

SWANLEY TOWN COUNCIL

Minutes of a meeting of the Estates and Facilities Committee Held at the Civic Centre, Swanley on Wednesday 28 October 2015

Present

Cllr V Southern (In the Chair)	Cllr M Hogg
Cllr C Barnes	
Cllr J Halford	
Cllr R Morris (substitute for Cllr T Searles)	

Also in attendance

Councillors

Officers

Cllr L Ball	Lisa Saunders (Operations Director)
Cllr R Brookbank	Geoff Mills (Democratic Services Officer)
Cllr L Dyball	
Cllr H Willingale	2 members of the public were present.

The meeting commenced at 7.40 PM

Apologies for Absence

Apologies were received from Cllr T Searles for which reasons were given and accepted. The Committee noted that in accordance with the Council's Standing Orders. Cllr R Morris attended the meeting as a substitute for Cllr T Searles. Cllrs S Gaire and J Hulton-Scott were noted as absent. Apologies were also received from the Chief Executive.

Declarations of Pecuniary and Non-Pecuniary Interests

Cllr Hogg declared a non-pecuniary interest in Item 4, paragraph 8 as his wife is a CAB Gateway Advisor.

Minutes of the Last Meeting

9870 It was **RESOLVED** that the minutes of the meeting held on 29 July 2015 be approved and signed by the Chairman as a true record.

Estates and Facilities Update

This report updated Members of the Committee on a number of matters related to the work of the Estates and Facilities Department. The report also updated the Committee on the work and actions being taken at various sites within the Council's ownership.

Initials.....

During the course of discussion members welcomed the improvement to the heating system at the Olympic following the replacement of the gas boiler. The Olympic has now been issued with a Gas Safe Certificate and quotes for the required remedial works for the other venues have been received. As to the CAB lease Cllr Morris said it was essential for the Town Council to ensure it took into account all the necessary legal advice to ensure the new lease had no ambiguities.

9871 It was **RESOLVED** that the report be approved

The meeting finished at 8.00 PM

SignedChairman

Date: 20 January 2016