

Minutes of the meeting of the Civic Hall Advisory Committee
Held in the Council Chamber, Civic Hall on 8th January 2024

Present: Cllr A Foster, Cllr M Foster, Cllr R Spooner, Cllr K Tait and Cllr R Welton

In attendance: J. Mitchell (Town Clerk)

1. Apologies

Cllr P Wright sent their apologies.

2. Declarations of Interest

There were no declarations of interest.

3. Exclusion of the press & public

It was RESOLVED that in view of the confidential nature of the item to be discussed, the committee pass the formal resolution to exclude the press and public from the meeting pursuant to the Public Bodies (Admission to Meetings) Act 1960 section 1 paragraph 2 and the Local Government (Access to Information) Act 1985 (due to the sensitive commercial nature of the issues being discussed).

4. Minutes

Committee members received a copy and reviewed the draft minutes.

It was RESOLVED to approve the minutes of the meeting held on 4th December 2023 as a true and accurate record of the meeting.

5. Civic Hall Lease

Members discussed the different options available to them and were provided with advice from both the solicitor and the property adviser regarding the wording to include within the Section 26 Notice.

It was RESOLVED to follow the advice of the solicitor and property adviser and issue the Section 26 Notice on 9th January 2024.

6. Date of next meeting

It was RESOLVED to hold the next meeting at 9:15am on Monday 5th February 2024.

Meeting closed 11:05am.