

MARLBOROUGH TOWN COUNCIL

PROPERTY COMMITTEE

Minutes of a meeting of the **Property Committee** held on the **7th January, 2013** in the **Council Chamber, Town Hall, Marlborough at 7.26 pm.**

PRESENT	Councillor G. Loosmore Councillor G Francis Councillor A. Kirk Wilson Councillor Mrs P. Dow Councillor A. Ross Councillor N. Barrett-Morton	Chairman
ALSO PRESENT	Mrs Sue Fry Councillor R. Pitts Councillor B. Castle Councillor Mrs E.M. Hannaford-Dobson Councillor Mrs V. Compton Mrs S. Pryor	Office Manager Observing Observing Observing Observing The Adviser

471/12 **APOLOGIES FOR ABSENCE**

An apology for absence was received from Councillor Mrs E. Fogg – Town Mayor.

472/12 **DECLARATION(S) OF INTEREST**

There were no Declaration(s) of Interest.

473/12 **CHAIRMAN'S ANNOUNCEMENTS**

The Chairman wished everyone a Happy New Year.

474/12 **MINUTES**

RESOLVED: that the minutes of the Property Committee's meeting held on 19th November, 2012 be signed by the Chairman as a correct record.

475/12 **REPORT ON TOWN COUNCIL PROPERTIES**

The Chairman informed members that due to a change in legislation, quotes for replacement/updating of the gas cookers in the Town Hall are being sought.

The Head Gardener be asked for an up date regarding the condition of the bus shelters and the telephone boxes for the next meeting.

RESOLVED: that the report on Town Council properties be accepted. (copy attached)

476/12 TOWN HALL CHARGES 2013/2014

The Committee considered the Town Hall charges for 2013/2014

RESOLVED: unanimously that these charges be accepted.

477/12 SATELLITE DISH

The Committee received a report from the Chairman on the installation of a Satellite Dish at the Town Hall.

RESOLVED: unanimously that this expenditure be approved.

478/12 DATE OF NEXT MEETING

To note that the Committee's next meeting is scheduled for Monday 25th February, 2013.

479/12 EXCLUSIVE RIGHT OF THE PRESS AND PUBLIC

Proposed by Councillor G. Francis, seconded by Councillor A. Ross and –

RESOLVED: That in view of the confidential nature of the business about to be transacted, the press and public be now excluded from the remainder of the meeting, in accordance with Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

480/12 TIMBER SCREENS – SIDE PORCH AT TOWN HALL

The Committee considered the expenditure for ancillary works for the Timber Screen.

RESOLVED: unanimously that this expenditure be approved.

The meeting closed at 7.50 pm

Signed
Chairman

Date