

Minutes of a meeting of **CROWBOROUGH TOWN COUNCIL** held in the  
Town Hall, The Broadway, Crowborough on Thursday 10<sup>th</sup> May 2018 at 6.30pm

---

Present	Councillors	Quentin Burch Peter Ellefsen Martyn Garrett Richard Jury David Larkin George Moss Chris Moss Kay Moss David Neeves Alan Penney Ron Reed* Greg Rose Wendy Scrace Matthew Street Sandra Timms Neil Waller	Mayor Deputy Mayor     (Also WDC)   (Also WDC) (Also WDC)  (from 7.24pm)  (Also WDC)
Also present		Caroline Miles Amanda Negus	Deputy Town Clerk Committee Clerk

\*Denotes non attendance

---

Cllr Kay Moss opened the meeting with a prayer.

#### **PUBLIC PARTICIPATION**

#### **APOLOGIES**

Cllr Ron Reed

#### **DECLARATIONS OF INTEREST**

None

#### **MINUTES**

##### Minutes of the meeting held on the 20<sup>th</sup> March 2018

- 8377** **RESOLVED** that the Minutes of the meetings held on 20<sup>th</sup> March 2018 as confirmed be signed by the Chairman.
- 8378** **RESOLVED** pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 to exclude the press and public from the meeting on the grounds that publicity would be prejudicial to the public interest by reasons of the confidential nature of the business to be transacted and they were asked to leave.

## **PINE GROVE**

To note the confidential reports relating to Pine Grove and agree further action (attached to agenda)

The Chairman of the Pine Grove Working Group (PGWG) explained that since taking over Basepoint, Regus have introduced a number of changes to the proposed lease, which are continuing to be worked on. The changes are more significant than at first thought.

The majority of the contractors provisional sums have now been confirmed. However, clarification is still needed regarding the exact funds available. Once comprehensive accounts and the lease issues have been agreed, a decision can then be taken for future progress.

- 8379** **RESOLVED** to pay MacConvilles £7,500 for additional costs in respect of Pine Grove from the Pine Grove Professional fees accounts code.
- 8380** **RESOLVED** to employ the services of a local commercial solicitor, if and when the need occurs, to take on the legal work associated with the Pine Grove project on behalf of Crowborough Town Council, at a time determined by the Pine Grove Working Group.
- 8381** **RESOLVED** to authorise Cllr George Moss to speak directly with MacConvilles on behalf of Crowborough Town Council regarding the Pine Grove project.

Cllr Matthew Street entered the meeting at 7.24pm

### **URGENT MATTERS AT THE DISCRETION OF THE CHAIRMAN FOR NOTING**

None.

The meeting closed at 7.29pm.