

# Knutsford Town Council

Town Clerk: Adam Keppel-Green

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## Minutes of the

### Assets and Operations Committee meeting held 29<sup>th</sup> May 2018

*In the Lower Council Chamber of the Town Council Offices*

#### **A18/016 Present**

Cllrs Goodrich, Mrs Gray, Coan, Gray, Malloy and Wells-Bradshaw.

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

#### **A18/017 To receive apologies for absence**

Apologies were received from Cllrs Forbes, Farber, Nicholson (personal business) and Mrs Wells-Bradshaw (business)

#### **A18/018 To note declarations of members' interests**

Cllr Coan declared a non-pecuniary interest in A18/019 on the grounds of being known to the tenant.

#### **A18/019 To delegate authority to the Town Clerk in consultation with the Chairman and Deputy Chairman to make decisions arising out of the scheduled mediation on the management of 60 King Street**

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

It was **RESOLVED** to delegate authority to the Town Clerk, acting in consultation with the Chairman and Deputy Chairman, to make decisions arising out of the scheduled mediation on the management of 60 King Street.

It was **RESOLVED** that such authority shall not extend to decisions on annual rent nor terms of the lease.

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

#### **A18/020 To note the date of the next meeting**

The date was noted.