

MINUTES OF THE PROPERTIES COMMITTEE MEETING HELD ON THURSDAY
14 JANUARY 2016

Present: Cllr H Partridge – Chairman – Cllrs J Bryson, F Partridge and P Tilzey

Miss D James – Town Clerk
Angela Weare-Gifford - RFO

PR/94/16 **To receive and accept apologies for absence**

None

PR/95/16 **To receive registered and non-registered disclosable pecuniary interests and non-registrable interests**

None

PR/96/16 **Dispensations: to consider requests for dispensations**

None

PR/97/16 **Minutes: To consider and approve the minutes of the Properties Committee meeting held on 24 September 2015**

(i) 24th September 2015

Resolved: to accept the Minutes of the meeting as a true record of the meeting with the following amendment:

Minute number PR/74/15 to read 'NRI 82' – the amendment was made and they were signed by the Chairman.

(ii) 19th November 2015

Resolved: to accept the Minutes of the not meeting as a true record of the meeting and they were signed by the Chairman.

PR/98/16 **Maximum 15 minutes for electors present to put questions or make observations concerning the business of the Properties Committee – questions must be directed through the chairman**

None

PR/99/15 **To consider the amended quotes for the security fencing around the Lockgates Tea Rooms and any associated actions and expenditure**

Resolved to accept quote 2 a – for 3m high galvanised steel palisade RSJ posts set into concrete/attached to wall. W pales with triple pointed tops. To follow BSTC proposed line. To include gate with lintel above. For £3,991

The Chairman closed the meeting at 10.24am

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