



Seaford Town Council

Minutes of the Meeting of the Seaford Town Council held at The Council Chamber, 37 Church Street, Seaford on Tuesday 27 November 2012 at 7.00pm.

Present:

Councillor L Wallraven (Mayor)
Councillors S Adeniji, R E Allen, M F Brown, M Buck, B Burfield, S Dunn, P Franklin, T Goodman, B Groves, A Hayder, A Latham, R Scarfe, S McStravick, B Warren, A White & I White.
Mrs S Shippen, Mr S Cooper and Mrs G Hamilton – Seaford Town Council.
8 Members of the public

C 66 Apologies for Absence

Apologies were received from Councillors A Campbell, S Gauntlett and P Heseltine.

C 67 Public Participation

Questioner

Question Concerning

Richard Andrews

Seaford Head Golf Club golfers and town residents. The current clubhouse is not up to standard and a new clubhouse is needed it is a matter of urgency for the new clubhouse and financial benefits such as new members, functions, green fees. Seaford Head Golf Club will do everything to make this happen.

Mr Gower

I am in favour of the new golf clubhouse: may I ask if all members have received the Business Plan?

Town Clerk

All members have received a Business Plan, which was sent out last week.

Mrs Latham

Will there be an increase in the precept? Which Town Council asset will be sold to balance the council tax freeze?

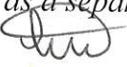
Town Clerk

The freeze does not apply to Local Councils.

Mr Castairs

The Business Plan was not attached to the report, which part of the Business Plan is confidential.

Town Clerk

The Business Plan is sensitive business information and was circulated as a separate document to Councillors as stated in the report. 

C 68 Proposal from Councillor Latham

Council considered report 92/12.

Cllr Latham stated that he was not aware that the Town Clerk was the author of the Business Plan

It was **RESOLVED** to **REFUSE** to Councillor Latham's Proposal.

C 69 Seaford Head Golf Clubhouse

69.1 Business Plan

Council considered report 118/12

7.35pm

It was **RESOLVED** to remove the Press and Public under the provisions of the Press and Public (Admission to Meetings) Act 1960, whilst the Business Plan was discussed as this contains commercially sensitive information.

Press and Public returned to the meeting at 8.30pm.

A recorded vote was requested.

Councillor S Adeniji	For
Councillor R E Allen	For
Councillor M Brown	For
Councillor M Buck	Against
Councillor B Burfield	For
Councillor S Dunn	Against
Councillor P Franklin	For
Councillor T Goodman	For
Councillor B Groves	For
Councillor A Hayder	For
Councillor A Latham	Against
Councillor S McStravick	For
Councillor R Scarfe	For
Councillor B Warren	For
Councillor L Wallraven	For
Councillor A White	For
Councillor I J White	For

It was **RESOLVED** to **APPROVE** the Business Plan supporting the business case for building a new golf clubhouse at Seaford Head Golf Course. *hu*

62.2 Funding

Council considered report 119/12.

A recorded vote was requested.

Councillor S Adeniji	For
Councillor R E Allen	For
Councillor M Brown	For
Councillor M Buck	For
Councillor B Burfield	For
Councillor S Dunn	Against
Councillor P Franklin	For
Councillor T Goodman	For
Councillor B Groves	For
Councillor A Hayder	For
Councillor S McStravick	For
Councillor R Scarfe	For
Councillor B Warren	For
Councillor L Wallraven	For
Councillor A White	For
Councillor I J White	For

69.2.1 It was **RESOLVED** to **AGREE** the Seaford Head Golf Course build cost as outlined in Appendix A of this report.

69.2.2 It was **RESOLVED** to **AGREE** to authorise the Town Clerk to apply to the Secretary of State for Communities & Local Government for approval of a loan sanction in the sum of £1,717,000.

69.2.3 It was **RESOLVED** to **AGREE** that once a loan sanction is approved, a loan be negotiated with the Public Works Loan Board as required up to the authorised borrowing level: and delegated authority to be given to the Town Clerk to undertake such negotiations as necessary.

The meeting finished at 8.43 pm.

 17/1/13

Councillor L Wallraven
Mayor

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100

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