

MINUTES OF THE PROPERTY AND LAND COMMITTEE MEETING OF OTTERY ST MARY TOWN COUNCIL HELD IN THE COUNCIL CHAMBER, THE OLD CONVENT, 8 BROAD STREET, OTTERY ST MARY ON MONDAY, 26TH JULY 2018 AT 9.00AM

PRESENT	Chairman	Councillor Dobson
	Vice Chairman	Councillor Holmes
	Committee Members	Cllrs Faithfull, Gori and Pang
	Other Persons	the Town Clerk

PL18/07/01

TO RECEIVE APOLOGIES FOR ABSENCE

Cllrs Bartlett and Edwards

PL18/07/02

TO RECEIVE DECLARATIONS OF INTEREST FOR ITEMS ON THE AGENDA AND RECEIPT OF REQUESTS FOR NEW DISCLOSABLE PECUNIARY INTERESTS (DPIS) DISPENSATIONS FOR ITEMS ON THE AGENDA

There were none

PL18/07/03

IN CONSIDERATION OF THE PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960 (PUBLICITY WOULD BE PREJUDICIAL TO THE PUBLIC INTEREST BY REASON OF THE CONFIDENTIAL NATURE OF THE BUSINESS TO BE TRANSACTED): TO AGREE ANY ITEMS TO BE DEALT WITH AFTER THE PUBLIC AND PRESS HAVE BEEN EXCLUDED

There were none

PL18/07/04

TO CONSIDER THE ISSUES RELATING TO THE PROPOSED SALE OF LAND AT ST SAVIOURS AND TO MAKE RECOMMENDATIONS ACCORDINGLY

It was **RECOMMENDED** that the transaction be reviewed at the end of August and any further negotiation/enquiries to be through the agent (Redferns) only, and that all legal work ceases

PL18/07/05

TO APPROVE (IF APPROPRIATE) THE COST OF THE ASSISTANT CLERK ATTENDING A TRAINING COURSE RELATING TO CEMETERY MAINTENANCE

It was **RESOLVED** that Sue Ginman attend the cemetery course at a cost of £80

PL18/07/06

TO CONSIDER AND SANCTION A REVISED RENTAL (IF APPROPRIATE) FOR THE PÉTANQUE CLUB, TO TAKE EFFECT IN JANUARY 2019

The Club were currently being charged £100 per annum and their rent review is due at the end of January 2019. It was **AGREED** that the matter be deferred to enable Cllr Dobson together with the Clerk to meet with John Thatcher of the Pétanque Club to discuss a revised rental

PL18/07/07

TO CONSIDER A REQUEST FROM THE SILVER BAND FOR A NEW TENANCY OF PREMISES IN THE OLD TOWN HALL AND TO MAKE RECOMMENDATIONS ACCORDINGLY

The Silver Band currently had a secure tenancy but were looking to enter into a new lease. It was **RECOMMENDED** that the Band be granted a 10 year lease with a two year break clause at a rental of no less than £350 per annum to be reviewed after three years. The Clerk advised that a Deed of Surrender would be required to surrender the existing lease prior to entering into the new

Mayor`s Initials.....

lease. It was also **RECOMMENDED** that Cllr Dobson together with the Clerk meet with Terry Bastyan of the Silver Band to discuss the terms of the proposed lease

PL18/07/08

TO CONSIDER AND SANCTION A REVISED INCREASE IN ALLOTMENT FEES (IF APPROPRIATE) TO TAKE EFFECT IN 2020

Currently the Council charge 0.30p per metre per allotment. It was **RESOLVED** to increase the amount to 0.35p per metre wef 1st January 2020

PL18/07/09

TO CONSIDER PROPOSALS AND MAKE RECOMMENDATIONS TO APPROVE (IF APPROPRIATE) THE COSTS FOR A PROPOSED INTERPRETATION BOARD TO BE MADE BY MEN`S SHEDS

It was **RECOMMENDED** that Men`s Shed make the Interpretation Board at a cost not exceeding £300 (to cover the costs of the materials) and also that the Council make a small donation to the organization. It was understood that the Board should be completed by September

PL18/07/10

UPDATE ON RENTAL ISSUES CONCERNING RIO`S PREMISES

The Clerk was still awaiting a response from John Hart to her letter requesting a reconsideration be given by DCC to reducing the proposed increase in rent

PL18/07/11

UPDATE ON STRAWBERRY LANE AND PROPOSALS FOR MUGA SUBJECT TO S106 FUNDING

There was an intention that in the future a MUGA (Multi Use Games Area) be installed at Strawberry Lane and that S106 monies be applied for this purpose. It was understood that the costs of a MUGA would be in the region of £100,000. The Clerk and Cllr Faithfull had attempted to obtain updates from EDDC`s S106 Officer about potential funding but had been advised that she had been taken off this area of work temporarily, and until her return all S106 matters had been put on hold

PL18/07/12

TO CONFIRM THE DATES OF THE NEXT PROPERTY AND LAND COMMITTEE MEETING

TBC

Meeting Closed at 10.30am

Mayor`s signature: Date:.....

Mayor`s Initials.....