

Minutes of the General Purposes Committee Meeting held on Monday 8th February 2016

Present: Cllr G Hall (Chairman), Cllrs C Browne, Cllr M Dudley-Jones. M Garbett, R Grantham, I Higham, C Munro, R Norbury and M Taylorson.

Clerk: A Ross

Hall Manager, PCSO 1 member of the public 1 member of the press

Meeting

Commenced: 7:35pm

1. Apologies for Absence.

Cllr Taylorson.

2. Declarations of interest and requests for dispensation to discuss, or discuss and vote on a matter in which a Member or co-opted Member has a Disclosable Pecuniary interest (DPI).

Cllrs R Norbury and M Dudley-Jones declared an interest in motions 7, 8 and 9 and left the room for this part of the meeting.

3. Minutes of the meeting held on 11th January 2016.

Approval proposed by Councillor R Grantham, seconded by Councillor R Norbury and carried.

4. Resolution: To approve the setting up and terms of reference for an Advisory Committee (in line with Section 21 of the Standing Orders) to advise the Parish Council on fundraising and ongoing management of the Festival Hall and Medical Centre.

Cllr Hall proposed, Cllr Browne seconded and all were agreed.

RESOLVED: unanimously

5. Resolution: To approve the retrospective implementation of a wayleave agreement with Electricity North West covering the underground laying of supply cables to the side of the Festival Hall/Medical Centre.

Cllr Norbury proposed, Cllr Munro seconded and all were agreed.

RESOLVED: unanimously

6. Resolution: To approve the retrospective implementation of a wayleave agreement with Virgin Media covering telecoms connections to the front of the Medical Centre.

Cllr Norbury proposed, Cllr Dudley-Jones seconded and all were agreed.

RESOLVED: unanimously

7. Resolution: to formally accept the new tenancy agreement between AEPC and AEAGS.

Cllr Browne reported that he had held a meeting with the Parish Council's solicitor and representatives of AEAGS to discuss new tenancy agreements and proposed rents. As he is still awaiting input from the council's solicitor he proposed that item 7 was deferred till the March meeting.

RESOLVED: unanimously that item 7 is deferred till the March meeting

8. Resolution: to agree rents across all three sites for 2015/16 as per tenancy agreement.

Cllr Browne proposed, Cllr Hall seconded and all were agreed.

RESOLVED: unanimously

9. Resolution: to collect rents across all three sites for 2015/16.

Cllr Browne proposed, Cllr Higham seconded and all were agreed.

RESOLVED: unanimously

Meeting Closed: 7.52-pm

ACTION SUMMARY

Undertaken By	Detail	When For

Councillor G Hall CHAIRMAN