

MINUTES OF THE PROPERTIES COMMITTEE MEETING HELD ON THURSDAY

14TH JULY 2016

Present: Cllrs: H Partridge, A Biggs, J Bryson, L Deely, P Moores,
F Partridge, N Tucker

Miss D James – Town Clerk
Mrs T Gliddon - Committee Administrator
Mr T Blatchford – Facilities Manager

PR/120/16 **To receive and accept apologies for absence**

None

PR/121/16 **To receive registered and non-registered disclosable pecuniary interests and non-registrable interests**

None

PR/123/16 **Dispensations: to consider requests for dispensations**

None

PR/124/16 **Minutes: To consider and approve the minutes of the Properties Committee meeting held on 29th March 2016**

Resolved: that the minutes were a true and accurate record of the meeting and signed by the Chairman

Minutes: To consider and approve the minutes of the Properties Committee meeting held on 19th May 2016

Resolved: that the minutes were a true and accurate record of the meeting and signed by the Chairman

PR/125/16 **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**

An elector asked if the Bude Sea Pool would be discussed at the Properties committee. The Clerk informed the elector that the issue would be discussed at Full Council

PR/126/16 **Pitch and Putt Pavilion – to receive an update**

The Clerk gave the committee an update. Detailed discussion took place with the Clerk and facilities manager looking at the way forward.

The committee agreed that the working group would meet with the facilities manager to set out a specific plan for the building to enable the Council to move on with the process of gaining tenders on the Contract Finders Website.

PR/127/16 **Cricket Club Lease – to receive an update**

The Clerk reported the current situation regarding the lease to the committee. A Cllr informed the committee as to the parts of the lease which the Cricket club were dissatisfied and suggested some changes that could be made. A Cllr asked questions regarding parking at the Cricket Club.

It was agreed by the committee that the Clerk should speak with the solicitor dealing with the lease, with the preferred changes and look to getting the lease signed by both parties.

PR/128/16

Bandstand roof – to receive an update and agree actions

The clerk reported that due to the previous quotes being so varying in price it was necessary to relook at this item. The facilities manager had been looking at the bandstand and the roof is in need of partial re-roofing, and the underside needs complete renewal. Quotes are being sought for the re-roofing, and the underside can be renewed in-house.

The committee agreed to allow the clerk to proceed with the works to the Bandstand with in her remit.

PR/129/16

Loft – To receive an update and agree any actions and expenditure

Quotes had been obtained to safely remove the doves and clean/disinfect the loft spaces at the Parkhouse Centre. Work would commence of the 15th July 2016.

The chairman closed the meeting at 10.40am

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