

**Town Council Meeting
07 November 2024**

Present: Councilors Bacon, Conway, Fernie, Hardacre, Kendall, McGinnies, S Middleton, V Middleton Ogunade, Oldroyd, Rushmer, Stephens, Whitehead, the town clerk and the management advisor.

Ten members of the public were in attendance.

104 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr Bates.

105 DECLARATIONS OF INTEREST

There were no declarations of interest other than those already declared in members' respective register of interests.

106 EXCLUSION OF PRESS AND PUBLIC

Resolved that in view of the confidential nature of business to be transacted, it is advisable, in the public interest, that the public and press be excluded, and they are instructed to withdraw.

107 LAKESIDE CAFÉ/BAR

- a) Resolved that the Terms and Conditions of the lease of the café/bar be approved.
- b) Resolved that the business plan for the lease of the café/bar be approved.

108 INCLUSION OF PRESS AND PUBLIC

Members of the public and the press were re-admitted to the meeting following the conclusion of the consideration of business of a confidential nature.

109 TOWN COUNCIL MEETINGS

Resolved that this item be deferred.

110 COMMITTEE MEETINGS

Resolved that this item be deferred.

111 ACCOUNTS FOR PAYMENT

Resolved that the payment of accounts for August and September 2024 be approved.

112 INCOME

Resolved that the council's income for August and September 2024 be approved.

113 GRANTS

- a) Resolved that a grant to The Prince of Wales Hospice of £500 be approved).

114 ACTION GROUP

Resolved that the terms of reference for the environment action group be approved..

115 FINANCIAL REGULATIONS, STANDING ORDERS AND CODE OF CONDUCT

Resolved to adopt the financial regulations, standing orders and the code of conduct.

116 Public Question Time

Members of the public raised the following matters:

- Social media
- The legal act under which items are placed in exclusion of press and public.
- The Lakeside lease
- Lights at Sandygate
- Charges to community groups
- Public consultation on disposal of assets
- Advertising of events
- The sale of Club Terrace
- The complaints procedure

117 EXCLUSION OF PRESS AND PUBLIC

Resolved that in view of the confidential nature of business to be transacted, it is advisable, in the public interest, that the public and press be excluded, and they are instructed to withdraw.

118 PAYMENT OF ACCOUNTS

Resolved that the payment of accounts for November 2024 be approved.

119 CLUB TERRACE

Resolved that the sale of Club Terrace be approved subject to public consultation.

120 SANDYGATE

Resolved to defer this item to the leisure and recreation committee.

121 BANK STREET

Resolved to begin the process of disposing of the property at Bank Street.

The meeting closed at 21.10