

**MINUTES OF THE PROPERTIES COMMITTEE MEETING HELD ON 13<sup>TH</sup> JULY 2017**

**Present:** Cllrs J Bryson, L Deely, P Kelly, L Moores, P Moores, F Partridge, H Partridge, N Tucker

**Officers present:** Miss D James - Town Clerk  
Mr P Martin - Committee Administrator

**Public present:** 2

**PR/50/17**      **To receive and accept apologies for absence**  
Cllr S Browning

**PR/51/17**      **To receive declarations of registered and non-registered disclosable pecuniary interests and non-registerable interests**  
None

**PR/52/17**      **Dispensations: to consider requests for dispensations**  
None

**PR/53/17**      **Minutes - To receive and adopt the Minutes of the Extraordinary Properties Committee Meeting held on 25<sup>th</sup> May 2017**  
**Resolved: that subject to the following amendments being made, the Minutes were a true and accurate record and they were signed by the Chairman**  
Title – no comma between ‘Properties’ and ‘Committee’  
PR/40/17 – Remove ‘Heather’ leave as ‘H’ – 2 instances  
Capitals for ‘Properties’ and ‘Committee’  
PR/41/17 – Addition of ‘Vice’ before ‘Chairman’  
Capitals for ‘Properties’ and ‘Committee’  
PR/42/17 – Addition of ‘L Moores’  
PR/45/17 – Capitals for ‘Properties’ and ‘Meeting’  
PR/47/17 – Insertion of the word ‘shower’ between ‘a’ and ‘screen’  
PR/48/17 – Requested that a summary was prepared – *it is attached as an appendix*  
PR/49/17 – Capitals for ‘Committee’ and ‘Cone’  
‘Chairman’ altered to ‘Chairman’s Signature’

**PR/54/17**      **Maximum 15 minutes for public present to make comments concerning the business of the Properties Committee**  
Representatives of the Bude Croquet Club addressed the Committee requesting consideration to granting a 25-30 year long lease to the Club for use of the Old Grass Tennis Courts, to include use of part of the Pitch and Putt building when the demolition/rebuild project is complete.

**PR/55/17**      **To receive an update regarding quotations required for the caretakers bathroom**  
Not all contractors contacted had been to view the site and variations of specification had been given. Further quotes and standard specification was being sought.

**PR/56/17**      **To receive an update regarding progress of the Pitch and Putt**  
The tender details are now on the Contracts Finder Website and an up-to-date bat survey has been requested. The closing date for tenders is 7<sup>th</sup> August 2017.

**PR/57/17**

**To consider the following:**

- (a) To consider renaming the Cone
- (b) To consider the future uses(s) of the Cone

**Resolved:** To pass back the responsibility of the Cone to the Heritage and Culture Committee for their use.

*Cllr P Moores left the meeting at 10.55am*

**PR/58/17**

**To consider and agree quotations received for 'Grasscrete' for improving the Cricket Club driveway**

**Resolved:** To obtain like for like quotes that meet the requirements of the proposed usage.

Agreed that Cllr P Kelly discuss the specification with the Facilities Manager.

The meeting closed at 11.06am

Chairman's Signature..... Date.....