



**Confidential Extract of Minutes of a Meeting of Middleham Town Council held in the Garden Room at Middleham Key Centre on Wednesday 25th October 2023
At 6.30pm**

23.18 **EXCLUSION OF THE PRESS AND PUBLIC** – the Council passed the following resolution: “That in accordance with the Public Bodies (Admissions to Meeting) Act 1960 (as extended by s.100 of the Local Government Act 1972), the press and public be excluded from the meeting during the consideration of the following matter on the grounds that it involves the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.”

23.19 **Future of the Key Centre**

Since the last meeting the Council had been provided with a very useful document which had been reviewed by Cllrs Byford and Watson. Within the document there were a number of key thresholds for consideration.

A Rental Appraisal had also been received.

It was agreed that Terms of Reference needed to be documented and understood, and heads of terms should be agreed with Racing Welfare. A draft should be pulled together and legal advice should be sought from a KC.

Cllr Byford will liaise with Cllr Watson on pulling together a Trustees review and the pros and cons. Cllr Watson agreed to contact Dacres for a quote on further legal advice.

The Trustees resolved to set aside £6000.00 for legal advice.