



Minutes of the Estates Committee Monday 26th February 2018

Present

In the Chair: Cllr K Beer

Councillors: M Hartnell, K Rye, H Sanham and D Squire

Present: Town Clerk

96. Apologies for absence

Apologies were noted and accepted from Cllr Rowland
Cllr Pigott was absent

97. Declarations of Interest

Cllr Hartnell declared a Personal Interest as an East Devon District Council Councillor.

98. Minutes of the meeting held on Monday 29th January 2018

The Committee **RESOLVED** to agree the minutes of the meeting on 29th January (moved Cllr Rye, seconded Cllr Beer)

99. Public Question Time

There were no members of the public present.

100. Motion for Debate

The Committee **RESOLVED** to extend the heating system to the Town Clerks office when the new boiler is installed (moved Cllr Beer; seconded Cllr Hartnell)

101. Review of income & Expenditure at Marshlands and the Town Hall

The Committee reviewed the income and expenditure relating to Marshlands and the Town Hall

Discussion took place around:

Invoices for the leases and the costs of the Town Hall

The issues regarding the grass cutting and weeding of the Scout Hut

Marketing and promotion of Marshlands

The Committee **RESOLVED** that the Town Clerk investigate alternative commercial letting agents and bring an options paper back to the Committee (moved Cllr Squire; seconded Cllr Hartnell)

The Committee **RESOLVED** to note the accounts
(moved Cllr Hartnell; seconded Cllr Squire)

102. Open day for voluntary organisations

Cllrs Squire and Sanham confirmed that they would no longer be able to take the lead in this project. Cllr Sanham confirmed that she would send the list of local organisations into the officers and it was suggested that an in-house event be organised to invite local groups for the morning or afternoon to tie in with National Volunteer day to thank volunteers and promote organisations

103. Management of Marshlands & the Town Hall: update on actions arising

The Committee noted the update on the actions arising.

104. Confidential items

The Chairman moved, and the Committee **RESOLVED**, that in accordance with the Council's Standing Order 1(c) press and public would be excluded from the meeting during the discussion for items 10 to 15 on the agenda as there was likely to be a disclosure of confidential information relating to commercial sensitivity

105. Town Hall Parking Arrangements

The Committee **RESOLVED** against purchasing signage for the Town Hall car park
(moved Cllr Sanham; seconded Cllr Hartnell)

The meeting ended at 20.45

Chairman:

Date: _____