



BEMBRIDGE PARISH COUNCIL

The Clerk to the Council,
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Minutes of Bembridge Parish Council Annual Council Meeting held at 7.00 pm on the 22nd May 2018 at the Bembridge Youth & Community Centre, Steyne Road

Present: Cllr K Fagan (Chairman), Cllr M Sullivan, Cllr M Donlon, Cllr S Weedall, Cllr R Weaver, Cllr M Curtis, Cllr G Stillman, Cllr R Widger, Cllr M Reeder, Cllr A Steane, Mrs E Goldring (Clerk) and Mrs J McDade (Assistant Clerk) **Public:** IW Cllr Murwill and 55 members of the public

1. 58/18 TO ELECT A CHAIRMAN

Councillor Fagan and Councillor Curtis were proposed.

Cllr Fagan – 7 in favour 3 against

Cllr Curtis – 3 in favour 7 against

RESOLVED: Cllr Fagan was elected Chairman

2. 59/18 TO RECEIVE THE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

RESOLVED: Cllr Fagan signed the Chairman's declaration of acceptance of office

3. 60/18 TO ELECT A VICE CHAIRMAN

Councillor Weedall and Councillor Steane were proposed.

Cllr Weedall – 7 in favour 3 against

Cllr Steane – 3 in favour 7 against

RESOLVED: Cllr Weedall was elected Vice Chairman

4. 61/18 TO RECEIVE THE VICE CHAIRMAN'S DECLARATION OF ACCEPTANCE OF OFFICE

RESOLVED: Cllr Weedall signed the Vice Chairman's declaration of acceptance of office

PUBLIC QUESTIONS ON ITEMS ON THE AGENDA

Resident – Following the unfortunate fire at Egerton Road, shows the need for fire fighters and a fire service in the village.

Resident – Men in Sheds is an international movement that is aimed at stopping social isolation and providing a leisure activity. Very good models at Ryde and Ventnor, and the Bembridge shed would aspire to include women and youth in time. The shed would not be opened 24/7, but more like Ventnor opening 3 times a week. Have been helped by the Scouts allowing use of their hut for us to organise and now have 20 local men signed up. An outline description and plan for the shed have been forwarded for your information and I would ask for your support for item 16 on the agenda.

Resident – The Government encourages schools to provide afterschool care where there is a demand. A survey carried out by Bembridge Primary School showed that a demand existed for care Monday to Friday from 3-6pm with 50% saying they would use the facility. Windmills Preschool will help from September and the facility can be used regularly or ad hoc, with structured activities and enriching experience for those attending. Feedback from parents suggests there have been instances where local children have been enrolled in to other schools simply because they provide wrap around care and Bembridge does not. We are asking for support with the start-up costs for this provision.

Resident – Everyone present this evening knows how badly this Parish council have handled their responsibilities in regards to the village assets and the handling of the Parish finances. Due to their inability to carry out simple parish functions the question of whether or not to sell 5/7 High Street is back on the agenda. No feasible reason for selling this asset has been supplied by the council. A 1300 strong petition against its sale has been ignored. There has

been no public consultation whatsoever on this very serious matter. Very sensible options from the public have not been given the opportunity to be debated. The information supplied by the parish clerk has been fundamentally flawed and misleading. These kind of shenanigans may be common place in national politics but should not be allowed to happen in a close community such as Bembridge. Due to your suppression of public involvement I demand a Parish Poll, I will supply my name and address as proposer. The question to be voted on and ten supporting signatures. The wording of the question is: Do you want Bembridge Parish Council to sell 5/7 the High Street (the building that houses Captain Stan's Fish Shop). Yes or No.

I would also like to request this poll question is added to next Tuesdays agenda. I have sought advice from the electoral officer and followed the guidelines of NALC – legal briefing L18-07 Parish Polls, 13 November 2000 and NALC – legal briefing L04-08 Parish Polls, 30 January 2008, sections 9 and 13 and schedule 12(Part 111) Local Government Act 1972 The Parish and Community meetings (Polls) Rules 1987 (SI 1987/1)

Chairman – Disagreed with lots of the comments you have made.

Clerk – Cannot include an item on the agenda for the Annual Parish Meeting next week on 29th May as the period of notice required to convene the meeting is not less than 7 days' notice.

Resident – lot of debate is this the Annual Parish meeting or Annual Council meeting?

Concerned about the Child Protection Policy and you speaking with the parents, as 90% of abuse is from people they knew. Who is the Child Protection Officer?

