

Knutsford Town Council

Town Clerk: Adam Keppel-Green

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Minutes

of the

Assets and Operations Committee meeting held 17th March 2020

In the Lower Council Chamber of the Town Council Offices

A19/087 Present

Cllrs Coan, Nicholson, Abel, Gray, Malloy and McCulloch.

In attendance: A Keppel-Green (*Town Clerk*).

A19/088 To receive apologies for absence

Apologies were received from Cllrs Gardiner (personal business), Fletcher (parliamentary business), Forbes and Hamilton Coan (precautionary coronavirus isolation).

A19/089 To note declarations of members' interests

Cllrs Nicholson declared a personal interest in A19/093 on the grounds of being known to a potential tenant and McCulloch declared a personal interest in A19/093 on the grounds of being known to a potential guarantor.

A19/090 Public Participation

No members of the public were present.

A19/091 To receive and confirm the minutes of the meeting held on 10th February

It was **RESOLVED** to approve the minutes.

A19/092 To consider instructing a solicitor to prepare new leases for the public toilets and to consider the progression of the project

It was **RESOLVED** to instruct Dixon Rigby Keogh to prepare the new public toilet leases and authorise the working group to work with Danfo and Dixon Rigby Keogh to agree revised leases.

A19/093 To determine a preferred tenant for the new lease for 60 King Street and to consider related matters

It was **RESOLVED** to exclude the public and press on the grounds of the confidential nature of discussions.

It was **RESOLVED** to appoint a preferred tenant and further **RESOLVED** to instruct Glaisyers to prepare a lease on the basis of the previously agreed terms.

It was **RESOLVED** to readmit the public and press.

A19/094 To note the date of the next meeting

It was noted that meetings were being suspended until further notice.