

**MINUTES OF THE MEETING OF THE BUILDINGS AND ASSETS COMMITTEE
OF TRING TOWN COUNCIL HELD IN THE COUNCIL CHAMBER, THE MARKET
HOUSE, TRING ON MONDAY 8th FEBRUARY 2016 AT 8.15 pm.**

Present: Councillors: M. Hicks (Chairman)
J. Bowden
Mrs O. Conway
S. Hearn (Ex Officio)
P. Hills

Also present: Cllr Mrs P. Hearn
Cllr Mrs R. Ransley
Cllr G. Wilkins
Mr M. Curry (Town Clerk)
Mrs D. Slade (Deputy Clerk)

18121. APOLOGIES

Apologies were received from Cllr C. Townsend (illness).

RESOLVED: To accept the apologies for the reason given.

18122. DECLARATIONS OF INTEREST

Cllr S. Hearn & Cllr Mrs P Hearn have disclosable personal interests with regard to item 18129 and left the meeting when the item was discussed.

**18123. TO CONFIRM THE MINUTES OF THE BUILDINGS & ASSETS COMMITTEE
MEETING HELD ON 5TH OCTOBER 2015**

RESOLVED: To accept the Minutes as presented and for the Chairman to sign them

18124. MATTERS OF REPORT FROM THE MINUTES

The Clerk reported the items of maintenance that had been carried out at the Nora Grace Hall since the last meeting (item 17976):

- The interior light fittings were replaced
- The leak in the roof over the reception area was fixed
- The exterior wiring upgraded and new exterior lights fitted
- And a date has been fixed to upgrade the fuse box

18125. CHAIRMAN'S COMMUNICATIONS

None

18126. PUBLIC PARTICIPATION

No members of the public present

18127. DUCKMORE LANE GRASSKEEP

A plan to manage the land at Duckmore Lane was discussed following a report by Cllrs S. Hearn and Wilkins, bearing in mind that the correct agreement for the use of the land was an annual grazing licence not a standard farm tenancy agreement.

The work to be done includes replacement of parts of the stock fence, improving the hedge, improving the quality of the sward and removing the derelict shed

18128. EXCLUSION OF PUBLIC & PRESS

To consider a resolution in the following terms: That under section 1 of the Public Bodies (admission to Meetings) Act 1960 the public and press be excluded during the subsequent items of the agenda for this meeting, because it is likely that publicity would prejudice the public interest by reason of the confidential nature of the business.

RESOLVED: To support the resolution as given to exclude the public & press

18129. THE FUTURE OF THE MARKETS

Members discussed arrangements for the permanent relocation of the markets to Church Square and Mansion Vista.

RESOLVED: That the Clerk progress the arrangements for the transfer

The meeting closed at 8.52 p.m.

Chairman