

OTTERY ST MARY TOWN COUNCIL

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To: THE MEMBERS OF THE PROPERTY AND LAND COMMITTEE OF OTTERY ST MARY TOWN COUNCIL

Dear Councillors

I hereby give you notice that a **PROPERTY AND LAND COMMITTEE MEETING** will be held in the **MEETING ROOM** at the **COUNCIL OFFICES, THE OLD CONVENT, 8 BROAD STREET, OTTERY ST MARY** on **THURSDAY 29TH SEPTEMBER 2022 AT 4.30PM**

All members of the Council are hereby summoned to consider the matters detailed on the Agenda below

Christine McIntyre
CHRISTINE MCINTYRE
CEO

16th September 2022

Recording of Meetings etc - Under the Openness of Local Government Bodies Regulations 2014, any members of the public are allowed to take photographs, film and audio record the proceedings and report on all public meetings (including on social media). If you are recording the meeting, you are asked to act in a reasonable manner and not disrupt the conduct of meetings for example by using intrusive lighting, flash photography or asking people to repeat statements for the benefit of the recording. You may not make an oral commentary during the meeting. The Mayor has the power to control public recording and/or reporting so it does not disrupt the meeting.

Mobile Phones, Pagers and Similar Devices – All persons attending this meeting are required to turn off Mobile Phones, Pagers and Similar Devices. The Chair may approve an exception to this request in special circumstances

AGENDA

1. To receive apologies
2. 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
3. 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

4. To approve and sign the Minutes of the Property and Land Committee Meeting of 18th August 2022
5. To consider the quote (and make recommendations) for damp proof works to the cellar
6. To consider and make recommendations regarding the outstanding matters in the draft Heads of Term for a lease re the Museum
7. Skatepark Update and to make any recommendations as appropriate
8. Strategic Buildings Review
9. Miscellaneous property matters
10. To receive Councillors' questions relating to Property and Land
11. Date of next Property and Land Committee meeting