

MINUTES OF THE PROPERTIES COMMITTEE MEETING HELD ON THURSDAY
24TH SEPTEMBER 2015

Present: Cllr H Partridge – Chairman
Cllrs: J Bryson, L Moores, F Partridge, P Tilzey, N Tucker

Miss D James – Town Clerk
1 member of the public, 1 member of the press
Non-committee: Cllr P Moores

PR/73/15 **To receive and accept apologies for absence**
Cllr Dixon

PR/74/15 **To receive registered and non-registered disclosable pecuniary interests and non-registrable interests**
Cllr P Tilzey NRI 12

PR/75/15 **Dispensations: to consider requests for dispensations**
None

PR/76/15 **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 addressed the committee to say that they would not like to see the Pitch and Putt facilities lost as they are a valuable asset for families in Bude

PR/77/15 **Minutes: To consider and approve the minutes of the Properties Committee meeting held on 23rd 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/78/15 **Doves: To discuss the re-homing of the doves from the Parkhouse loft spaces and/or the purchase of a Dove Cote and any associated actions and expenditure**
After discussion, **resolved** by the committee for the Town Clerk to look into the various options discussed by the committee and the water tanks and report to the committee at a later meeting.

PR/79/15 **The Castle: To discuss the replacement of the damaged plaque installed at the opening of The Castle and any associated actions and expenditure**
Resolved that the Town Clerk look at the cost to replace the existing plaque and look at alternatives also, within the Clerks discretionary power

PR/80/15 **The Castle: To discuss the future of “The Cone”**
Decided by the committee to defer this to the Heritage and Culture committee for a recommendation to be taken to full Council

Cllr P Tilzey left the meeting at 10.22am

PR/81/15 **To consider the quotations for fencing to the rear of the Lockgates Tea Rooms and agree associated actions and expenditure**

As per standing order 5 a vi – the committee agreed to move this item to the end of the meeting to allow paperwork to be collected

This item was discussed at the end of the meeting but for clarity in the agenda order is minuted at this point

Decided by committee to request further information from the companies who had quoted, namely - pictures of the fencing quoted for, diagram of location, quotes for angled top fencing and quotes for fencing both for the length of the tea room and to the end of the units.

PR/82/15 **To agree action to be taken regarding the letter received from Friends of Bude Sea Pool, requesting to meet with the Council to discuss the possibility of BSTC taking ownership of Bude Sea Pool from Cornwall Council**

Resolved by the committee to invite the Friends of Bude Sea Pool to attend a full council meeting, to present their case to the Council. The committee request that documentation, including the financial implications is provided well in advance of the meeting.

PR/83/15 **Parkhouse Centre: To discuss the costs of partitioning the office and agree expenditure**

After discussion, **resolved** by committee to obtain at least 3 quotes for the 4 functions outlined in the document in regards to the partitioning of the office. This to be presented to committee at a future meeting.

PR/84/15 **Pitch and Putt: To agree relevant actions to be taken regarding the project, considering the planning application refusal and advice given by CC planning, that a carpark is not acceptable in that area.**

After discussion, **resolved** by the committee to resubmit the application without the car-parking element.

Once the application has been decided on by CC planning, the committee will then take the matter to full council.

PR/85/15 **Castle Building Survey: Update**

None

PR/86/15 **Parkhouse Centre Extensions: Update**

None

The Chairman closed the meeting at 11.25am

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