

Minutes of the **EXTRAORDINARY MEETING** of the Swanage Town Council held at the Town Hall, Swanage on **MONDAY, 10th AUGUST 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 W.S. Trite

Councillor M. Whitwam

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

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

1. **APOLOGIES**

Apologies for their inability to attend the Meeting were received from Councillors Hadley and Suttle.

2. **EXCLUSION OF PRESS AND PUBLIC**

Proposed by the Town Mayor, seconded by Councillor Bright 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

Mrs. Helen Henson (Jacobs & Reeves) updated Members on the latest position regarding the disposal of the Holiday Park.

Following a detailed and lengthy discussion, it was proposed by Councillor Gloyn-Cox, seconded by Councillor Poultney, and RESOLVED UNANIMOUSLY:-

That the bidder be informed that freehold disposal of the Holiday Park is unacceptable to the Town Council and that Fox Leisure be instructed to ensure that interest is maintained from the next highest bidder.

Further discussion ensued relating to the issue of a side letter regarding a possible option to purchase the freehold at some time in the future.

It was proposed by the Town Mayor, seconded by Councillor Bright, and RESOLVED UNANIMOUSLY:-

That no side letter be issued regarding a possible option for the future purchase of the freehold.

The meeting concluded at 10.30 a.m.