

**KENNET DISTRICT COUNCIL
RESOURCES EXECUTIVE COMMITTEE**

Minutes of the extra-ordinary meeting of the Resources Executive Committee held in the Council Chamber, Browfort, Devizes on 24th May 2006 at 2.15 pm

PRESENT: Councillor L H Grundy - Chairman

Councillor J A Booth	Councillor J J Kunkler
Councillor Mrs K Callow	Councillor S J Miles
Councillor Mrs T M Carr	Councillor A Molland
Councillor A P J Duck	Councillor Mrs N G Rawlins
Councillor Mrs J M Giles	Councillor P W Richardson

PART 1

Items considered whilst the public were entitled to be present

25. QUESTIONS BY MEMBERS OF THE PUBLIC

No questions had been received for response at the meeting.

26. MINUTES

Minutes of the meeting of the Committee held on 21st March 2006 were approved as a correct record and signed by the Chairman.

27. DISCLOSURES OF INTEREST

There were none.

28. URGENT ACTION BETWEEN MEETINGS

There was none.

THE LOCAL GOVERNMENT ACT 1972 – SECTION 100(A)(4)

Following consideration it was

RESOLVED

THAT in accordance with the provisions of Section 100(A)(4) of The Local Government Act 1972, the public be excluded for the following items of business on the grounds that they involve the disclosure of exempt information as defined in paragraph 3, Part 1 Schedule 12A to the Act.

PART 2

Items considered whilst the meeting was closed to the public

29. NEW PARK STREET, DEVIZES

The Director of Community Services explained the purpose of the report to the Committee and answered several questions arising from Members. Following due consideration and debate it was

RESOLVED

THAT the recommendations detailed in the report be approved subject to both the Committee Chairman and Vice-Chairman being informed on progress made towards (and consulted prior to) any action detailed in recommendation d of the officer's report.

30. DEVIZES LEISURE CENTRE

In the absence of the Director of Environment and Leisure Services, The Director of Community Services explained the purpose of the report to the Committee and in conjunction with the Facilities Manager answered several questions arising from Members. Following due consideration and debate it was

RESOLVED

THAT the recommendations detailed in the report be approved.