Mrs C Kett - Town Clerk

PR/09/10

Election of Chairman

Cllr H Partridge was proposed (Cllr P Moores) & seconded (Cllr W B Garvie)

Resolved: That Cllr H Partridge be elected as Chairman for the ensuing year

PR/10/10

Election of Vice Chairman

Cllr W B Garvie was proposed (Cllr H Partridge) & seconded (Cllr P Moores)

Resolved: That Cllr W B Garvie be elected as Vice Chairman for the ensuing year

PR/11/10

To receive and accept apologies for absence

None

PR/12/10

To receive Members Declarations of Interests

None

PR/13/10

Elector's Questions/Observations

None were present

PR/14/10

Minutes:

(i) **To consider and approve the minutes of the Properties Committee meeting held on 25 March 2010**

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**

PR/06/10: it was agreed that the members of the working party should arrange to meet representatives from NCCC on 27 May 2010

PR/15/10

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