Clerk – This is the Bembridge Parish Council Annual Meeting, next week is the Annual Parish Meeting. The IWC has the Child Protection Officers so we would forward concerns to them.

Resident – The previous Parish Council decided in March 2017 to keep 5/7 and redevelop the site, which I believe was the right decision and had Open Bembridge not hoodwinked parishioners works would have been underway now.

Resident – If sold Captain Stan's could be demolished?

Chairman – That is why protections and covenants need to be in place and new leases have been offered to the tenants.

Resident – Why do you want to do away with someone's business? This wonderful community was the reason we moved here.

Chairman - Businesses are not under threat only the landlord will change, and as previously stated new leases have been offered to the tenants.

Resident – Regarding comments on social media by two Councillors I am not a plant. Misinformation is being given out again. Document produced by the Clerk sets out why the decision was made. Yes repairs could be ring fenced but there would be implications on other assets, would not have the money to spend on the Village Hall. Captain Stan's is not being forced out but I do believe that there is a delicate eco system in the High Street and around the country. Need to get leases in place that are good for the tenants and landlord, which Cllr Steane knows being a landlord himself. Covenants will protect the building, only the landlord will change. Emotions on this subject are important but we need to ratify the recommendation made by the Finance & Assets Committee.

Resident – I must be the second plant, if he's Mr Daisy I'm Mr Dandelion! Look at the statement produced by the Clerk on the 3rd May. There is no danger of Captain Stan leaving the iconic building or it being pulled down, just bricks and mortar being turned into cash for other community assets. Following the sale the balance sheet will be the same. The misinformation from Open Bembridge needs to stop. The County Press need to be given and publish the correct information, not like last week's report stating the selling of Parish Offices.

5. 62/18 CHAIRMAN'S ANNOUNCEMENTS

Following the devastating Fire I contacted the IWC to provide a fire report and answer a number of questions from the Reed family. Response read aloud from IWC **Appendix A**

IW Cllr Murwill reiterated his response and stated that IW Cllr T Outlaw was now the Cabinet Member responsible for the Fire Service.

Concerned why hydrants were not working outside their home and who was responsible for the hydrants upkeep?

Chairman stated that there should be a meeting with the family, IWC and Fire Service which he would be happy to arrange.

Agreed to bring item 21 forward on the agenda.

21. 78/18 IW FIRE SERVICE

"For the attention of IWC Cllr Gary Peace.

This Parish Council is deeply concerned about the inability of the Bembridge fire tender to attend the recent serious fire in Egerton Road, Bembridge. The Fire Station is located only 500 yards from the location of the fire. We understand that the number of retained fire fighters on call was insufficient to staff the engine.

The 30 minutes lost in the attendance of a tender from Sandown contributed to the extent of the fire. Fortunately no-one was seriously injured or killed in this disaster.

In your capacity as IWC Cllr with a responsibility for the IW Fire Service portfolio we request that you increase the number of locally retained fire fighters in this village, and commit to retaining an active and 24 hour "On Call" service in Bembridge.

Bembridge Parish Council".

Requested by Cllr A Steane and supported by Cllr M Reeder

RESOLVED: Agreed to send above motion to IW Cllr T Outlaw
15 members of the public left the meeting

6. 63/18 APOLOGIES FOR ABSENCE

To receive apologies for absence

Apologies received from Cllr Millington.

Reasons for not attending meetings should be given and accepted.

7. 64/18 DECLARATIONS OF INTEREST

64/18/01 To receive declarations of pecuniary or other interests relating to items on agenda

Cllr Weaver declared a pecuniary interest in items 69/18/01, 76/18/02

Cllr Weaver declared a personal interest in item 76/18/04

Cllr Weedall declared a personal interest in item 76/18/04

Cllr Curtis declared a pecuniary interest in item 77/18/01,02,03,04,05,06,07,08

64/18/02 To consider requests and grant dispensations if appropriate

None received

8. 65/18 TO APPOINT MEMBERS TO COMMITTEES AND WORKING GROUPS:

65/18/01 Planning Committee – 6 Councillors

Cllr Curtis wished to step down from the Planning committee

RESOLVED: Cllrs Weedall, Donlon, Sullivan, Fagan and Widger appointed to the Planning Committee 8 in favour 2 no votes

