

Minutes of a Meeting of the Asset Transfer Committee held on Monday 12th July 2020
at 14.00 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

Mrs P O'Hagan (Town Clerk)

1 **Chairman** – to elect a committee chairman

RESOLVED:- to elect Cllr Broomhall as Committee chairman

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

RESOLVED:- to accept the following apologies and reasons for absence

Cllr Hoffmann (working), Cllr Drummond (away), Cllr Granger (other appointment)

Absent K Edge, E Towers

3 **Minutes** to approve as a correct record the minutes of a meeting of this committee held on 3rd March 2020

RESOLVED:- to approve the minutes of the meeting held on 3.3.20 and they were duly signed by the Chairman as a correct record.

4 **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.

The following interests were declared

Councillor	Item	Dispensation
Cllrs Broomhall	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

5 **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.

No public present

Resolved:- to exclude the press and public.

Morgan Library

a) Shropshire Council Correspondence – to discuss

Resolved:- not to pursue the suggestion to offer compensation to existing tenants to end the lease.

b) Transfer of ownership of library – to consider Town Clerks report and agree the next steps in the process.

Resolved:-

To seek quotes from contractors to undertake a viability appraisal into the renovation of the building which would include the following:

- **The provision of a sketch scheme with potential layout.**
- **based on the sketch scheme to draft a schedule of repairs and a basic scope of work to be costed by a quantity surveyor**

To delegate authority to the Mayor, Deputy Mayor, Cllr Dodd and Cllr Johnson to consider quotes received and award the contract for works subject to it not being in excess of the amount allocated in the 2021-22 Service Transformation budget.

To update Shropshire Council to this effect.

Meeting ended 14.25

Chairman.....