

# RAMSEY TOWN COMMISSIONERS

[ PUBLIC ]

A Special Meeting of the Ramsey Town Commissioners was held in Town Hall, Parliament Square, Ramsey, on Wednesday 12<sup>th</sup> February, 2020, at 7. p.m.

**Present:** Mr. A. G. Cowie, Mrs. M. B. Quayle and J. Wedgwood, Messrs' Canon Revd D. Greenwood (part of meeting), W. L. Hankin, N. Howard J. McGuinness, G. Monk, A. J. Oldham, L. Parker and W. G. Young.

**Apologies:** Mr. F. B. R. Williams.

The Town Clerk, and Deputy Town Clerk were in attendance.

## **(2019/20:293) Mooragh Lake and Boathouse Concessions**

The Board noted that the Mooragh Lake and Boathouse Café Concession had been advertised for expression of interest to take on the concession with effect from 1<sup>st</sup> April 2020. The exercise had been undertaken to test whether there was interest in the concession, the current operators who have operated the concession for a considerable period to a satisfactory standard were aware that the concession was to be advertised to ensure transparency and that best value was being obtained therefrom.

The Board noted that existing concessionaire had responded with a wish to continue, and that a further approach had been received in relation to the operation of the café on its own. Discussions with the existing concessionaire established that they would be happy to see the café operated independently to the lake concession. Officers had met with both interested parties and sought the advice of the Government Valuer as to rental values. Both interested parties had requested that a lease period of seven years be considered to provide stability and enable investment in the ventures.

The Board noted the Deputy Town Clerk's report dated 11<sup>th</sup> February 2020, and further plans provided by the Architect acting on behalf of the café concession applicant. The Board noted and agreed minor internal alterations proposed to be undertaken by the café operator, and that the café operator would in the first instance wish to apply for a full internal alcohol on-licence for the café.

The Board noted that, following the Government Valuer's advice, rental proposals had been proposed to the parties and that both had confirmed agreement thereto.

Canon Revd D. Greenwood joined meeting at 7:10 p.m.



**Resolved:** It was proposed by Mr McGuinness, seconded by Mr Parker and agreed unanimously to:-

- Enter into a lease with Mansail Limited for a period of seven years from 1<sup>st</sup> April 2020 for the Lakes and Games concession with rental (plus VAT & rates) in accordance with the Government Valuers recommendation.
- Allow Mansail – at their own expense - to install a small kiosk in the location indicated on the plan provided within the Deputy Town Clerks report
- Enter into a lease with Conrod ATBH Limited for a period of seven years from 1<sup>st</sup> April 2020 for the Boathouse Café concession with rental (plus VAT & rates) in accordance with the Government Valuer’s recommendation.
- Subject to an equitable agreement being reached with Conrod ATBH Limited that the toilet facilities at the Boathouse Café be opened to coincide the concession opening hours
- Support the proposed planning application for the installation of advertising signage by Conrod ATBH Limited
- Support the proposal by Conrod ATBH Limited to apply for an full “on licence” Liquor Licence within the Pizzeria

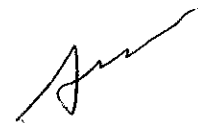
**(2019/20:294) Refuse Collection Vehicle Purchase**

The Board noted earlier discussions during the budget setting process and the report of the Finance Officer dated 12<sup>th</sup> February 2020 which had been circulated.

**Resolved:** It was proposed by Mr McGuinness, seconded by Mr Oldham and agreed unanimously to proceed with the acquisition of a second hand Refuse Collection Vehicle at a cost of £92,500 plus delivery, registration and installation of bin lifters and bin weigh systems, subject to the

- Submission of a petition to the Department of Infrastructure seeking approval to borrow a sum not exceeding £100,000 repayable within 4 years
- Submission of a HSBC Loan Utilisation Request.

The meeting closed at 7:20 p.m. giving a time of ½ hour for the payment of attendance allowances.



Chairman.