

MINUTES of the Meeting of the **PROPERTIES COMMITTEE** held at the Council Chamber, Drake Road, Tavistock on **TUESDAY 20th OCTOBER, 2015** at **6.30pm**

PRESENT Councillor C Rogers (Chairman)
Councillor Mrs L Roberts (Vice Chairman)

Councillors T Gibbins, E Sanders, A Venning, P Ward and Mrs J Whitcomb

Councillor Mrs S Bailey (Mayor)
Councillor Mrs M Ewings (Deputy Mayor)

Councillor H Smith (Chairman – Finance & General Purposes Committee)

IN ATTENDANCE Town Clerk, General Manager, Assistant to the Town Clerk

135. APOLOGIES FOR ABSENCE

There were no apologies for absence as all Members were present.

136. DECLARATIONS OF INTEREST

There were no Declarations of Interest.

137. CONFIRMATION OF MINUTES

RESOLVED THAT the Minutes of the Meeting of the Properties Committee held on Tuesday 1st September, 2015 be confirmed as a correct record and signed by the Chairman (Appendix 1).

Noted That arising from Minute 81(a) the General Manager confirmed that the report on the review of the Pannier Market would be available shortly, following the review period.

138. CONSULTATIVE GROUPS

The Committee considered and received, for information, the Notes of the:

- a. **Town Hall and Pannier Market Consultative Group** held on 15th September, 2015 (Appendix 2)
- b. **Whitchurch Down Consultative Group** held on 6th October, 2015 (Appendix 3)

139. ITEMS FOR INFORMATION

The following items had been circulated for information only:

a) Service Reports

- i) General Manager (Appendix 4)

NOTED THAT arising from which the General Manager confirmed that;

- Planning Consent had been received for works to the Butchers' Hall
- 'Permission to Start' had been received for works to the Guildhall complex. Following the next HLF 'Monitor' Meeting relevant consultants would be engaged.

- ii) Works Department (Appendix 5)

NOTED THAT arising from a Member's query the Town Clerk confirmed the current position regarding a request for an activity to be introduced at the Tennis Courts in Tavistock.

- iii) Pannier Market (Appendix 6)

- iv) Town Hall Report (Appendix 7)

140. URGENT BUSINESS BROUGHT FORWARD AT THE DISCRETION OF THE CHAIRMAN

Thanks were conveyed for the General Manager and his staff for the delivery of the 2015 Goose Fair.

The Meeting closed at 6.39pm

Chairman _____

Date _____