



Parkhouse Centre
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To all members of the Properties Committee

Dear Councillor

You are summoned to attend a meeting of the **Properties Committee at The Council Conference Room, Parkhouse Centre, Bude on Thursday 15 January 2015 at 10.00am**

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

Mr Andrew Morgan
Acting Town Clerk
Date of issue: 9 January 2015

AGENDA

1. To receive and accept apologies for absence
2. To receive 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. Maximum 15 minutes for electors present to speak and ask questions in respect of the business of the Properties Committee
5. Minutes: To consider and approve the minutes of the Properties Committee meeting held on 13 November 2014
6. Conservatory, The Castle: update
7. Castle Survey: Consideration of the survey report *sent to all committee members*
8. Pitch and Putt: Update on the proposed Pitch and Putt replacement
9. The Castle Tea Rooms: update
10. The Parkhouse Centre Extensions: update
11. Public Bodies (Admission to Meetings) Act 1960 SI (2) & SI (6) – To consider passing the following resolution: 'That in relation to the remaining items on the agenda, 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 items are confidential and the meeting will proceed 'in committee'**
12. Review of leases for the wharf craft units

End

Committee Members: Cllrs: J Bryson, I Hemmings, L Moores, F Partridge, H Partridge, N Tucker
For Information: Cllrs: L Bartrop, A Biggs, P Curtis, L Deely, B Dixon, L Emo, J Heard, P La Broy,
P Moores, P Tilzey, B Willingham