

OPEN SESSION: There were no members of the public present

MINUTES OF THE MEETING OF THE RECREATION, LEISURE & OPEN SPACES COMMITTEE

Held on Wednesday 1st July 2015 at 7.00pm

PRESENT: Cllr Emma Blake (Vice-Chairman)
Cllr Debee Deane
Cllr Anne Murphy
Cllr Tim Ward
Cllr Angela Wiseman

IN ATTENDANCE: Steve Nash, Town Clerk
Nicola Vodden, Meetings Administrator
Briony Mirus, Student Advisor

OS/5548 APOLOGIES FOR ABSENCE

The Chairman reported that apologies for absence had been received from Councillor Briers and Councillor Terry and Student Advisors, Sarah Senior and Annabella Meech.

OS/5549 DECLARATIONS OF INTEREST

None were declared at this stage.

OS/5550 MINUTES OF THE PERVIOUS MEETING

RESOLVED: That the minutes of the Meeting held on 3rd June 2015, having been circulated, be approved and signed as a correct record.

OS/5551 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That in view of the confidential nature of the business about to be transacted, it was advisable in the public interest that the press and public be temporarily excluded and they were instructed to withdraw (*Confidential Annex A*)

OS/5552 LAND AT NORTH POULNER LAKE

Members considered the Town Clerk's report in relation to Land at North Poulner Lake (*Confidential Annex B*)

RECOMMENDATION TO POLICY AND FINANCE COMMITTEE: That the recommendation in *Confidential Annex B* be approved.

ACTION S NASH / N VODDEN

There being no further business, the Chairman closed the meeting at 7:06 pm.

Note: The text in the Action Boxes above does not form part of these minutes.

RECEIVED
29th July 2015

APPROVED
2nd September 2015

TOWN MAYOR

COMMITTEE CHAIRMAN