



Parkhouse Centre
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To all members of the Properties Committee

Dear Councillor

You are summoned to attend an extraordinary meeting of the **Properties Committee at The Council Conference Room, Parkhouse Centre, Bude on Wednesday 25 February 2015 at 11.00am**

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

Mr Andrew Morgan
Acting Town Clerk
Date of issue: 18 February 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 15 January 2015
6. Wharf Craft Units: Review of rent for units 1, 2 and 3 and discussion on leases.
7. Tea Rooms: Update on survey report, valuations and to make a recommendation to the Council on future use.
8. Pitch and Putt: Consideration of uses for the pitch and putt building and lawns prior to the new build commencing.
9. The Castle Conservatory: Consideration of estimates relating to the café kitchen.

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, L Watson, B Willingham