

Minutes of the Harbour Committee

22 January 2007

-: Present :-

Councillor Jennings (Chairman)

Councillors Browne, Davis, Lomas, Hytche and Hurst

538. Committee Membership. It was reported that, in accordance with the wishes of the Liberal Democrat Group and the Conservative Group, the membership of the Committee had been amended for this meeting by including Councillors Davis and Hytche instead of Councillors Faulkner (Mrs J) and Hodge respectively.

(Note: Prior to consideration of the item in Minute 539 the press and public were formally excluded from the meeting on the grounds that the item involved the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 (as amended).)

539. Brixham Regeneration – Brixham Yacht Club. The Committee considered exempt Report 14/2007 on proposals for various land transactions with Brixham Yacht Club in order to facilitate parts of the Brixham Regeneration scheme at Oxen Cove and the new fish quay.

Resolved: that the Council be recommended:

(i) that delegated authority be given to the Director of Marine Services in consultation with the Director of Law and Support and the Estates Manager to take all such steps or actions as may be necessary in respect of the following:

- granting a new lease to the Brixham Yacht Club, for a period of 99 years (such to include a surrender of the existing and the right for Brixham Yacht Club to pay a Capital sum in lieu of rent at some date in the future should they so elect);
- carrying out associated land exchanges with the Yacht Club; and
- disposing of various small areas of freehold land to the Yacht Club which will be surplus following the completion of the development; and

(ii) that any capital receipt realised from Brixham Yacht Club exercising their option to capitalise their new lease to be retained within the ring-fenced harbour account.

Chairman

