

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

Chairman: Cllr H Partridge  
Present: Cllrs: A Biggs, L Deely, F Partridge

Tracey Gliddon – Committee Administrator

- PR/27/17**      **To receive and accept apologies for absence**  
Cllr: N Tucker, J Bryson, P Moores
- PR/28/17**      **To receive registered and non-registered disclosable pecuniary interests and non-registrable interests**  
None received
- PR/29/17**      **Dispensations: to consider requests for dispensations**  
None received
- PR/30/17**      **Minutes: To receive and adopt the minutes of the Properties Committee meeting held on 9<sup>th</sup> March 2017**  
**Resolved:** that the minutes were a true and accurate record of the meeting and signed by the Chairman
- PR/31/17**      **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 present
- PR/32/17**      **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**

**PR/32/17**

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**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

**PR/33/17**

**Ice Cream Kiosk: to receive and consider tenders received and agree any actions, expenditure or recommendations**

Tenders had been received from Underwood Wright Chartered Surveyors

- a) £35,000
- b) £30,500
- c) £22,000
- d) £21,300

The RFO informed the committee that Tenders included a built in sum to cover Water supplies and Business Rates, which would be payable by the Council  
This was noted by the committee

**Resolved: that Tender a) £35,000 be accepted on the above terms**

The chairman closed the meeting at 10.10am

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