

**MINUTES OF THE EXTRAORDINARY PROPERTIES COMMITTEE MEETING HELD ON
THURSDAY 23RD FEBRUARY 2017**

Chairman: Cllr: H Partridge,
Cllrs: A Biggs, J Bryson, L Deely, P Moores and F Partridge

Miss D James – Town Clerk
Tracey Gliddon – Committee Administrator

In the absence of the Chairman and Vice-Chairman the committee voted that Cllr F Partridge take the Chair

PR/12/17 **To receive and accept apologies for absence**
Cllr N Tucker

PR/13/17 **To receive registered and non-registered disclosable pecuniary interests and non-registrable interests**
None

PR/14/17 **Dispensations: to consider requests for dispensations**
None

PR/15/17 **Minutes: To receive and adopt the minutes of the Properties Committee meeting held on 12th January 2017**
Resolved: that with the amendment of removing the words “to accept the lease as drafted” and replace with “to accept tender A for £400 per month” in PR/11/17, the minutes were a true and accurate record of the meeting and signed by the Chairman

*Cllr J Bryson, P Moores and H Partridge joined the meeting
Cllr H Partridge took the Chair*

PR/16/17 **Maximum 15 minutes for public present to put questions or make observations concerning the business of the Properties Committee – questions must be directed through the chairman**
None

PR/17/17 **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**
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PR/18/17

Cricket Club Lease – to consider the request for amendment(s) to the lease and agree any actions or recommendation(s) to Full Council

The Clerk distributed notes from the meeting with the Bude Cricket Club committee held on the 22nd February 2017 to the committee. Discussion took place regarding the requested amendments. The Clerk was requested to confirm the alterations with the Cricket Club before being brought back to Full Council

Resolved: To recommend to Full Council that the amendments to the lease be made, subject to legal advice and response to queries raised

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