



DECISION NOTICE

Committee:	Community & Resources
Date of Meeting	7 September, 2020
Date of Decision Notice	9 September, 2020

The following decisions made at the above Committee will come into force (unless marked as an Urgent Decision) on the expiry of five working days from the publication of this Notice if not called-in by the Overview & Scrutiny Committee.

Unless the Overview & Scrutiny Committee decides to refer a called-in decision either back to the relevant Committee or to Council, the decision will come into force (a) on the expiry of the five working day deadline for the Overview & Scrutiny Committee to meet to discuss the call-in or (b) on the date of the Overview & Scrutiny meeting if it is decided not to refer the decision further.

Community & Resources

7 September, 2020

PART I

Covenant for the Hotel Site, Westward Ho!

RESOLVED:

That the removal of the restrictive covenants in return for a capital receipt of £120,000.00 (One Hundred and Twenty Thousand Pounds) exclusive of all other costs be refused.

Financial Impact of Covid-19 and assessment of going concern

RESOLVED:

- a) That consideration be given to the financial impact of Covid-19 upon the Council and the necessity for the Council to maximise its income streams wherever possible.
- a) Internal Overview and Scrutiny on the 18th August 2020 recommended the approve of two transfers to reserve of
 - a. £110k to contribute towards property maintenance
 - b. £51k to support apprentice placements

That the recommendation of Internal Overview and Scrutiny be approved.

- b) Internal Overview and Scrutiny on the 7th July 2020 recommended that the surplus of £151k reported for the financial year 2019-20 be transferred to the Transition in Government Funding reserve to meet the financial pressures of Covid-19.

That the recommendation of Internal Overview and Scrutiny be approved.

Update - Funding Request from the Plough

RESOLVED:

That the funding of £25,000 be released and that this matter be included on the Forward Plan for September 2021 for Members to consider whether to release a further £25,000.

Renewal of the Burton Art Gallery and Museum Service and Funding Agreement

RESOLVED:

1. That a renewable five year Service and Funding Agreement be established and agreed with the Burton at Bideford with provision for review in year 3 to set out the terms of the next 5 year agreement.
2. That a contribution of £140,000 per year for each of the five years of the agreement be agreed.

PART II

The Burrows Centre

RESOLVED:

That the recommendations included in the report be approved.

Disposal of the Land at Cleave Wood, East-The-Water

RESOLVED:

That the disposal of the land at Cleave Wood as detailed in the report be approved, and authority be given for the preparation and approval of the associated legal contracts, to include replies to pre-contract enquiries during the due diligence period.