WELSH CHURCH ACT ESTATE COMMITTEE

Decision Notice – Meeting, 14th March, 2022.

The Committee agenda is available here.

The Meeting recording is available here.

<u>Present</u>: Councillor P. Drake (Vice-Chair), J.E. Charles, G.A. Cox, R. Crowley and S.T. Wiliam

AGENDA ITEM 1. APOLOGY FOR ABSENCE -

This was received from Councillor M.R. Wilson (Chair).

AGENDA ITEM 2. MINUTES -

RESOLVED – T H A T the minutes of the meeting held on 31st January, 2022 be approved as a correct record, subject to Councillor J.C. Charles wishing to clarify the context in which she had made some comments during the debate of Agenda Item 8 – 'Land at Glebe Fields, Sully – Town and Village Green Inquiry Application.'.

Councillor Charles advised it had not been clear to her why the appointment of a barrister would be necessary in progressing the matter, and she had understood it to be implied that a barrister would be appointed if Trustees disagreed with Officers' recommendations. The Monitoring Officer had subsequently contacted Councillor Charles and had clarified that this was not the case, and the Councillor concluded by stating that the minutes set out the matter clearly.

AGENDA ITEM 3. DECLARATIONS OF INTEREST -

No declarations of interest were received.

AGENDA ITEM 4. LAND AT CASSY HILL, CADOXTON (CX) -

RESOLVED -

(1) T H A T the Operational Manager for Property be instructed to invite sealed bids from the original party and the home-owners along Church Terrace for the purchase of the land.

(2) T H A T delegated authority be granted to the Operational Manager for Property to accept the highest bid and agree Heads of Terms for the sale of land (to include the preservation of the right of way for access to the properties on Church Terrace) and to instruct the Monitoring Officer/Head of Legal and Democratic Services and Operational Manager for Legal Services to prepare and complete the necessary legal documentation to effect the disposal of the land to the successful party.

Reasons for decisions

(1) In order that all affected parties, including the original party, are afforded the opportunity to submit a sealed bid for purchase of the land.

(2) In order that a sale can be progressed following the conclusion of the sealed bids process.