

L & L 3/11/2022

MINUTES of the MEETING of the LEASES & LEGAL SUB-COMMITTEE held at THE COUNCIL OFFICES, THE GROVE, SWANSCOMBE on MONDAY 10 FEBRUARY 2020 at 11am

PRESENT: Councillor Sue Butterfill – Chairman
Councillor Ann Duke – Vice Chairman
Councillor Anita Barham (substituting for Councillor Maurice Weet)
Councillor John Hayes
Councillor Peter Harman
Councillor Jay Shah

ALSO PRESENT: Graham Blew – Town Clerk
Martin Harding – Assistant Town Clerk/RFO

ABSENT: There were none

452/19-20. ARRANGEMENTS AND CONSTRAINTS REGARDING FILMING OR RECORDING THE MEETING.

The Chairman explained the arrangements and constraints relating to the filming or recording of the meeting.

453/19-20. APOLOGIES FOR ABSENCE.

An apology for absence was received from Councillor Maurice Weet.

454/19-20. SUBSTITUTES

Councillor Anita Barham substituted for Councillor Maurice Weet.

455/19-20. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.

There were none.

The Chairman gave the opportunity for the meeting to be adjourned at this point to accept questions from the public.

456/19-20. ITEMS AS DEEMED URGENT BY THE CHAIRMAN / MATTERS ARISING FROM PREVIOUS MINUTES.

There were none.

457/19-20. TO CONFIRM AND SIGN THE MINUTES OF THE MEETING HELD ON 19 JUNE 2019.

Recommended: The Minutes of the meeting held on 19 June 2019 were confirmed and signed.

458/19-20. EXCLUSION OF PRESS AND PUBLIC.

MOVED BY Councillor John Hayes and seconded by Councillor Anita Barham.

RESOLVED:

That, pursuant to section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, that because of the confidential nature of the business to be transacted, the public and press leave the meeting during consideration of the following item(s).

No members of the press or public were present during discussion of the following item of business.

459/19-20. GROVE CAR PARK – PROPOSED AMENDMENT OF LICENCE AND MANAGEMENT AGREEMENT.

At the Special Town Council meeting on 9 January 2020, it was agreed that the car park remains enforceable with the period of free parking extended to 4 hours and then 2 hours chargeable at £2.00.

Members considered the proposed amendment to the Licence & Management Agreement with Dartford Borough Council (DBC) for the enforcement of the Grove Car Park.

Recommended:

That the proposed amendment to the Licence & Management Agreement with Dartford Borough Council (DBC) for the enforcement of the Grove Car Park be agreed.

There being no further business, the Meeting closed at 11.15am

Signed: _____

(Chairman)

Date: _____