

Minutes of a Meeting of the Asset Transfer Committee held on Wednesday 8th September 2021 at 19.00 in the Roden Suite, Edinburgh House, New Street, Wem

Present:- Councillors P Glover, P Broomhall (Chairman), R Dodd, M Meakin, G Soul, D Parry, D Hill, A Everett, P Johnson. M Hoffmann, R Drummond.

Mrs P O'Hagan (Town Clerk)

- 1 **Apologies** - To receive any apologies and reasons for absence.

RESOLVED:- to accept the following apologies for absence

Cllr Soul (away), Cllr Edge (working) Cllr Granger (personal commitment)

- 2 **Minutes** to approve as a correct record the minutes of a meeting of this committee held on 12th July 2021.

RESOLVED:- that the minutes of the Asset Transfer Committee meeting held on 12.7.21 be approved as a correct record and they were duly signed by the committee chairman

3 **Disclosable Pecuniary Interests**

a) Declaration of any disclosable pecuniary interest in a matter to be discussed at the meeting and which is not included in the register of interests.

Councillor	Item	Dispensation
Cllr Broomhall and Towers	Twin-hatted member declared a personal interest in any matters relating to the Town Council's relationship with Shropshire Council	Dispensations to allow participation and voting on all matters relating to Shropshire Council

b) To consider any applications for dispensation – none received.

4 **Exclusion of Public and Press**

To resolve that as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, the public and press be excluded from the meeting in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960.

RESOLVED:- to exclude the press and public

Morgan Library

a) Viability Appraisal– to receive an update on the selection of a contractor to undertake the appraisal

It was reported that Cllrs Broomhall, Dodd and Soul had met to consider the 3 quotes submitted for the viability appraisal as per the resolution of 12.7.21 and that Bowen, Son and

Watson had been selected to undertake the viability appraisal which would be completed in Mid-October.

RESOLVED:- to note the report

b) Conservation Officer Meeting – to discuss and nominate councillor(s) to attend the meeting on 15.9.21

RESOLVED:- nominate Cllr Broomhall and Cllr Parry, Cllr Glover to attend the meeting.

Meeting ended 14.25

Chairman.....