

Minutes of the **EXTRAORDINARY MEETING** of the
Swanage Town Council held at the Town Hall, Swanage on
MONDAY, 10th AUGUST 2015 at 5.30 p.m.

PRESENT:-

Councillor S. Poultney – Chairman

Councillor J.M. Bishop
Councillor M.P. Bonfield
Councillor Mrs. A. Harris
Councillor T.J. Morris
Councillor G.M. Suttle
Councillor W.S. Trite
Councillor M. Whitwam

Public Participation Time

There were no members of the public present at the Meeting.

84. **APOLOGIES**

Apologies for their inability to attend the Meeting were received from Councillors Mrs. Finch, Mrs. Green and Mrs. Lejeune.

85. **DECLARATIONS OF INTEREST**

Members were invited to declare their interest under the Code of Conduct as defined by regulations made under section 30 (3) of the Localism Act 2011, and requests for Grants of Dispensations in respect of Disclosable Pecuniary Interests.

There were no declarations to record on this occasion.

EXCLUSION OF PRESS AND PUBLIC

Proposed by the Town Mayor, seconded by Councillor Bonfield, and
RESOLVED UNANIMOUSLY:-

That, under Standing Order No. 1) c), in the public interest, the press and public be excluded from the Meeting in view of the confidential nature of the business to be transacted under agenda item 3 (in relation to legal matters regarding the indemnity clauses contained within the Swanage Bay View Holiday Park Business Sale Agreement).

86. **SWANAGE BAY VIEW HOLIDAY PARK – BUSINESS SALE AGREEMENT INDEMNITY CLAUSES**

Further to Minute No. 83 (a) of the Council meeting held on 27th July 2015, and a subsequent meeting of the Swanage Bay View Holiday Park Working Party, consideration was given to advice received from the Council's legal advisers.

Following detailed discussion, it was proposed by the Town Mayor, seconded by Councillor Morris, and RESOLVED UNANIMOUSLY:-

That the Town Council does not agree to an extension to the limitation period in respect of the indemnity clauses.

It was FURTHER AGREED UNANIMOUSLY:-

That a 'Without Prejudice' meeting be offered to representatives acting on behalf of the Swanage Bay View Holiday Park, to be arranged at the earliest possible opportunity.

Further discussion ensued, following which it was proposed by Councillor Morris, seconded by Councillor Harris, and RESOLVED UNANIMOUSLY:-

That delegated authority be given to the Town Clerk, together with the SBVHP Working Party, to act in the matter prior to the next full Council meeting.

The meeting concluded at 6.00 p.m.
