

**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 6th JULY 2015 AT 8.05 pm.**

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

Also present: Cllr H. Grace
Cllr Mrs P. Hearn
Cllr Mrs R. Ransley
Cllr G. Wilkins
Mr M. Curry (Town Clerk)
Ms C. Hill (Deputy Clerk)

17867. APOLOGIES

None

17868. DECLARATIONS OF INTEREST

Item 17875 includes reference to the Town Council's assets which include a lease with Cllr S. Hearn (and Cllr Mrs P. Hearn). As the item was for information only, this declarable pecuniary interest was noted not invoked.

**17869. TO CONFIRM THE MINUTES OF THE BUILDINGS & ASSETS COMMITTEE
MEETING HELD ON 27TH APRIL 2015**

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

17870. MATTERS OF REPORT FROM THE MINUTES

None

17871. CHAIRMAN'S COMMUNICATIONS

None

17872. PUBLIC PARTICIPATION

No members of the public present

**17873. TO CONSIDER POSSIBLE WORKING PARTIES/SUB-COMMITTEES OF
THE COMMITTEE**

The Chairman outlined the existing Working Parties and memberships – Charter Market Working Party & Charter 700 Working Party. The proposal was made to:

- i. Retain the Charter 700 Working Party with Cllr Mrs Ransley as the lead with Cllrs Hicks & Mrs Conway
- ii. Disband the Charter Market Working Party following the decision to relocate and for its functions to be covered by ...

- iii. Create the Town Plan Liaison Working Party to consider, and then make recommendations on matters referred to Committee by the Town Plan & Infrastructure Committee and to research options with regarding the future use of the Council's assets. Membership to be Cllrs Hicks, Mrs Conway, Townsend and Wilkins

RESOLVED: To retain the Charter 700 Working Party, disband the Charter Market Working Party, and create Town Plan Liaison Working Party as proposed

17874. TO CONSIDER POSSIBLE CO-OPTION OF NON-MEMBERS TO THE COMMITTEE & WORKING PARTIES

RESOLVED: To maintain the existing membership of the Charter 700 Working Party and to restrict membership of the Town Plan Liaison Working Party to Committee Members

17875. VALUATION OF COUNCIL ASSETS

The report from Braser Freeth was circulated prior to the meeting.

The valuations in the report relate to existing use not for change of use. If permission for change of use was obtained this could increase the valuation by as much as 100%. Properties which belong to other organisations are included in the report because the property is on Council Land. The report contained several significant changes to figures used previously.

The Clerk will be meeting with Braser Freeth to discuss the report.

RESOLVED: To accept the report as presented.

17876. MARKET HOUSE: to consider items of work to market house (i) refurbishment of the Information Office and (ii) upgrade of the heating in the 1st floor market house

The paper circulated prior to the meeting was discussed

RESOLVED: (i) To approve the proposed work to refurbish the Information Office to a budget of £7,500. Details of the new layout to be shared with Members
(ii) Subject to clarity on the need for/conditions of planning permission, progress the installation of gas heating in the first floor of Market House with the lowest tenderer

The meeting closed at 8.52 p.m.

Chairman