

**MINUTES OF THE PROPERTIES COMMITTEE MEETING HELD ON 24<sup>TH</sup> AUGUST 2017**

**Present:** Cllrs H Partridge (Chairman), J Bryson, L Deely, P Kelly, P La Broy, L Moores, P Moores, F Partridge, N Tucker, R Willingham

**Officers present:** Donna James - Town Clerk  
Keith Cornwell - RFO

**Public present:** None

**PR/59/17** **To receive and accept apologies for absence**  
Cllr S Browning

**PR/60/17** **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**  
None

**PR/61/17** **Dispensations: to consider requests for dispensations**  
None

**PR/62/17** **Minutes - To receive and adopt the Minutes of the Extraordinary Properties Committee Meeting held on 13<sup>th</sup> July 2017**  
**Resolved:** that the Minutes were a true and accurate record and they were signed by the Chairman

**PR/63/17** **Maximum 15 minutes for public present to make comments concerning the business of the Properties Committee**  
None

**PR/64/17** **Pitch and Putt Demolition and Rebuild Project – To consider the tenders received in relation to the project, to receive and consider reports from the external specialist and Officers (if any) and agree any associated actions and expenditure – for:**

a) Demolition: (demolition of existing building)

**Resolved:** Instruct contractor B to commence works as soon as possible.

b) Rebuild: (building of new Pitch and Putt building)

The Committee stated that PWH and contractor B are to be contacted and made aware of plans regarding the re-build to the fact that the plans are in fact 180 degrees the wrong way around.

**Resolved:** Contractor B is accepted, subject to PWH being satisfied that contractor B can complete the project to the required specifications and that PWH receive, and are satisfied that, the schedule of works and rates are correct.

The meeting closed at 11.24 am

Chairman's Signature..... Date.....