



CHEPSTOW TOWN COUNCIL

Minutes of the Extraordinary meeting of the **Finance, Policy and Audit Committee** of Chepstow Town Council held on Wednesday 15th March 2023 at 6.00pm

Present:

Chair: Cllr J Rosser

Councillors: M Griffiths, P Griffiths, T Griffiths, J MacTaggart, S Tulley

Apologies: Cllr M Perkins

In Attendance: Mrs L Allen (Town Clerk)

66. Apologies

See above.

67. Declarations of Interest in Items on the agenda

None.

68. To Suspend Standing Orders

a) Public Open Forum (15 minutes at the discretion of the Chair)

There were no members of the public in attendance.

69. Exclusion of Press and Public

RESOLVED:

To exclude the press and public for the discussion of Item 70. Old Library Memorial Hall, owing to the confidential and sensitive nature, this is in accordance with section 1(2) of the Public Bodies (Admission to Meetings) Act 1960.

70. Old Library Memorial Hall

The Committee considered the confidential correspondence received from the agent in regard to the proposed lease at the Old Library Memorial Hall.

RESOLVED:

That further clarification is sought from the agent in regard to the requested break clause along with a date of when the tenant is intending on occupying the premises. In addition, it was requested that the agent be informed as to why the Council are only wanting to lease on an annual basis. Item to be referred to Full Council at its meeting on 22nd March 2023.

71. Date of Next Meeting

The next ordinary meeting of the Finance, Policy and Audit Committee will take place at a date to be arranged in June 2023.

CLOSE: This completed the business of the meeting at 6.30pm

SIGNED CHAIRPERSON: _____ **DATE:** _____