

Mr S Hearse
Chief Executive
Torrige District Council
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Date: 28 August 2020

MEETING OF COMMUNITY & RESOURCES COMMITTEE

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| On: | Monday 7 September 2020 | At: | 4.00 pm |
| Venue: | Virtual Meeting via Zoom with Public Access via YouTube https://tinyurl.com/TorrigeYouTube - https://tinyurl.com/TorrigeYouTube | | |

NOTICE OF MEETING

Temporary measures during the Coronavirus Pandemic:

Members of the public attending meetings or taking part in the public forum are advised that all Community & Resources meetings taking place during the Covid-19 Pandemic will be filmed for live or subsequent broadcast via the YouTube channel - <https://tinyurl.com/TorrigeYouTube>

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| To: | Councillor R Hicks (Chair) Councillor D McGeough (Vice-Chair) Councillors: D Brenton, C Bright, D Bushby, P Christie, A Dart, J Hutchings, K James, N Laws, R Lock and R Wiseman |
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Members are requested to turn off their mobile phones for the duration of the meeting

AGENDA

PART I - (OPEN SESSION)

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| 1. | Apologies for Absence To receive apologies for absence from the meeting. |
| 2. | Minutes (Pages 4 - 19) Minutes of the meeting held on 29 June 2020 and the Special meetings held on 13 July 2020 and 17 August 2020. |
| 3. | Action List (Page 20) Updated - 29 June 2020 |

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| 4. | <p>Public Contributions</p> <p>Public contributions in accordance with the current scheme. .(The deadline for registering to speak is by 2pm Thursday 3 September 2020. To register please email dem.services@torridge.gov.uk).</p> |
| 5. | <p>Forward Plan (Pages 21 - 22)</p> |
| 6. | <p>Declarations of Interest</p> <p>Members with interests to declare should refer to the Agenda item and describe the nature of their interest when the item is being considered.</p> |
| 7. | <p>Agreement of Agenda between Parts I and II</p> |
| 8. | <p>Urgent Matters of information to be brought forward with the permission of the Chair and the Committee</p> |
| 9. | <p>Covenant for the Hotel Site, Westward Ho! (Pages 23 - 25)</p> <p>To receive the report of the Planning & Economy Manager.</p> |
| 10. | <p>Financial Impact of Covid-19 and assessment of going concern (Pages 26 - 40)</p> <p>To receive the report of the Interim Section 151 Officer.</p> |
| 11. | <p>Update - Funding Request from the Plough (Pages 41 - 49)</p> <p>To receive the report of the Interim Section 151 Officer.</p> |
| 12. | <p>Renewal of the Burton Art Gallery and Museum Service and Funding Agreement (Pages 50 - 64)</p> <p>To receive the report of the Planning & Economy Manager.</p> |
| 13. | <p>Exclusion of the Public</p> <p>The Chair to move:</p> <p>That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information by virtue of paragraph 3 of Part I and paragraph 10 of Part 2 of Schedule 12A of the Local Government Act 1972.</p> |
| 14. | <p>PART II (CLOSED SESSION)</p> |
| 15. | <p>Bridge buildings update</p> <p>To receive a verbal update from the Property & Procurement Manager.</p> |
| 16. | <p>Update on Major Contracts</p> <p>To receive a verbal update from the Property & Procurement Manager.</p> |

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| 17. | The Burrows Centre (Pages 65 - 71) To receive the report from the Property & Procurement Manager. |
| 18. | Disposal of the Land At Cleave Wood, East-The-Water (Pages 72 - 74) To receive the report of the Planning & Economy Manager. |
| Meeting Organiser: Sandra Cawsey | |