#### MARLBOROUGH TOWN COUNCIL

### TOWN COUNCIL MEETING

Minutes of a meeting of the Marlborough Town Council held in the Council Chamber, Town Hall on Monday, 14th November, 1988 at 7.20 p.m.

## PRESENT

Councillor L. H. Bulley

Councillor C. M. Green

Councillor Mrs. H. A. Castle

Councillor M. P. Cooper

Councillor Mrs. O. L. Delyle-Turner

Councillor S. R. Dobson

Councillor Mrs. J. C. Evans

Councillor J. N. Fogg

Councillor Mrs. J. M. A. Goodfellow

Councillor R. S. Notton

Councillor I. J. Perryman

Councillor Mrs. L. M. Ross

Councillor Mrs. J. E. Western

Mr.C.J.McGrorty

Mr. A. W. Skittrall

Legal Adviser Town Clerk

Town Mayor

Deputy Town Mayor

# 226/88

# **PRAYERS**

The meeting commenced with Prayers, said by the Town Mayor, Councillor L. H. Bulley.

#### 227/88

#### APOLOGIES

Apologies for absence were received from Councillors A. V. Gray and D. I. Smithers.

## 228/88

# PORTFIELDS - MINUTE 205/88(c)

At this point, the Chairman of the Finance and General Purposes Committee - Councillor S. R. Dobson proposed, seconded by the Deputy Town Mayor - Councillor C. M. Green and RESOLVED that the public and press should be asked to leave the meeting due to the fact that confidential matters were to be discussed, RESOLVED 7 votes for the motion, 5 abstentions under Section 100 of the 1972 Local Government Act.

It was agreed that a statement to the Press would be made on Tuesday morning, 15th November, 1988.

Members were given a copy of a letter received by Merrimans from Kennet District Council outlining a way forward to enable the sale of the land at Portfields to be completed. The Chairman of the Finance and General Purposes Committee, Councillor Dobson, briefed members on the meeting that took place with Kennet District Council on Tuesday, 8th November, 1988 and the setting up of a Holding Fund of 50% of the gross sale price of the land. He also said that a decision had to be taken fairly quickly as Kennet District Council had a Policy and Finance Meeting on Tuesday, 29th November, 1988 when a Recommendation would be made to their Council.



228/88

PORTFIELDS - MINUTE 205/88(c) ctd

After a lengthy discussion on the contents of the letter referred to; it was proposed by Councillor Mrs. L. M. Ross, seconded by Councillor M. P. Cooper and RESOLVED that the sub-committee already formed to which Minute 205/88(c) (ii) refers, be given delegatory powers to Resolve the matter by Tuesday, 29th November, 1988 so that the sale may proceed.

It was proposed by Councillor S. R. Dobson seconded by Councillor Mrs. J. C. Evans and RESOLVED by a majority vote, that we agree to the setting up with Kennet District Council of a Holding Fund containing 50% of the gross sale proceeds of the land and entering into meaningful discussions with them on Items a, b and d in the letter. No discussion to take place on Item C until legal advice has been obtained.

The meeting ended at 9.24 p.m.

Montley 19/12/88