

**MINUTES OF THE PROPERTIES COMMITTEE MEETING HELD ON 8<sup>TH</sup> MARCH 2018**

Present: Cllrs: H Partridge (Chairman), J Bryson, L Deely, P Kelly,  
L Moores, P Moores, F Partridge, D Towl

**Non-voting Members present:** Cllrs: P Tilzey, T Philp

**Officers Present:** Mrs T Gliddon – Office Administrator

**Public present:** 1

- PR/99/17** **To receive and accept apologies for absence**  
Cllr N Tucker
- PR/100/17** **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**  
None.
- PR/101/17** **Dispensations: to consider requests for dispensations.**  
None.
- PR/102/17** **Minutes - To receive and adopt the Minutes of the Properties Committee Meeting held on 11<sup>th</sup> January 2018**  
**Resolved:** That the Minutes of the above meeting be deferred until the next meeting
- PR/103/17** **Maximum 15 minutes for public present to make comments concerning the business of the Properties Committee**  
No questions from the public
- PR/104/17** **Pitch and Putt – to receive an update on the progress of the project and agree any associated actions and expenditure**  
A councillor asked a question re: the slate to be used on the roof of the new build.  
The update was noted.
- PR/105/17** **Officers reports – to receive reports and updates from the Facilities Manager on the work of the Facilities team**  
The Facilities Manger’s report (previously circulated) was discussed. The committee thanked the FM for his report.  
The report was noted.
- PR/106/17** **To consider and evaluate proposals made for the lease of Unit 3, The Old Forge and award to the highest ranked offer.**  
The Proposal received from Daisy Crafts was discussed by the committee  
**Resolved: That the proposal from Daisy Crafts be accepted**
- PR/107/17** **To consider a proposal to let part of the old tennis courts, Summerleaze Downs, for bouncy castle hire**  
The committee considered and discussed the use of a parcel of land for hire at the former tennis courts.  
**Resolved: To advertise the ground available for interested parties to be invited to give a presentation to the Properties Committee. The closing date to be the 31<sup>st</sup> March 2018.**

**PR/108/17**

**To consider the Quarter Three budget report**

Resolved: that the report be deferred to the next meeting

The meeting closed- 10.26am

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