

# Oldway Mansion and Estate Working Party Meeting Agenda

Monday, 2 September 2019 at 5.00 pm to be held in

## **Membership**

Kevin Mowat
Paul Hawthorne
Colleen Moon
Louise Gilson
Mark Green
David Watts

Councillor Darren Cowell Councillor Cordelia Law Colleen Moon Councillor Lynn Sykes Councillor John Thomas Chris Robson Tim Eley

1. **Minutes** (Pages 3 - 6)

To agree the minutes of the meeting held on 29<sup>th</sup> July 2019

# 2. Welcome David Watts and Tim Eley as new members of the Working Party

#### 3. Exclusion of the Press and Public

To consider passing a resolution to exclude the press and public from the meeting prior to consideration of the following item on the agenda on the grounds that exempt information (as defined in Schedule 12A of the Local Government Act 1972 (as amended) is likely to be disclosed.

### 4. Matters Arising

- Security Contract
- Oldway Grounds and Gardens
- Funding applications
- Visit to Insole Court

For information relating to this meeting or to request a copy in another format or language please contact:

Lorraine Stewart, Town Hall, Castle Circus, Torquay, TQ1 3DR

- 5. Budget Update
- 6. Enabling development
- 7. Trust Position
- 8. DCA Update
- 9. Any Other Business
  - Historic England

#### **Reference Information**

Standard Terms of Reference

- i) That an Oldway Mansion and Estate Working Party be established comprising 5 members, to be politically balanced and include the Executive Lead for Finance and Regeneration with terms of reference as follows:
  - 1) To review any condition surveys for buildings on the site;
  - 2) To review proposals for use of buildings and grounds;
  - 3) To ascertain community views in respect of these matters; and
  - 4) To make recommendations about how future use of building should be taken forward; and
- ii) That the Working Party identifies relevant members from the local community and relevant representatives from the business, public and voluntary sectors to be invited to meetings as advisors to assist with the work of the Working Party.