1 vacancy to be brought back to a future meeting

65/18/02 Staffing Committee – 4 Councillors

Cllr Curtis nominated - 3 in favour 7 against

Cllr Steane nominated - 3 in favour 7 against

Cllr Reeder nominated - 3 in favour 7 against

Cllr Donlon nominated – 7 in favour 3 against

Cllr Weaver nominated – 7 in favour 3 against

Cllr Weedall nominated - 7 in favour 3 against

Cllr Stillman nominated – 7 in favour 3 against

RESOLVED: Cllrs Donlon, Weaver, Weedall and Stillman appointed to the Staffing Committee

65/18/03 Village Partnership Committee – 5 Councillors

RESOLVED: Cllrs Donlon, Weaver, Weedall and Widger appointed to the Village Partnership Committee 7 in favour 2 abstentions 1 against

1 vacancy to be brought back to a future meeting

65/18/04 Green Towns Steering Group – 3 Councillors

RESOLVED: Cllrs Weedall, Sullivan and Donlon appointed to the Green Towns Steering Group
7 in favour 2 abstentions 1 against

65/18/05 Steyne Park Project Group – 5 Councillors

RESOLVED: Cllrs Donlon, Widger and Weaver appointed to the Steyne Park Project Group
7 in favour 2 abstentions 1 against
2 vacancies to be brought back to a future meeting

65/18/06 Road Safety & Security Group – 4 Councillors

RESOLVED: Cllrs Stillman, Donlon, Fagan and Widger appointed to Road Safety & Security Group
7 in favour 2 abstentions 1 against

9. **66/18 TO APPOINT REPRESENTATIVES TO OUTSIDE BODIES:**

66/18/01 Village Hall Management Committee – 1 Councillor

RESOLVED: Cllr Weaver appointed to Village Hall Management Committee
7 in favour 2 abstentions 1 against

66/18/02 Bembridge Youth and Community Centre Management Committee – 2 Councillors

RESOLVED: Cllrs Weedall and Weaver appointed to the Bembridge Youth and Community Centre Management Committee
7 in favour 2 abstentions 1 against

66/18/03 Amey Waste Forum – 1 Councillor

RESOLVED: Cllr Sullivan appointed to the Amey Waste forum
8 in favour 2 abstentions

66/18/04 Harbour Group – 1 Councillor

Cllr Curtis wished to step down from the Harbour Group
RESOLVED: To ask St Helens Parish Council Representative to share reports

66/18/05 Hampshire Association of Local Councils (HALC) – 1 Councillor

Cllr Steane nominated – 3 in favour 7 against
Cllr Fagan nominated – 7 in favour 3 against
RESOLVED: Cllr Fagan appointed as Hampshire Association of Local Councils Representative

66/18/06 IoW Bus & Rail Users Group – 1 Councillor

RESOLVED: Cllr Stillman appointed to IoW Bus & Rail Users Group
7 in favour 3 abstentions

66/18/07 Bembridge Business Association – 1 Councillor

RESOLVED: Cllr Weaver appointed as Bembridge Business Association Representative
7 in favour 3 abstentions

66/18/08 Age Friendly Champion – 1 Councillor

Cllr Reeder nominated – 3 in favour 7 against
Cllr Donlon nominated – 7 in favour 3 against
RESOLVED: Cllr Donlon appointed Age Friendly Champion

66/18/09 To note Mrs E Goldring is Secretary, Mrs J McDade is Treasurer and Mr Tarrant, Cllr Donlon and Cllr Weedall are Trustees of the Bembridge Friendship Circle

RESOLVED: Noted Mrs E Goldring is Secretary, Mrs J McDade is Treasurer and Mr Tarrant, Cllr Donlon and Cllr Weedall are Trustees of the Bembridge Friendship Circle

10. **67/18 GENERAL POWER OF COMPETENCE**

To agree that Bembridge Parish Council meets the criteria for eligibility of the Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012

RESOLVED: Agreed that Bembridge Parish Council meets the criteria for eligibility of the Parish Councils (General Power of Competence)(Prescribed Conditions) Order 2012

9 in favour 1 against

11. 68/18 ANNUAL POLICIES AND PROCEDURES REVIEW

68/18/01 To adopt **revised** Standing Orders

RESOLVED: Agreed to adopt revised Standing Orders

68/18/02 To adopt **revised** Tree Management policy

RESOLVED: Agreed to adopt revised Tree Management policy

68/18/03 To adopt **revised** terms & conditions for use of Steyne Park Pitches & Changing Rooms

RESOLVED: Agreed to adopt revised terms & conditions for use of Steyne Park Pitches & Changing Rooms

68/18/04 To adopt **revised** terms of reference for the Village Partnership Group

