

BINGLEY TOWN COUNCIL

MINUTES OF THE MEETING OF THE TOWN CENTRE AND REGENERATION SUB COMMITTEE HELD ON FRIDAY 18TH MAY 2018 AT 10:00AM AT COTTINGLEY CORNERSTONE CENTRE, BD16 1AL

Councillors present:	Dawson, Dearden, Goode, Simpson, and Truelove
Councillors in attendance not a member of this committee:	None
In attendance:	Ruth Batterley, Town Clerk
Non Councillor members of the sub-committee	Richard Holmes
Members of the public:	None

Start: 10:00am

Finish: 11:10am

1718/38 Reasons for absence

Resolved to approve the reasons for absence for Councillor O'Neil. Proposed Councillor Goode, seconded Councillor Truelove and agreed. All were in favour.

Resolved to approve the reasons for absence for Councillor Quarrie. Proposed Councillor Goode, seconded Councillor Truelove and agreed. All were in favour.

1718/39 Disclosures of interest

- a) To receive declarations of interest from councillors on items on the agenda.
- b) To receive written requests for dispensations for disclosable pecuniary interest
- c) To grant any requests for dispensation as appropriate.

Councillor Dawson noted that she had been granted a dispensation to speak, but not vote on matters to do with Bingley Pool.

1718/40 To confirm as a correct record the minutes of the meeting held on 21st April 2018

Resolved to confirm as a correct record the minutes of the meeting held on 21st April 2018. Proposed Councillor Simpson, seconded Councillor Dawson and agreed. All were in favour, bar one abstention from the vote.

1718/41 Public Participation

Members of the public are reminded that this is their opportunity to speak to the meeting on any topic relevant to the work of the council. However, they may not speak during the rest of the meeting unless specifically invited to do so by the Chair

No members of the public were present. It was noted that members of the Changing Places campaign had been invited, but were unable to attend the meeting.

1718/42 To receive updates:

- a) **On the toilet/office project**
 - b) **On the Changing Places consultation**
 - c) **To consider next steps**
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- a) The Clerk advised that there are requirements for the tendering and award of contracts with an estimated value over £25,000 in England. She further explained that the figure used in the financial appraisal had been based on the architect's recommendation of 18-20% of the overall price of the work for the project. She noted that YLCA had advised that it is for the council to decide whether project management is a specialist service, thus requiring only one quotation. In view of the scrutiny that the Town Council is under with this project it is probably best to obtain three quotations. There was discussion about this and the sub committee **resolved** that the clerk in conjunction with Richard Holmes should draw up a brief resume of what the project manager is required to do, with the scope of the work and send this to Spring and Co in Leeds to obtain a firmer indication of the price of project managing the development. Once this information had been received from Spring and Co, next steps could be decided on. Proposed Councillor Goode, seconded Councillor Dearden and agreed.
 - b) The clerk had circulated details of the responses to the Changing Places consultation. It was noted that responses had generally been in favour of there being a Changing Places facility in Bingley Pool. The clerk was asked to draw up a financial appraisal for the installation of a Changing Places facility in Bingley Pool in time for the June full council meeting.

1718/43 Future meetings

To set the date for the next Town Centre and Regeneration sub committee meeting as being Wednesday 6th June at 7:15pm.