

## LLANGOLLEN TOWN COUNCIL

### MINUTES OF THE ASSET MANAGEMENT COMMITTEE HELD TUESDAY 9<sup>th</sup> FEBRUARY 2018.

**Present:** Cllr Baker, Cllr Beech, Cllr Edwards, Cllr Haddy, Cllr Richards (Chair).  
G. Thomas (Town Clerk).

#### **AMC/1.18 Election of Chairman.**

It was proposed by Cllr Edwards and seconded by Cllr Beech that Cllr Richards be elected as Chairman of the Asset Management Committee for the forthcoming year. There being no other nominations Cllr Richards was duly elected as Chair of the Committee for the ensuing year.

#### **AMC/2.18 Apologies for Absence.**

Cllr Haddy.

#### **AMC/3.18 Election of Vice Chairman.**

It was proposed by Cllr Beech and seconded by Cllr Edwards that Cllr Baker be elected as Chairman of the Asset Management Committee for the forthcoming year. There being no other nominations Cllr Baker was duly elected as Vice Chair of the Committee for the ensuing year. There were no nominations for Vice Chair of the Cittaslow Committee.

#### **AMC/4.18 Declarations of interests.**

None.

#### **AMC/5.18 Confirmation of membership.**

Members consider the co-option of ex officio members under the terms of reference and it was proposed by Cllr Edwards

#### **AMC/6.18 Reports.**

Members considered a number of verbal reports from the Town Clerk on Auditorium Painting (verbal update) and Roof survey.

#### **AMC/6.18 Correspondence.**

To consider correspondence received and to make any necessary decisions thereon.

#### **AMC/6.18 Future Agenda items.**

To note items for future agenda.

#### **AMC/6.18 Exclusion of Press and Public.**

By virtue of the Public Bodies (Admission to Meetings) Act 1960, the press and public are excluded from discussions on the following item on the basis that disclosure thereof would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted:

**AMC/6.18** Correspondence Shop 2 Llangollen Town Hall.

To consider correspondence form proprietor of Shop 2 Llangollen Town Hall.

**There being no other business the Chair declared the meeting closed at 8.00 pm.**