

MINUTES OF THE PROPERTIES COMMITTEE MEETING HELD ON THURSDAY

23RD JULY 2015

Present: Cllr H Partridge – Chairman
Cllrs: J Bryson, L Moores, F Partridge
Miss D James – Town Clerk
Ms A Weare-Gifford – RFO
Non-committee: Cllrs L Deely, L Bartrop, A Biggs, P Moores

PR/63/15 To receive and accept apologies for absence

Cllrs Tilzey and Tucker

PR/64/15 To receive registered and non-registered disclosable pecuniary interests and non-registrable interests

None

PR/65/15 Dispensations: to consider requests for dispensations

None

PR/66/15 Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Finance, Staffing & General Purposes Committee – questions must be directed through the chairman

A member of the public spoke on behalf of the Lock Gates Tea Room to advice of the damage being done

A member of the public queried which committee dealt with the internal area of the barge workshop

PR/67/15 Minutes: To consider and approve the minutes of the Properties Committee meeting held on 16th July 2015

Resolved: to accept the minutes of the meeting as a true record of the meeting and they were signed by the Chairman

PR/68/15 Parkhouse Centre Windows: To consider quotations to replace single glazed window units for Ivor Potter Hall and other areas

After discussion, the committee **resolved** to accept quote B (for the sum of £8698 +VAT) to replace the relevant windows and doors, at the ParkHouse Centre, as per the valuation for the double and triple glazing where relevant

PR/69/15 The Lock Gates Tearoom – to discuss options for fencing to prevent vandalism

After discussion, **resolved** by committee to investigate the cost of fencing for the rear of the craft units and tea room, to include gates on each end and to investigate the possibility and cost of anti-vandal paint

PR/70/15 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’

Resolved by committee to exclude the press and public as per this agenda item

The Chairman closed the meeting at 12.50pm

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