

MINUTES OF THE EXTRA-ORDINARY RECREATION COMMITTEE MEETING HELD ON THURSDAY

19TH MAY 2016

Present: Cllr F Partridge – Chairman, Cllrs A Biggs, L Deely, S Jones, N Tucker

Donna James – Town Clerk
Committee Administrator – T Gliddon

Non-committee: Cllrs: H Partridge, P Moores

R/095/16

Election of Chairman

Nominations were taken for the position of Chairman
Cllr F Partridge

Resolved: that Cllr F Partridge be elected as Chairman for the ensuing year

R/096/16

Election of Vice-Chairman

Nominations were taken for the position of Vice-Chairman.
Cllr N Tucker

Resolved: that Cllr Tucker be elected as Vice-Chairman for the ensuing year

R/097/16

To receive and accept apologies for absence

Cllr P Curtis
Cllr B Dixon – non committee member

R/098/16

To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests

None received

R/099/16

Dispensations: to consider requests for dispensations

None received

R/100/16

Minutes: to receive, confirm and sign the minutes of the Recreation Committee meeting held on 14th April 2016

Resolved: to accept the minutes of the meeting as a true record of the meeting and they were signed by the Chairman

R/101/16

Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Recreation Committee

A member of the public and non-committee member of the council asked about the need for this meeting as another was scheduled for next week

R/102/16

Update on minute R/092/16 – Flagpole, Summerleaze Downs and to consider increasing the agreed spend from £200 - £250 as per the quotation for works

Resolved: given the additional information received that the extra spend be agreed

R/103/16

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'.