

Minutes of the **EXTRAORDINARY MEETING** of the Swanage Town Council held at the Town Hall, Swanage on **MONDAY, 1st SEPTEMBER 2009** at 9.30 a.m.

PRESENT:-

Councillor M.W. Pratt (Town Mayor) – Chairman

Councillor B. Audley
Councillor C. Bright
Councillor Mrs. C. Gainsborough JP
Councillor L. Gloyn-Cox
Councillor Mrs. G.A. Marsh
Councillor Mrs. A. Patrick
Councillor S. Poultney
Councillor G.M. Suttle
Councillor M. Whitwam

Also in attendance:- Helen Henson (Jacobs & Reeves)

There were no members of the public present at the Meeting.

1. **APOLOGIES**

An apology for his inability to attend the Meeting was received from Councillors Hadley.

2. **EXCLUSION OF PRESS AND PUBLIC**

Proposed by the Town Mayor, seconded by Councillor Mrs. Patrick, and RESOLVED UNANIMOUSLY:-

That, under Standing Orders Nos. 67 and 68, by reason of the confidential nature of the business to be transacted, it is advisable in the public interest that the press and public be excluded from the Meeting during consideration of the following matters.

3. **LEGAL ISSUES**

Holiday Park Disposal

Following further discussions between the legal advisers acting on behalf of the Council and buyer, and subsequent referral to the Mayor, Deputy Mayor and Town Clerk on Friday, 28th August 2009, the Town Clerk updated Members on the latest position regarding the disposal of the Holiday Park.

As a direct consequence of a further issue raised, increased indemnities were being sought in order to finalise the contract for sale and disposal.

Following a detailed and lengthy discussion, it was proposed by Councillor Suttle and seconded by Councillor Poultney:-

To authorise the variation in the Contract for sale, subject to the Contract being exchanged no later than Wednesday, 2nd September 2009.

Upon being put to the Meeting, EIGHT Members voted IN FAVOUR of the Proposition and TWO Members voted AGAINST, whereupon the Proposition was declared CARRIED.

It was further proposed by the Town Mayor, seconded by Councillor Mrs. Patrick, and RESOLVED UNANIMOUSLY:-

That delegated authority to act in the matter be given to the Town Mayor, Deputy Mayor and Councillors Gloyn-Cox and Suttle, if necessary, to make any further minor changes in order to effect the exchange of Contracts scheduled for Wednesday, 2nd September 2009.

In the absence of any of the above Members, it was further AGREED:-
That Standing Order No. 66 (b) be waived to allow another Member to be co-opted to the Working Party in order to progress the matter.

The meeting concluded at 10.30 a.m.
