

MINUTES of the MEETING of the LEASES & LEGAL SUB-COMMITTEE held at THE COUNCIL OFFICES, THE GROVE, SWANSCOMBE on TUESDAY 19 JUNE 2019 at 11.00am

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

**ALSO PRESENT:** Graham Blew – Town Clerk  
Martin Harding – Assistant Town Clerk/RFO  
Ann Duke – Walk Tall  
Michael Sears – Walk Tall  
David Scott – Walk Tall

**ABSENT:** There were none

88/19-20. **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.

89/19-20. **APOLOGIES FOR ABSENCE.**

An apology for absence was received from Councillor Ann Duke.

An apology for lateness was submitted by Councillor Maurice Weet.

90/19-20. **SUBSTITUTES.**

Councillor Anita Barham substituted for Councillor Ann Duke.

91/19-20. **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.***

92/19-20. **ITEMS AS DEEMED URGENT BY THE CHAIRMAN / MATTERS ARISING FROM PREVIOUS MINUTES.**

There were none.

93/19-20. **TO CONFIRM AND SIGN THE MINUTES OF THE MEETING HELD ON 11 JUNE 2019.**

**Recommended:** The Minutes of the meeting held on 11 June 2019 were confirmed and signed.

94/19-20. **MEETING ADJOURNED.**

At this point it was agreed by all members to adjourn the meeting to seek clarification from the representatives of Walk Tall as to what their intentions were and to ask them to qualify the proposals contained in the draft Heads of Terms.

When discussions had finished the Chairman thanked the Walk Tall representatives for their attendance.

*The Walk Tall representatives then left the chamber and took no part in the discussion or decisions of the following items.*

95/19-20. **MEETING RE-CONVENED.**

The Chairman re-convened the meeting.

96/19-20. **EXCLUSION OF PRESS AND PUBLIC.**

MOVED BY Councillor Peter Harman and seconded by Councillor John Hayes.

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.

97/19-20. **FURTHER REQUEST FROM WALK TALL.**

Further to minutes 366/18-19 (Town Council 13 December 2018), 492/18-19 (Town Council 14 February 2019) and 58/19-30 (Leases & Legal Sub-Committee 11 June 2019) Members discussed at length the information, regarding both facilities, that had been provided by Walk Tall earlier, and upon being put to a vote, it was agreed that the amended draft Heads of Terms, set out by the Sub-Committee, be put to the next meeting of the Town Council on 11 July 2019 for agreement.

**Recommended:**

- 1 That the amended draft Heads of Terms set out by the Sub-Committee be put to the next meeting of the Town Council on 11 July 2019 for agreement.
- 2 That the Town Clerk, in consultation with the Town Mayor and Chairman of the Leases & Legal Sub-Committee, be delegated authority to resolve any minor queries that may arise regarding the content of the Lease.

There being no further business, the Meeting closed at 13.00pm

Signed: \_\_\_\_\_

(Chairman)

Date: \_\_\_\_\_