



Minutes of the Property & Services Committee meeting

Tuesday 23 May 2023 at 6.00pm.

held in the Reading Room, Richmond House, Richmond Park, Morton Terrace, Gainsborough

Councillors Present

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| | Paul Key | James Ward |
| | Keith Panter | |
| Tim Davies (Chairman) | James Plastow | |

Councillors Absent

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| Nigel Bowler | | |
| Richard Craig | | |
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In attendance:

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| | Stephen Coulman (OM) |
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No members of public or press present.

Members agreed for Cllr Key to take the minutes of the meeting.

| Agenda no | Agenda item title | Resolution | Action | Power |
|-----------|--|---|--|--|
| PS24/001 | Apologies for absence To note apologies for absence | Apologies had been received for Cllrs Bowler and Craig. | N/A | <i>Local Government Act 1972, s85 (1) & Sch 12, p40.</i> |
| PS24/002 | Vice Chairman To appoint Vice Chairman for this committee. | The Committee resolved to differ until the next meeting. | DC to include on the next agenda. | <i>Local Government Act 1972, s15 (6)</i> |
| PS24/003 | Declarations of interest | None received. | N/A | <i>Localism Act 2011, s31.</i> |

Initialled:

| Agenda no | Agenda item title | Resolution | Action | Power |
|-----------|--|--|---|--|
| | To receive any declarations of interest in accordance with the requirements of the Localism Act 2011. | | | |
| PS24/004 | Dispensation requests To consider any dispensation requests received by the Clerk in relation to personal and/or disclosable pecuniary interests, not previously recorded. | None received. | N/A | <i>Localism Act 2011, s33.</i> |
| PS24/005 | Items for Exclusion of Public and Press To determine which items on the agenda, if any, require the exclusion of public and press under the Public Bodies (Admissions to Meetings) Act 1960 1 (2) and resolve to exclude public and press for these items. | The Committee resolved to exclude the public and press from item PS24/007 on the grounds stated on the agenda. | N/A | <i>Public Bodies (Admissions to Meetings) Act 1960 1 (2)</i> |
| PS24/006 | Minutes of the previous meeting(s) To receive the minutes of the previous Planning Committee meeting(s) and resolve to sign these as a true record of the meeting(s). Paper A – Property and Services Tuesday 11 April 2023 | The Committee resolved to sign the minutes of the Property and Services Committee meeting of Tuesday 11 April 2023 as a true record of the meeting. | ASO to publish | <i>Local Government Act 1972, Sch 12, p41 (1).</i> |
| PS24/007 | Cemetery Issue To consider Officer report on cemetery issue and approve works | Cllrs Key, Plastow and Davies declared non-pecuniary interest of knowing the individual. | OM to write to WLDC to ask if there is a | |

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|-----------|---|---|--------------------------------|--|
| | and contractor quote. Exclusion of public and press recommended due to the personal nature. Paper B | The Committee resolved that the recommendation contained in Paper B to the Property and Services on 23/05/2023 be passed and the monies of £4,210 + VAT, with a 10% contingency for an unforeseen circumstance (money to be taken from general reserves). Discussion about how GTC are responsible for the Cemetery but were not the burial authority in the 1980s when the issues had arisen, requested Operations Manager write to WLDC to ask if there is a possibility of any recompense. | possibility of any recompense. | |
| PS24/008 | Items for notification To receive any items for notification to be included on a future agenda – for information only | None | N/A | N/A |
| PS24/009 | Time and date of next meeting To note the date and time of the next Property and Services committee is scheduled for 13 June 2023 at 7.00pm | The Committee noted the date and time of the next Property and Services committee scheduled 13 June 2023 at 7:00pm. | N/A | <i>Local Government Act 1972, Sch 12, p10 (2)(a)</i> |

The meeting closed at 6:30pm.

Signed as a true record of the Meeting: _____ Dated _____
Presiding chairman of approving meeting

Initialed: