

Minutes of the Meeting of **ASSET TRANSFERS COMMITTEE** held in Salcombe Town Council's meeting room, Cliff House, Salcombe at 10.00 am on Monday 7 October 2024

Present: Cllr Rob Wheeler (Chair), Cllr Peter Dickinson, Cllr Jasper Evans, Cllr Mark Goodey, Cllr Andrew Reed. Terms defined in the agenda shall have the same meanings herein.

- 1. APOLOGIES FOR ABSENCE: None.
- 2. PUBLIC OPEN FORUM: No members of the public attended.
- **3. DECLARATIONS OF INTERESTS:** No disclosable pecuniary interest and non-pecuniary interest were made.
- 4. TO APPROVE AS A TRUE RECORD THE MINUTES OF THE ASSETS TRANSFER COMMITTEE MEETING ON 11 JUNE 2024: The minutes were approved and signed by the Chair.
- 5. RESPONSE TO SOUTH HAMS DISTRICT COUNCIL: The Committee RESOLVED to respond to the email dated 23 September 2024 from SHDC in terms that matters set out in such email are noted by the Committee, the Committee will suggest to SHDC that the public consultation is jointly conducted by SHDC and STC by an online public consultation and holding a public meeting in Salcombe, and the Committee will seek three estimates for an arboricultural survey.
- ARBORICULTURAL SURVEY: The Committee RESOLVED to approach Dart Tree Consultancy LLP, Devon Tree Services Limited and RSK Hi-Line Limited for fee estimates, with a view to bringing the estimates to Council for consideration on 23 October 2024.
- 7. **SOLICITORS' FEE ESTIMATES:** The Committee **RESOLVED** to approach Beers LLP, Stephens Scown LLP and Tozers LLP for fee estimates, with a view to bringing the estimates to Council for consideration on 23 October 2024.

8. DATE OF NEXT MEETING: It was not considered necessary to agree upon a date for the next meeting of the Committee.

Meeting ended: 11.00 am

Minutes approved: R Wheeler

Date: 9th January 2025