

MINUTES OF THE PROPERTIES COMMITTEE MEETING HELD ON THURSDAY 12TH JANUARY 2017

Present: Cllrs: H Partridge, A Biggs, L Deely, P Moores and F Partridge

Miss D James – Town Clerk

PR/01/17 **To receive and accept apologies for absence**

Cllrs J Bryson and N Tucker
(non-committee Cllr P Kelly)

PR/02/17 **To receive registered and non-registered disclosable pecuniary interests and non-registrable interests**

None

PR/03/17 **Dispensations: to consider requests for dispensations**

None

PR/04/17 **Minutes: To receive and adopt the minutes of the Properties Committee meeting held on 17th November 2016**

Resolved: that the minutes were a true and accurate record of the meeting and signed by the Chairman

PR/05/17 **Maximum 15 minutes for public present to put questions or make observations concerning the business of the Properties Committee – questions must be directed through the chairman**

None

PR/06/17 **Pitch and Putt – to receive an update and agree any associated actions and expenditure**

Resolved: to take the demolition out of the re-build tender and offer as a separate tender

PR/07/17 **Parkhouse Centre Bar – to consider possible refurbishment and agree any associated actions and expenditure**

Resolved: That the matter be bought back to a future meeting

PR/08/17 **Parkhouse Entrance**

- a) to receive a report from the Town Clerk
The Town Clerk updated the committee on information received on the gas supply
- b) to consider the request from the Recreation Committee for extra storage facilities
Agreed to defer the matter
- c) to consider any further actions and expenditure
Agreed to defer the matter

PR/09/17 **Cricket Club**

- a) to consider the correspondence received and agree any actions and expenditure
Resolved: that the Town Council office deal with the matter and go back to the architect
(*regarding the issues highlighted*)

PR/09/17 continued - Cricket Club

b) to consider passing the resolution - 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 closed session”

Resolved: 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 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

Resolved: for the Town Clerk to arrange a meeting between the committee and representatives of the Cricket Club to discuss the lease

PR/10/17

The Cone – to receive a report regarding the draft lease and agree any associated actions

Resolved: to accept the lease (*with a 6 month break clause*) subject to the amendments of the tenant being responsible for their own waste and recycling disposal or collection

PR/11/17

The Cone – to receive and consider quotes and tenders received for the following and agree any, actions, expenditure or recommendations

a) The lease

Resolved: to accept tender A – at a rent of £400 per month

b) Splitting the electricity supply

Resolved: to accept the quote supplied for the works (*quote £494.59 +vat*)

c) Splitting the water supply

Resolved: to accept the quote supplied for the works (*quote £130.00*)

The chairman closed the meeting at 11.42am

Signed.....Dated.....