RESOLVED: Agreed to adopt revised terms of reference for the Village Partnership Group

9 in favour 1 against

68/18/05 To adopt **revised** terms of reference for the Steyne Park Project Group

RESOLVED: Agreed to adopt revised terms of reference for the Steyne Park Project Group

9 in favour 1 against

68/18/35 To adopt the terms of reference for the Staffing Group

RESOLVED: Staffing Group terms of reference to be amended to include recruitment of staff with recommendation going to Full Council

7 in favour 3 against

The following unchanged policies to be voted en block

68/18/06 To adopt the Code of Conduct

68/18/07 To adopt Financial Regulations

68/18/08 To adopt the Grievance Procedure

68/18/09 To adopt the Complaints Procedure

68/18/10 To adopt the Disciplinary Procedure

68/18/11 To adopt the Health & Safety policy

68/18/12 To adopt the Health & Safety at Steyne Park policy

68/18/13 To adopt the Small Grants scheme

68/18/14 To adopt the Parish Asset Grants scheme

68/18/15 To adopt the Internal Audit testing of key controls

68/18/16 To adopt the Child Protection policy

68/18/17 To adopt the Communications & Media policy

68/18/18 To adopt the Cemetery policy

68/18/19 To adopt the Equal Opportunities policy

68/18/20 To adopt the Volunteers policy

68/18/21 To adopt the Memorial Bench policy

68/18/22 To adopt the Parish Asset Grant policy

68/18/23 To adopt the Transparency Code Compliance policy

68/18/24 To adopt the CCTV policy

68/18/25 To adopt the Publication Scheme

68/18/26 To adopt the Dignity at Work policy

68/18/27 To adopt the Social Media Policy

68/18/28 To adopt the Petition Policy

68/18/29 To adopt the Vexatious Policy

68/18/30 To adopt the Training Policy

68/18/31 To adopt the Member Officer Protocol

68/18/32 To adopt terms & conditions for use of Foreland Playing Field & Changing Rooms

68/18/33 To adopt the terms & conditions for Event Hire on Parish Land

68/18/34 To adopt the terms of reference for the Planning Committee

68/18/36 To adopt the terms of reference for the Green Towns Steering Group

68/18/37 To adopt the terms of reference for the Finance & Assets Committee

68/18/40 To adopt the Emergency Plan

68/18/41 To review all Councillors register of interests

68/18/42 To review all Councillors register of gifts and hospitality

RESOLVED: Agreed to adopt en-block all unchanged policies 68/18/06 to 34 and 68/18/36 to 42
7 in favour 3 against

12. 69/18 COUNCIL CHARGES

69/18/01 To approve increase cemetery fees 2% rounded to nearest pound from 1st July 2018
Cllr Weaver left the meeting for item

RESOLVED: Approved increase cemetery fees 2% rounded to nearest pound from 1st July 2018
Cllr Weaver returned to the meeting

69/18/02 To approve Changing Room and Pitch Hire charges increase for 2018/19 of 2%

RESOLVED: Approved Changing Room and Pitch Hire charges increase for 2018/19 of 2%

13. 70/18 MINUTES OF THE LAST MEETING

To receive for approval minutes of the Parish Council meeting held on 17th April 2018

RESOLVED: Approved minutes of the Parish Council meeting held on 17th April 2018 and duly signed by the Chairman

8 in favour 2 against

14. 71/18 FINANCE

71/18/01 To receive bank reconciliation and cash balances to 17th May 2018

RESOLVED: Received bank reconciliation and cash balances to 17th May 2018 **Appendix B**

71/18/02 To approve schedule of payments to 17th May 2018

RESOLVED: Approved schedule of payments to 17th May 2018

71/18/03 To agree the bank signatories and regular direct debits

RESOLVED: Agreed the bank signatories and regular direct debits

71/18/04 To agree the grants above £999.99 (Bembridge Community Bus £2,000, Budget £2000 spend to date £0)

RESOLVED: Agreed the grants to Bembridge Friendship Circle for the Community Bus £2,000

15. 72/18 INTERNAL AUDIT

72/18/01 To receive the internal audit report 2017/18

RESOLVED: Received the internal audit report 2017/18, but wet signatures upon resignations must be received as per legal advice received

7 in favour 1 against 2 no votes

Appendix C

72/18/02 To approve annual governance statement for year ending 31st March 2018

RESOLVED: Approved annual governance statement for year ending 31st March 2018

8 in favour 1 against 1 abstention

Appendix D

72/18/03 To approve the account statement for year ending 31st March 2018

RESOLVED: Approved the account statement for year ending 31st March 2018

9 in favour 1 abstention

72/18/04 To appoint Internal Auditor for 2018/19 (Budget £1400 spend to date £0)

