



Minutes of the Meeting of

ASSET TRANSFERS COMMITTEE

Salcombe Town Council's meeting room, Cliff House, Salcombe
at 10.00 am on Thursday 9 January 2025

Present: Cllr Rob Wheeler (Chair), Cllr Peter Dickinson, Cllr Jasper Evans, Cllr Mark Goodey.

1. **APOLOGIES FOR ABSENCE:** Cllr Andrew Reed.
2. **PUBLIC OPEN FORUM:** No members of the public attended.
3. **DECLARATIONS OF INTERESTS:** No disclosable pecuniary interests and non-pecuniary interests were made.
4. **MINUTES OF PREVIOUS ASSET TRANSFERS COMMITTEE MEETING:**
 - a. Minutes of the meeting held on 7 October 2024 were approved and signed by the Chair.
 - b. Progress on outstanding items from previous meetings was noted.
5. **DRAFT HEADS OF TERMS AND PLAN FROM SHDC:** The Committee **RESOLVED** to collate and send a mark-up of comments on the draft Heads of Terms to SHDC, subject to further comment.
6. **PUBLIC CONSULTATION:** The Committee **RESOLVED** to proceed with the public consultation, including consulting with community groups in Salcombe, once the Heads of Terms have been agreed.
7. **BUDGET FOR 2025-2026:** The Committee **RESOLVED** to recommend to Council a budget for 2025-2026 of £10,000 for expenditure on land at the Berry and the former Hockey Club building, assuming the proposed transfer takes place, in addition to the earmarked reserve for legal fees already in place in respect of such proposed transfer.
8. **DATE OF NEXT MEETING:** It was not considered necessary to agree upon a date for the next meeting of the Committee.

Meeting ended: 10.45 am

Minutes approved:

Date: