

MINUTES OF CLOSED SESSION

of Full Council Meeting held on Monday 24th October 2016

TC22. 10/10 To approve closed session minutes from 26th September 2016: It was proposed by Cllr Morgan, seconded Cllr Burrell to adopt the minutes – voted 9 in favour, 3 abstentions.

Mayor approached trustees regarding pecuniary interest in discussions relating to both the Goods Shed and Dolphins Hall. It was felt on this occasion to open dispensation to allow trustees to vote as a block. Following a meeting held with the Mayor, Deputy Mayor and CEO it was felt that one Cllr may decide not to vote due to their pecuniary interest regarding the Goods Shed.

TC23. 10/16 To consider Goods Shed Lease: It was advised that anything inferring a business transaction would mean that TTC would not be in a position to reclaim back the VAT on the refurbishment. Thus by having a peppercorn rent for 5 years and an income of rent thereafter would be viewed as a business transaction. TTC will be claiming back over £70,000 in VAT for the phase one refurbishment. It was proposed by Cllr Burrell, seconded Cllr Ball for CEO to contact Grant Thornton or to obtain professional advice regarding VAT situation before proceeding with lease as had been previously agreed – Voted 11 in favour, 1 abstention.

TC24. 10/16 to re-debate next steps concerning burial ground: Cllr Painter provided an overview, due to 6 Cllrs requesting a re-debate on TC09. 09/16 next steps and time frame concerning burial ground, it was proposed by Cllr Painter, seconded Cllr Pearce to re-debate this item. **Agreed.**

It was requested that the definitive area which TTC would like to obtain as burial ground needs to be addressed and whether change of use should be sought first before proceeding with bore-hole testing as this was carried out in 2005. The suggested area would be 30m from the existing graveyard wall towards the MUGA leaving a grassed area which could be used for recreation. It was proposed by Cllr Painter, seconded Cllr Lea to obtain change of use immediately and adhere to CDC recommendations which may or may not require further geological testing– **Agreed.**

Cllrs then went on to debate whether or not to carry out a public consultation concerning the use of the land for burial, it was felt that TTC should make a decision as Cllrs are elected representatives of Tetbury. It was proposed by Cllr Lea, seconded Cllr Stevenson to not proceed with a public vote. **Agreed.**

Meeting closed 10pm

Chairman Date