



## **Oldway Mansion and Estate Working Party Meeting Agenda**

Monday, 14 October 2019 at 5.30 pm  
to be held in Board Room - Town Hall

### **Membership**

Councillor Darren Cowell  
Kevin Mowat  
Tim Eley  
Louise Gilson  
Mark Green  
Paul Hawthorne

Councillor Cordelia Law  
Colleen Moon  
Chris Robson  
Councillor Lynn Sykes  
Councillor John Thomas  
Iris Butler

1. **Welcome to Iris Butler - New member of the Working Party**
2. **Minutes of the previous meeting** (Pages 3 - 5)  
To agree the minutes of the last meeting held on 2<sup>nd</sup> September 2019
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 – Caretaker
  - Oldway Grounds and Gardens
  - Visit to Insole Court – confirmed date 17<sup>th</sup> January 2020
5. **Introduction of Parking Meters at Oldway**

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Email: [governance.support@torbay.gov.uk](mailto:governance.support@torbay.gov.uk) - [www.torbay.gov.uk](http://www.torbay.gov.uk)

**6. Trust Position**

**7. Heritage Horizons Bid Update**

**8. Budget Update**

**9. Any Other Business**

Silent Voices Ghost Hunts enquiry

**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.