

# Marlborough Town Council

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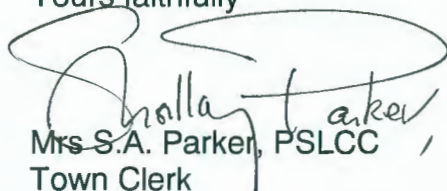
9 January 2019

To: Councillors serving on the Property Committee – Cllrs. N.Barrett-Morton (Chairman), G. Loosmore (Vice Chair), N. Fogg, M. Hall, D.Heath, A. Kirk Wilson, S. Price, A. Wilson plus the Town Mayor

Dear Councillor,

You are summoned to attend the next meeting of the **Property Committee**, which will be held on **Monday, 14 January 2019** in the **Council Chamber, Town Hall, Marlborough** following a Planning Committee meeting and will not, therefore, begin before 7.30pm.

Yours faithfully

  
Mrs S.A. Parker, PSLCC  
Town Clerk

**Public Question Time** - In accordance with Standing Order 3 (f), members of the public may ask questions of the Property Committee. The time allocated for this should not exceed 10 minutes and be limited to 1 question per person unless directed otherwise by the Chairman. A full response may not be possible without further research and the Chairman may direct that a written or oral response be given.

## A G E N D A

- 1. Apologies for Absence**
- 2. Declarations of Interest**  
To receive any declarations of interest or requests for dispensations
- 3. Chairman's Announcements**
- 4. Minutes**  
To approve and sign the minutes of the meeting held on Monday, 22 October 2018 as a correct record
- 5. Town Clerk's Report**  
To note the contents of the Town Clerk's report

- 6. Report on Town Council Properties**  
To note the contents of a report by the Office Manager about Town Council-owned properties
  - 7. Works to Flat 2, High Street**  
To note the contents of a report by the Town Clerk and consider quotations for replacement secondary glazing
  - 8. Town Hall**  
To note the Town Clerk's update report, minutes of both the Venue Charges and the Marketing Working Parties and Town Hall expenditure for 2018/19
  - 9. George Lane Toilet Block Project – Phase 2**  
To note a report by the Town Clerk and consider any revisions to the proposals for refurbishment work as set out in a report from the Town Council's Project Manager
  - 10. Exclusion of Press and Public**  
**RECOMMENDED:** That under the Public Bodies (Admission to Meetings) Act 1960, the public and representatives of the press and broadcast media be excluded from the meeting during the consideration of the following item of business as publicity would be prejudicial to the public interest because of the confidential and commercial nature of the business to be transacted
  - 11. Confidential Minute**  
To approve and sign the confidential minute of the meeting held on Monday, 22 October 2018 as a correct record
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