

MINUTES of the MEETING of the LEASES & LEGAL SUB-COMMITTEE held at THE COUNCIL OFFICES, THE GROVE, SWANSCOMBE on WEDNESDAY 11 DECEMBER 2024 at 11.30AM

PRESENT: Councillor Lesley Howes – Chairman
Councillor Ann Duke – Vice-Chairman
Councillor Lorna Cross
Councillor Elizabeth Wickham

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

ABSENT: Councillor Hazel Stephens

310/24-25. **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.

311/24-25. **APOLOGIES FOR ABSENCE.**

An apology for absence was received from Councillor Dawn Johnston due to other commitments

312/24-25. **SUBSTITUTES**

There were none.

313/24-25. **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.

314/24-25. **ITEMS AS DEEMED URGENT BY THE CHAIRMAN / MATTERS ARISING FROM PREVIOUS MINUTES.**

There were none.

315/24-25. **TO CONFIRM AND SIGN THE MINUTES OF THE MEETING HELD ON 3 NOVEMBER 2022**

Recommended: The Minutes of the meeting held on 3 November 2022 were confirmed and signed.

316/24-25. EXCLUSION OF PRESS AND PUBLIC.

MOVED BY Councillor Lorna Cross and seconded by Councillor Elizabeth Wickham.

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.

317/24-25. GROVE CAR PARK MANAGEMENT AND OPERATION AGREEMENT RENEWAL

Members considered the contents of the confidential report regarding the renewal of the current Management and Operation Agreement for The Grove Car Park.

After discussion it was proposed, duly seconded and agreed:

Recommended: That the Management and Operational Agreement for The Grove Car Park be renewed.

There being no further business, the Meeting closed at 11.35pm.

Signed: _____ Date: _____
(Chairman)