

BINGLEY TOWN COUNCIL

MINUTES OF THE EXTRAORDINARY MEETING OF BINGLEY TOWN COUNCIL HELD ON TUESDAY 30TH MAY AT 8:00PM AT CARDIGAN HOUSE, FERNCLIFFE ROAD, BINGLEY, BD16 2TA

Start: 8:00pm

Finish: 8:25pm

Councillors Present: Councillors Dawson, Dearden, Goode, Hardman, O'Neill, Quarrie, Simpson, Truelove, and Winnard.

In attendance: Ruth Batterley, Town Clerk

Members of the public: None

1718/20 Chair's Remarks

Councillor Truelove was thanked for his presentation on Neighbourhood Planning.

The Clerk was thanked for her work arranging the lowering of the flag on the Market Square and its addition to the Bradford Council list of managed flags.

1718/21 Disclosures of interest

1. To receive declarations of interest from councillors on items on the agenda.
2. To receive written requests for dispensations for disclosable pecuniary interest
3. To grant any requests for dispensation as appropriate.

There were no declarations of interest and no written requests for dispensation had been received.

1718/22 Apologies for Absence

To approve the reasons for Members' absence (if applicable).

Resolved to approve the apologies of Councillor Clough (illness) and Councillor M Wheatley (work), Councillor Varley (personal) and Councillor Fenton (work). Proposed Councillor Winnard, seconded Councillor Goode and agreed. All were in favour. Councillors Beckwith, Chapman and J Wheatley were not present.

1718/23 Resolution to Adjourn the Meeting

RESOLUTION to adjourn the meeting in order to receive reports from invited guests and in order that the public be permitted to make representations, answer questions and give evidence in respect of any items of business included on the agenda or ask questions on any other matter of relevance to the parish.

Public Participation

- Questions / observations from members of the public
- Reports from invited guests:

Resolved to adjourn the meeting. Proposed Councillor Hardman, seconded Councillor Truelove and agreed. All were in favour.

There were no members of the public present.

1718/24 Lights on trees at Bingley Market Square

- a) To receive the risk assessment for the suspension of financial regulations requiring three quotations to be obtained for the removal and re-installation of lights from the trees, and upgrade of low voltage cabling between the trees on Bingley Market Square
- b) To suspend the financial regulation (11h) requiring three quotations for the removal and re-installation of lights from the trees and upgrade of low voltage cabling between the trees
- c) To receive and consider the quotation from Festival of Lights for the work as outlined above
- d) To consider any next steps

- a) The risk assessment for the suspension of the financial regulation requiring three quotations to be obtained had been circulated prior to the meeting. It was explained that there is an immediate need to remove the lights in order that Bradford Council can carry out tree pruning works to the Bingley Arts Centre site. If the Town Council delays, Bradford Council may withdraw its offer to prune the trees.
- b) **Resolved** to suspend financial regulation 11h requiring three quotations for the removal, re-installation of lights and upgrade of electrical works. Proposed Councillor Truelove, seconded Councillor Goode and agreed. All were in favour.
- c) **Resolved** to approve the quotation from Festival Lights for the above works for the quoted fee of £4,145, excluding Vat. The Clerk noted that she would be asking for risk assessment, insurances, method statements etc. from the contractor and that a written order would be placed. Proposed Councillor Truelove, seconded Councillor Goode and agreed. All were in favour.

1718/25 Date and location of next meeting

To note the date of the next meeting as being Tuesday 27th June 2017 at the Baptist Church Main Hall, 3, Clyde Street, Bingley BD16 4LJ at 6:30pm