



Bude-Stratton Town Council
Parkhouse Centre
Ergue-Gaberic Way
Bude
EX23 8LD
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To all members of the **Properties Committee**

Dear Councillor

You are summoned to attend a meeting of the **Properties Committee** in the **Council Conference Room**, The Parkhouse Centre, Bude on **Thursday 12th January 2017**, at 10am for the purpose of transacting the under mentioned business.

The press, public and all other members of the Town Council are invited to attend

Donna James - Town Clerk

Date of issue: 6th January 2017

AGENDA

1. To receive and accept apologies for absence
2. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests
3. Dispensations: to consider requests for dispensations (*for which a 'Dispensation Request' form must have been completed and submitted to the Proper Officer at least 3 working days prior to the meeting*)
4. Minutes: To receive and adopt the minutes of the Properties Committee meeting held on 17th November 2016
5. Maximum 15 minutes for public present to make comments concerning the business of the Properties Committee - *questions must be directed through the chairman*
6. Pitch and Putt – to receive an update and agree any associated actions and expenditure (if any)
7. Parkhouse Centre Bar – to consider possible refurbishment and agree any associated actions and expenditure
8. Parkhouse Entrance:
 - a) to receive a report from the Town Clerk
 - b) to consider the request from the Recreation Committee for extra storage facilities
 - c) to consider any further actions and expenditure
9. Cricket Club:
 - a) to consider the correspondence received and agree any actions and expenditure (if any)
 - b) to consider passing the resolution - *Public Bodies (Admission to Meetings) Act 1960 S1(2) & S1(6) "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 closed session"*
 - c) Lease – to consider a recommendation to full Council regarding events held at the Cricket Club and relevant clauses in the lease, with consideration to the full Council resolution C/024/14.
10. The Cone – to receive a report regarding the draft lease and agree any associated actions
11. The Cone – to receive and consider quotes and tenders received for the following and agree any, actions, expenditure or recommendations:
 - a) The lease
 - b) Splitting the electricity supply
 - c) Splitting the water supply

End

Committee Members: Cllrs: A Biggs, J Bryson, L Deely, P Moores, F Partridge, H Partridge, N Tucker
For Information: Cllrs: L Bartrop, P Curtis, B Dixon, I Hemmings, S Jones, P Kelly, P La Broy,
P Tilzey, R Willingham, G Wint