

**MINUTES OF THE PROPERTIES COMMITTEE MEETING HELD ON THURSDAY
9TH MARCH 2017**

Chairman: Cllr H Partridge
Present: Cllrs: A Biggs, J Bryson, L Deely, F Partridge

Non-committee member – P Tilzey

Donna James – Town Clerk
Tracey Gliddon – Committee Administrator

- PR/19/17** **To receive and accept apologies for absence**
Cllrs: P Moores and N Tucker
- PR/20/17** **To receive registered and non-registered disclosable pecuniary interests and
non-registrable interests**
None received
- PR/21/17** **Dispensations: to consider requests for dispensations**
None received
- PR/22/17** **Minutes: To receive and adopt the minutes of the Extraordinary Properties
Committee meeting held on 23rd February 2017**
Resolved: that the minutes were a true and accurate record of the meeting and
signed by the Chairman
Cllr Bryson voted against
- PR/23/17** **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 present
- PR/24/17** **Ice Cream Kiosk – to receive an update**
The Clerk reported that the RFO had requested that this go out to Tender with a
view to a tenant being in place by 1st April 2017. The Clerk informed the committee
that this would require an extraordinary Properties meeting to be called.
A Cllr asked questions regarding the tendering process
- PR/25/17** **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**

PR/25/17

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

PR/26/17

The Cone – to receive an update and agree any further actions

The Clerk informed the committee that after discussions with the party who tendered for the lease on the Cone, that the said Tender had now been withdrawn. Discussion took place

Resolved: that the Cone be put back out to Tender

The chairman closed the meeting at 10.10am

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