

MARLBOROUGH TOWN COUNCIL

TOWN COUNCIL MEETING

Minutes of a meeting of the Marlborough Town Council held in the Council Chamber, Town Hall, Marlborough on Monday, 12th December, 1988 at 7.00 p.m.

PRESENT

Councillor L. H. Bulley	Mayor
Councillor C. M. Green	Deputy Town Mayor
Councillor Mrs. J. E. Appleton	
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 A. V. Gray	
Councillor R. S. Notton	
Councillor I. J. Perryman	
Councillor Mrs. L. M. Ross	
Councillor D. I. Smithers	
Councillor Mrs. J. E. Western	
Mr. A. W. Skittrall	Town Clerk

260/88

PRAYERS

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

261/88

APOLOGIES

There were no apologies for absence.

262/88

PORTFIELDS - MINUTE 258/88(a)

At this point the Chairman of the Finance and General Purposes Committee, Councillor S. R. Dobson proposed, seconded by Councillor Mrs. J. C. Evans 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 under Section 100 of the 1972 Local Government Act.

The Chairman of the Finance and General Purposes Committee, Councillor S. R. Dobson, reported to members that the appointed sub-committee had met at 2.30 p.m. that afternoon and had considered the letter dated 14th November, 1988 which our Legal Advisers had received from Mr. P. L. Owens, Clerk and Chief Executive at Kennet District Council. Agreement had been reached on the setting up of the Holding Account on the terms set out in paragraph 2(a) of the letter, and entering into discussions with Kennet District Council on the basis of paragraph 2(b) and 2(c), such discussions to be based upon the options in paragraph 2(d) of the letter.

Members were in general agreement with the sub-committee's report and it was proposed by the Chairman of the Finance and General Purposes Committee, Councillor S. R. Dobson, seconded by Councillor Mrs. J.C.Evans and RESOLVED unanimously that This Council authorises its Solicitors to respond to Kennet District Council in the following terms -

262/88

PORTFIELDS - MINUTE 258/88(a)

In consideration of the grant by Kennet District Council to Marlborough Town Council (or to whom so ever they direct) of the necessary easement for acces to enable the proposed sale to proceed to completion, Marlborough Town Council will enter a formal agreement with Kennet District Council -

1. That fifty percent of the gross sale proceeds of the land to the north of Rogers Meadow be placed in a holding account on the terms set out in paragraph 2(a) of the letter from Kennet District Council to Merrimans dated 14th November, 1988.
2. That Marlborough Town Council will enter into discussions with Kennet District Council on the basis of paragraphs 2(b) and 2(c) of the 14th November, 1988 letter, such discussions to be based upon the options put forward by Kennet District Council in para 2(d) of the 14th November, 1988 letter (Kennet District Council's options) and such other options as Marlborough Town Council or Kennet District Council may suggest, which are in the interests of the town and residents of Marlborough ("the additional options").

The meeting ended at 7.35 p.m.

[Handwritten signature]

19/12/88