RESOLVED: Agreed to appoint Eleanor Green Do the Numbers Ltd for 2018/19

8 in favour 1 against 1 abstention

16. 73/18 SUBSCRIPTION & SPONSORSHIP

73/18/01 To agree £400 sponsorship to Bembridge Football Club for 2018/19 season

RESOLVED: Agreed £400 sponsorship to Bembridge Football Club for 2018/19 season

73/18/02 To agree £400 sponsorship to Bembridge Youth Football Club for 2018/19 season (Budget £1000 spend to date £0)

RESOLVED: Agreed £400 sponsorship to Bembridge Youth Football Club for 2018/19 season

73/18/03 To agree subscription to Society of Local Council Clerks £398.00
RESOLVED: Agreed subscription to Society of Local Council Clerks £398.00
8 in favour 2 against

73/18/04 To agree subscription to Isle of Wight Sports & Recreation Council £6.00
RESOLVED: Agreed subscription to Isle of Wight Sports & Recreation Council £6.00

73/18/05 To agree subscription to Institute of Cemetery and Cremations Management £90.00
RESOLVED: Agreed subscription to Institute of Cemetery and Cremations Management £90.00

73/18/06 To agree subscription to Hampshire Association of Local Councils £563.00
(Budget £1200 spend to date £70)
RESOLVED: Agreed subscription to Hampshire Association of Local Councils £563.00
7 in favour 1 abstention 2 against

73/18/07 To consider and agree Bembridge Primary School request of £3,000 to contribute to the wrap around service being breakfast and afterschool clubs
RESOLVED: Agreed £1,500 donation to Bembridge Primary School to contribute to the wrap around service being breakfast and afterschool clubs as a one off payment

17. 74/18 REPORTS AND PROCEDURES

74/18/01 To receive the clerks report and confirm delegated decisions
Appendix E

74/18/02 To receive Isle of Wight councillor/s report
Cllr Murwill had to leave meeting early

74/18/03 To consider Isle of Wight Council support offer
RESOLVED: Agreed to refuse Isle of Wight Council support offer
9 in favour 1 against

74/18/04 To approve the calendar of meeting dates for 2018/2019
RESOLVED: Agreed to reduce the calendar of meeting dates for 2018/19 to May, July, September, November, January and March
7 in favour 3 against

18. 75/18 GENERAL DATA PROTECTION REGULATIONS (GDPR)

75/18/01 To adopt General Data Protection Regulations compliance policy
RESOLVED: Agreed to adopt General Data Protection Regulations compliance policy

75/18/02 To consider use of corporate Councillors email addresses by purchasing Microsoft Office 365 cost £42pcm (Budget £2200 spend to date £169.35)
RESOLVED: Agreed use of corporate Councillors email addresses by purchasing Microsoft Office 365 cost £42pcm
8 in favour 2 against

19. 76/18 PROPERTIES

76/18/01 To agree the Men in Sheds proposal to utilise the area next to the Steyne Park toilet block and agree to issue a full insuring and repairing lease for 10 years £1pa (Budget £1000 spend to date £0)
RESOLVED: Agreed the Men in Sheds proposal to utilise the area next to the Steyne Park toilet block and agree to issue a full insuring and repairing lease for 10 years £1pa
8 in favour 2 against

76/18/02 To consider St Luke's Churchyard closure order and transfer request. Does the council have any objections to the closure of the burial ground, on the grounds given above at B1: Yes or No?
Cllr Weaver left the meeting for item
RESOLVED: No objections to the closure of the burial ground and the transfer request
Cllr Weaver returned to the meeting

76/18/03 To agree Airfields of Britain Conservation Trust (ABCT) plaques to be cited within the War Memorial Gardens commemorating 100 years

RESOLVED: Agreed that the Airfields of Britain Conservation Trust (ABCT) plaques to be cited within the War Memorial Gardens commemorating 100 years

76/18/04 To agree for Terence Willey & Co to draft a full insuring and repairing 25 year lease for the basketball court for a Multi-Use Games Area (MUGA) at Steyne Park with the Bembridge Youth & Community Centre £1pa (Budget £1000 spend to date £0)

