

Confidential Minutes of the meeting of Olney Town Council

Held on Monday 14 May 2018 at 7.30 pm

at The Olney Centre

Present: Jeremy Rawlings, John Boardman, Stephen Clark, Paul Collins, Joanne Eley, Tony Evans, Peter Geary, Graham Harrison, Dr Sally Pezaro, Colin Rodden, Kevin Viney

In attendance: Liam Costello (Town Clerk).

- 20. To consider exclusion of Public and Press Representatives pursuant to the Public Bodies (admission to meetings) Act 1960 on the basis that publicity would be prejudicial to the public interest by the confidential nature of the business to be transacted**

RESOLVED: To exclude the Public and Press Representatives pursuant to the Public Bodies (admission to meetings) Act 1960 on the basis that publicity would be prejudicial to the public interest by the confidential nature of the business to be transacted

- 21. Market Trader Complaint**

Peter Geary asked a question about the issues raised in a complaint had been brought to the attention of the auditor.

He was informed that the independent investigation is being conducted by MKC

- 22. Goosey Islands - Proposal from local residents**

Some residents have proposed to gift £50k towards OTC putting the red book value of £60k towards purchasing the Goosey Island. Sally Pezaro objected to being blackmailed into spending residents' money.

The council received an update on the Goosey Island owned by Mr Chan and progress regarding discussions.

RESOLVED: to continue discussions and negotiations, and to present a paper at the July meeting for the council to make a decision.

23. Update on Football Club situation.

Town Clerk and Tony Evans gave the council a report on the situation with the Football Club and the lease of the clubhouse. Discussion taking place with all interested parties. As a joint recipient of the Football Stadia Improvement Fund grant, the town council are jointly and severally liable for the perimeter fencing and path.

RESOLVED: To note the report and monitor the situation.

CONFIDENTIAL

Confidential Minutes of the meeting of Olney Town Council
Held on Monday 05 March 2018 at 7.30 pm
at The Olney Centre

Present: Jeremy Rawlings, Deirdre Bethune, John Boardman, Stephen Clark, Paul Collins, Desmond Eley, Joanne Eley, Tony Evans, Peter Geary, Dr Sally Pezaro, Colin Rodden, Chris Tennant, Kevin Viney, Graham Harrison

In attendance: Liam Costello (Town Clerk), Jane Brushwood (Deputy Town Clerk)

17. **To consider exclusion of Public and Press Representatives pursuant to the Public Bodies (admission to meetings) Act 1960 on the basis that publicity would be prejudicial to the public interest by the confidential nature of the business to be transacted**

RESOLVED: To exclude the press and public.

18. **Correspondence regarding Goosey Island**

Council received a valuation report on Goosey Islands land owned by Mr Tsang. The 'Red Book' valuations of the land is £55K.

RESOLVED: To inform that agent acting on behalf of Mr Tsang that the Red Book valuation of the land is £55K, and ask if that might be of interest to the owner.

19. **Salary Review**

RESOLVED: To take to the next personnel meeting

20. **Recruiting**

RESOLVED: To take to the next personnel meeting

Confidential Minutes of the meeting of Olney Town Council
Held on Monday 09 January 2017 at 7.30 pm
at the Olney Centre

Present: Jeremy Rawlings, Deirdre Bethune, Stephen Clark, Desmond Eley, Tony Evans, Peter Geary, Heléna Newbold, John Boardman, Rosemary Osbourne MBE, Colin Rodden, Joe Stacey, Dr Martine Stoffels.

In attendance: Liam Costello (Town Clerk), Debbie Eason (Deputy Town Clerk).

1. **To consider exclusion of the press and public as their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted.**

RESOLVED: To exclude the press and public from the remainder of the meeting on the grounds of the confidential business to be transacted.

2. **Correspondence regarding The Glebe**

The council considered the request from [REDACTED] for the purchase of the land and building. The covenant on the land was discussed and the request made by the previous owners for the Council to protect it in memory of their daughter. The Council were not in favour of selling the land now or at any point in the future.

RESOLVED:

- It was unanimously agreed not to sell The Glebe.
- Town Clerk to reply to [REDACTED] to advise the land and building were not for sale.
- Town Clerk to circulate a copy of the covenant to Councillors, for information.