



Bude-Stratton Town Council
Parkhouse Centre
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To all members of the **Properties Committee**

Dear Councillor

You are summoned to attend a meeting of the **Properties Committee** in the **Council Conference Room**, The Parkhouse Centre, Bude on **Thursday 8th March 2018 at 10.00am**, for the purpose of transacting the under mentioned business.

The press, public and all other members of the Town Council are invited to attend

Keith Cornwell – Acting Proper Officer

Date of issue – 1st March 2018

AGENDA

1. To receive and accept apologies for absence
2. To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests
3. Dispensations: to consider requests for dispensations (*for which a 'Dispensation Request' form must have been completed and submitted to the Proper Officer at least 3 working days prior to the meeting*)
4. Minutes: To receive and adopt the Minutes of the Properties Committee Meeting held on 11th January 2017
5. Maximum 15 minutes for public present to make comments concerning the business of the Properties Committee - *questions must be directed through the Chairman*
6. Pitch and Putt - to receive an update on the progress of the project and agree any associated actions and expenditure
7. Officer's reports – to receive reports and update from the Facilities Manager on the work of the Facilities team (*attached*)
8. To consider and evaluate proposals made for the lease of Unit 3, The Old Forge and award to the highest ranked offer.
9. To consider a proposal to let part of the old tennis courts, Summerleaze Downs, for bouncy castle hire
10. To consider the Quarter Three budget report.

End

Committee Members - voting: S Browning, J Bryson, L Deely, P Kelly, P La Broy, P Moores, L Moores, F Partridge, H Partridge, D Towl, N Tucker, R Willingham

Committee Members - non-voting: B Dixon, T Gibbs, I Mason, T Philp, P Tilzey