RESOLVED: Agreed for Terence Willey & Co to draft a full insuring and repairing 25 year lease for the basketball court for a Multi-Use Games Area (MUGA) at Steyne Park with the Bembridge Youth & Community Centre £1pa

76/18/05 To agree Christopher Scott to provide and issue tender documents and provide tender report to Full Council for the relocation of toilet to the Village Hall £500 ex VAT

RESOLVED: Agreed Christopher Scott to provide and issue tender documents and provide tender report to Full Council for the relocation of toilet to the Village Hall £500 ex VAT
7 in favour 1 abstention 2 against

76/18/06 To agree Christopher Scott contract administration services based on JCT minor works contract role for the relocation of toilet to the Village Hall £1250 ex VAT (Budget £7500 spend to date £922.50)

RESOLVED: Agreed Christopher Scott contract administration services based on JCT minor works contract role for the relocation of toilet to the Village Hall £1250 ex VAT
7 in favour 1 abstention 2 against

20. 77/18 5/7 HIGH STREET

Cllr Curtis left the meeting

77/18/01 To agree the disposal of 5/7 High Street, Bembridge

RESOLVED: Agreed the disposal of 5/7 High Street, Bembridge
7 in favour 1 against 1 no vote

77/18/02 To agree the retention of land and public right of way to the left of 5/7 High Street to ensure covenants are placed on the facade being retained, the ground floor always being used for A, B1 and D1 use classes and excluding national/multi-national retailers from purchasing or leasing the building to minimise the impact upon existing High Street Businesses. *(This may affect the property value however it would provide adequate protection that the Community have demonstrated they want to see the façade kept as 5/7 is thought to be an Iconic building and downstairs should remain commercial premises.)*

RESOLVED: Agreed the retention of land and public right of way to the left of 5/7 High Street to ensure covenants are placed on the facade being retained, the ground floor always being used for A, B1 and D1 use classes and excluding national/multi-national retailers from purchasing or leasing the building to minimise the impact upon existing High Street Businesses.

7 in favour 2 against

Cllr Reeder left the meeting stating she would be resigning from the Parish Council

77/18/03 To agree the conditions from Isle of Wight Council regarding 5/7 High Street funds to be invested into community facilities

RESOLVED: Agreed the conditions from Isle of Wight Council regarding 5/7 High Street funds to be invested into community facilities

7 in favour 1 against

77/18/04 To agree the method of sale; open market offers, sealed bids or auction

RESOLVED: Agreed method of sale by auction as the most transparent method of sale

77/18/05 To appoint a commercial agent or auctioneer to give a professional commercial property valuation and sell the property 5/7 High Street, Bembridge

RESOLVED: Agreed to appoint Clive Emson as auctioneer to give a professional commercial property valuation and sell the property 5/7 High Street, Bembridge

7 in favour 1 against

77/18/06 To appoint Terence Willey & Co solicitors to prepare the sales pack, if auction is the preferred method of sale, and conclude the legal process of the sale ensuring land is retained and covenants imposed (Budget £1000 spend to date £0)

RESOLVED: Agreed to appoint Terence Willey & Co solicitors to prepare the sales pack, if auction is the preferred method of sale, and conclude the legal process of the sale ensuring land is retained and covenants imposed
7 in favour 1 against

77/18/07 To note landlord's inspections reports and agree meetings arranged with tenants, Chris Scott and BPC on 7th June to progress lease renewals (Budget £1000 spend to date £375)

RESOLVED: Noted landlord's inspections reports and agree meetings arranged with tenants, Chris Scott and BPC on 7th June to progress lease renewals
7 in favour 1 against

77/18/08 To agree Christopher Scott conducts written/photographic schedule to accompany renewal of leases at 5 & 7 High Street £400 ex VAT (Budget £1000 spend to date £375)

RESOLVED: Agreed Christopher Scott conducts written/photographic schedule to accompany renewal of leases at 5 & 7 High Street £400 ex VAT
7 in favour 1 against

22. 79/18 EXCLUSION OF PUBLIC AND PRESS

To resolve that in accordance with s.1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the press and public will be excluded from the following item, having due regard to the confidential nature of the business to be transacted

RESOLVED: Agreed that in accordance with s.1(2) of the Public Bodies (Admissions to Meetings) Act 1960, the press and public will be excluded from the following item, having due regard to the confidential nature of the business to be transacted
7 in favour 1 against

23. 80/18 RESOURCES

Clerk and Assistant Clerk left the meeting

DATE OF NEXT MEETING

To be confirmed

Meeting Closed: 9.30pm

Signed: Dated:.....