

**MINUTES OF THE EXTRAORDINARY PROPERTIES COMMITTEE MEETING HELD ON THURSDAY 6<sup>TH</sup> APRIL 2017**

Chairman: Cllr H Partridge

Present: Cllrs: A Biggs, J Bryson, L Deely, P Moores, F Partridge, N Tucker

Donna James – Town Clerk

Tracey Gliddon – Committee Administrator

- PR/34/17**      **To receive and accept apologies for absence**  
Non-committee members Cllrs P Tilzey and P Curtis
- PR/35/17**      **To receive registered and non-registered disclosable pecuniary interests and non-registrable interests**  
None received
- PR/36/17**      **Dispensations: to consider requests for dispensations**  
None received
- PR/37/17**      **Minutes: To receive and adopt the minutes of the Extraordinary Properties Committee meeting held on 23<sup>rd</sup> March 2017**  
**Resolved:** that the minutes were a true and accurate record of the meeting and signed by the Chairman
- PR/38/17**      **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**  
A representative of the Bude Croquet Club outlined their idea for use of the 2<sup>nd</sup> cricket pitch at the Pitch and Putt site on Summerleaze Downs. He advised the committee that the club were willing to take on maintenance and repairs to the grounds but would need an amount of storage and toilet facilities. He informed the committee that the annual Croquet Day for clubs all over the country would be held on the 4<sup>th</sup> June.  
  
**The committee resolved to extended the public 15 minutes to allow members of the public to continue to speak**  
  
The committee asked questions from the floor to the members of the croquet club concerning how many lawns they would need, storage and facilities needed  
  
A member of the public asked a question regarding the Tender process for the Ice Cream Kiosk
- PR/39/17**      **To consider the request for a short term rental of the 2<sup>nd</sup> cricket pitch (old tennis courts) for use by the croquet club**  
Discussion took place  
**Resolved:** to offer the Croquet Club a Licence to use the 2<sup>nd</sup> Cricket Pitch (old Tennis Courts) until the 31<sup>st</sup> October 2017, with the proviso that the Croquet Club maintain the area and make their own arrangement for storage of any equipment and the use of toilet/refreshment facilities in the area. An annual pepper corn rent of £5 to be applied to the Licence

The chairman closed the meeting at 10.37am

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

