

Sandy Town Council

Minutes of the meeting of an Extra Ordinary meeting of Sandy Town Council held in the Council Chamber at 10 Cambridge Road, Sandy, Bedfordshire on Wednesday 27th September 2023 at 6.00pm

Present: Cllrs S Baker, B Blackley, A Effiong, J Hewitt (Chair), R Lacey, A Lock, R Lock, C Osborne, M Pettitt, M Scott, and P Sharman.

Absent: Cllrs N Aldis, S Sutton and N Thompson

In attendance: Mrs N Sewell (Clerk)

	Action
<p>1 Apologies for Absence (123-2023/2024) Apologies for absence had been received from Cllrs Aldis and Sutton and Ward Cllrs Bell, Pashby and Ford.</p>	
<p>2 Declaration of Interest and requests for dispensations (124-2023/2024) i) <i>Disclosable Pecuniary Interests</i> - None ii) <i>Non-Pecuniary Interests</i> – None iii) <i>Dispensations</i> – None</p>	
<p>3 Public Participation Session (125-2023/2024) No members of the public were present.</p>	
<p>4 Heads of Terms – Jenkins Pavilion Development (126-2023/2024) Members received a copy of the Heads of Terms between Sandy Town Council and Central Bedfordshire Council that will inform the basis of the tenancy lease between the two parties for Jenkins Pavilion. RESOLVED that Members agreed to the signing of the Heads of Terms with the following minor amendment. That under Item 12 Break the fourth paragraph be altered to read: There is to be a Landlord break option <i>from</i> 01 April 2034 subject to 12 months prior written notice.</p>	
<p>5 Delegated Authority (127-2023/2024) Members received a request for Cllrs Aldis, Hewitt, Osborne and Pettitt, as members of the Jenkins Pavilion Development Working Group, in conjunction with the Town Clerk, to be given delegated authority to sign off the following documents relating to the Jenkins</p>	Town Clerk

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Pavilion Development, to ensure construction works are not unduly delayed:

- Lease between Sandy Town Council and Central Bedfordshire Council
- Variation of the lease between Sandy Town Council and Sandy Sports and Leisure Association
- Commercial Profite Share agreement between Central Bedfordshire Council and Sandy Town Council
- Side Agreement between Sandy Town Council and Central Bedfordshire Council for drainage/electricity works
- Licence for Alterations for the Tenants Works.

RESOLVED that the above mentioned Members be given delegated authority in conjunction with the Clerk to agree and sign off the documents also listed above.

6 Chairman's Items (128-2023/2024)

There were none

7 Date of next meeting (129-2023/2024)

30th October 2023

The meeting closed at 18.20