EXECUTIVE & EMERGENCY COMMITTEE 29 AUGUST 2017

MINUTES of the MEETING of the EXECUTIVE & EMERGENCY COMMITTEE held at THE COUNCIL OFFICES, THE GROVE, SWANSCOMBE on TUESDAY 29 AUGUST 2017 at 2.30PM

PRESENT: Councillor Ms L M Cross (Chairman)

Councillor Mrs A E D Barham (Vice-Chairman) Councillor P M Harman (substituting for Councillor K G Basson)

Councillor Ms L C Howes (substituting for Councillor Mrs L Manchester)

Councillor K M Kelly Councillor A S Reach Councillor B E Read

ALSO PRESENT: Martin Harding – Assistant Town Clerk/RFO

ABSENT: There were none

153/17-18. ELECTION OF VICE-CHAIRMAN FOR THE FORTHCOMING YEAR - 2017-2018).

RESOLVED:

That Councillor Mrs A E D Barham be duly elected as Vice-Chairman for the ensuing year 2017 - 2018.

154/17-18. APOLOGIES FOR ABSENCE.

Apologies for absence were received from Councillors' K G Basson, Mrs S P Butterfill, Mrs L Manchester and S J Ryan.

155/17-18. SUBSTITUTES.

Councillor P M Harman substituted for Councillor K G Basson.
Councillor Ms L C Howes substituted for Councillor Mrs L Manchester.

156/17-18. 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.

157/17-18. TO RECEIVE ITEMS DEEMED URGENT BY THE CHAIRMAN / MATTERS ARISING FROM PREVIOUS MINUTES.

There were none.

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158/17-18. TO CONFIRM AND SIGN THE MINUTES OF THE MEETING HELD ON 8 SEPTEMBER 2016.

Recommended: The Minutes of the meeting held on 8 September 2016

were confirmed and signed as a true record.

159/17-18. EXCLUSION OF THE PRESS AND PUBLIC.

MOVED BY Councillor B E Read and seconded by Councillor Ms L C Howes;

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.

160/17-18. PAVILION - CORRESPONDENCE FROM THE PAVILION TRUSTEES.

The Assistant Town Clerk advised members of the correspondence that had been received from the x2 Trustees of The Swanscombe and Greenhithe Pavilion Community Sports and Social Club (The Pavilion). The Assistant Town Clerk detailed the other confidential documents, provided with the report, and their relevance to the information provided by The Pavilion's Trustees.

Members discussed the content of the correspondence and its implications to the Town Council. Questions were raised regarding the history of the building and its importance to the community.

It was noted that, since the original correspondence had been received, The pavilion had requested an informal meeting with the Town Clerk (4pm on 30 August 2017), to discuss this matter further. Members felt it was important that both the Working Group and the Town Councils representatives on The Pavilion Committee should have the opportunity to be present at this informal meeting to gather further information.

Recommended:

- That an informal meeting be held with The Pavilion on 30 August 2017, and that members of the Pavilion Working Group and the Town Councils representatives on the Pavilion Committee be invited to attend.
- 2. That clarity be sought from The Pavilion of the clubs continued intentions regarding the operation of the facility.

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- 3. That once further information has been provided by The Pavilion a meeting of the Executive and Emergency Committee be held to consider the Town Councils response.
- 4. That, dependant on the Executive and Emergency Committees considerations (as above) The Pavilion Working Group meet investigate the feasibility of the buildings operation.

There being	g no further business, the Meeting closed at 3.40pm.
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Signed:	(Chairman)