

A MEETING OF THE EMERGENCY SUB-BOARD

WAS HELD ON 20 DECEMBER 2006

The Mayor (Councillor Mrs Cully)(ex-officio); Councillors Burgess (P), Cully (P), Gill (P), Hook (P), Langdon (P) and Smith.

1. ELECTION OF CHAIRMAN

RESOLVED: That Councillor Gill be appointed Chairman for the duration of this meeting.

2. APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of the Mayor and Councillor Smith.

3. MINUTES

RESOLVED: That the Minutes of the meeting of the Emergency Sub-Board held on 12 April 2006 be approved and signed by the Chairman as a true and correct record.

PART II

4. BRUNE MEDICAL CENTRE

The Sub-Board considered a report of the Development Services Manager (a copy of which is affixed in the Minute Book as Appendix "A") concerning the above.

It was reported that planning permission (K.17094) had been granted in June 2006 by the Regulatory Board for the erection of a two storey health centre building (including a pharmacy) and associated car parking. This was a LIFT sponsored scheme on behalf of the Primary Health Care Trust.

The planning permission for the new Brune Medical Centre required the construction of a shared use cycle path. The land was not all in the applicant's ownership and it was therefore necessary for the Council to agree, as land owner, to the shared use cycle path being constructed on its land. A new drain was also required to be laid across the Council's land which would connect into the existing 675mm foul water sewer in the highway. A legal easement as well as a licence was required for this purpose.

RESOLVED: That -

- (i) approval be given to the construction of a shared use cycle path over the Borough Council's land, to dedicate the land as public highway to be maintained at public expense, and to the grant of an easement across the Borough Council's land; and

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- (ii) the Borough Solicitor be authorised to enter into such legal documentation as is necessary to effect the above decision.

CHAIRMAN