

MINUTES of the MEETING of the LEASES & LEGAL SUB-COMMITTEE held at THE COUNCIL OFFICES, THE GROVE, SWANSCOMBE on THURSDAY 3 NOVEMBER 2022 at 7.30pm

PRESENT: Councillor Lesley Howes – Chairman
Councillor Lorna Cross
Councillor Peter Harman

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

ABSENT: There were none

270/22-23. 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.

271/22-23. APOLOGIES FOR ABSENCE.

An apology for absence was received from Councillor Sue Butterfill due to other commitments

An apology for absence was received from Councillor Ann Duke due to other commitments

Councillor Jay Shah had previously received dispensation from attending meetings for a six-month period commencing 21 July 2022 (minute 117/22-23).

273/22-23. SUBSTITUTES

There were none.

274/22-23. 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.

275/22-23. ITEMS AS DEEMED URGENT BY THE CHAIRMAN / MATTERS ARISING FROM PREVIOUS MINUTES.

There were none.

276/22-23. TO CONFIRM AND SIGN THE MINUTES OF THE MEETING HELD ON 10 FEBRUARY 2022

Recommended: The Minutes of the meeting held on 10 February 2020 were confirmed and signed.

277/22-23. EXCLUSION OF PRESS AND PUBLIC.

MOVED BY Councillor Peter Harman and seconded by Councillor Lorna Cross.

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.

278/22-23. BOWLS PAVILION LEASE RENEWAL – SWANSCOMBE PARK.

Members considered the contents of the confidential report.

Recommended:

1. That the Lease be re-newed with the inclusion of a six-month break clause for both parties (allowing the bowls club and the Town Council to terminate the Lease with 6 months' notice).
2. That the Town Clerk be delated authority to instruct the Town Council Solicitor to act on behalf of the Town Council in relation to the Lease renewal.

278/22-23. **PAVILION SPORTS & SOCIAL CLUB LEASE – UPDATE.**

Members considered the contents of the confidential report, and, after lengthy debate, it was agreed:

Recommended: That the recommendations contained in the report (items 1,2,3 and 5) be agreed and item 4 be deferred for further consideration at the next RLA meeting.

There being no further business, the Meeting closed at 8.05pm

Signed: _____ Date: _____
(Chairman)

