

MAIDSTONE BOROUGH COUNCIL

COBTREE MANOR ESTATE CHARITY COMMITTEE

MINUTES OF THE MEETING HELD ON 11 FEBRUARY 2015

Present: **Councillor Perry (Chairman) and
Councillors Mrs Blackmore, Greer and McLoughlin**

59. APOLOGIES FOR ABSENCE

There were no apologies for absence.

60. NOTIFICATION OF VISITING MEMBERS

There were no Visiting Members.

61. DISCLOSURES BY MEMBERS AND OFFICERS

There were no disclosures by Members or Officers.

62. DISCLOSURES OF LOBBYING

There were no disclosures of lobbying.

63. EXEMPT ITEMS

RESOLVED: That the item on Part II of the agenda be taken in private as proposed.

64. MINUTES OF THE MEETING HELD ON 14 JANUARY 2015

RESOLVED: That the Minutes of the meeting held on 14 January 2015 be approved as a correct record and signed.

65. COBTREE MANOR PARK OPERATIONAL COSTS AND CAR PARK CHARGES

The Committee, wishing to consider the information contained in the exempt Appendix to the report of the Cobtree Officer in private:

RESOLVED: That the public be excluded from the meeting for the following item of business because of the likely disclosure of exempt information for the reason specified having applied the Public Interest Test:

**Head of Schedule 12A and
Brief Description**

Exempt Appendix to the Report of the Cobtree Officer Relating to Cobtree Manor Park Operational Costs and Car Park Charges 3 – Financial/Business Affairs

Having discussed the information contained in the exempt Appendix to the report of the Cobtree Officer in private, the Committee:

RESOLVED: That the public be re-admitted to the meeting.

DECISION MADE:

1. That the updated operational cost predictions for Cobtree Manor Park, as set out in exempt Appendix A to the report of the Cobtree Officer, be noted.
2. That agreement be given to the operation and management of the car park at Cobtree Manor Park in accordance with the proposal set out in Appendix B to the report of the Cobtree Officer.
3. That car parking Option 1, as set out in Appendix B to the report of the Cobtree Officer, be approved and that the car parking charges be set at £1.50 per day and £40 for an annual season ticket.
4. That the car parking charges be implemented with effect from the opening of the Visitor Centre at Cobtree Manor Park.

For further information regarding this decision, please follow this link:

<http://services.maidstone.gov.uk/meetings/ieDecisionDetails.aspx?AIId=20403>

66. **DURATION OF MEETING**

5.15 p.m. to 5.40 p.m.