

BINGLEY TOWN COUNCIL



Cottingley Community Centre, Littlelands, Cottingley, Bingley, BD16 1AL

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MINUTES OF AN EXTRAORDINARY MEETING OF BINGLEY TOWN COUNCIL HELD AT THE COTTINGLEY CORNERSTONE CENTRE, LITTLELANDS, COTTINGLEY ON FRIDAY 16TH AUGUST 2019 AT 9:30AM

Councillors present.	Councillors Brazendale, Clough, Dawson, Drucquer, Goode, Owen, Pennington, Simpson and Winnard
Members of the public.	None

Start: 9:30am

Finish: 9.40am

1920/82 Chair's Remarks

The Chair thanked all present for attending at short notice and emphasised that the meeting had been called to ensure that the Council adhered to good governance in the absence of a delegation of decision-making powers to the Clerk.

1920/83 Apologies for Absence

- 1. To note apologies for Members' absence (if applicable).**
- 2. To receive and consider apologies for absence**
- 3. To approve reasons for absence**

Resolved to approve the reasons for absence of Councillors Barton, Heseltine, Holmes, Malik and Miah. Councillors Truelove and Williams were not present.

1920/84 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 requests for dispensation had been received.

1920/85 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:

There were no members of the public present.

1920/86 Office/toilet tender

- a) To consider the recommendation of Bowman Riley to extend the deadline for the submission of tenders for the office/toilet project
- b) To receive the advice from YLCA
- c) To consider arrangements for Bowman Riley to open the tenders, should the council permit an extension to the deadline

a) The recommendation of Bowman Riley to extend the deadline for the submission of tenders for the office/toilet project was noted.

b) The advice from YLCA was noted.

c) **Resolved** to extend the deadline for submission of tenders by one week to noon on Friday 23rd August 2019 and subject to advice from YLCA to delegate future decisions where appropriate to the Clerk in consultation with Councillors Holmes, Simpson and Truelove. **Resolved** that the tenders should be opened at noon on Friday 23rd August by a representative from Bowman Riley together with the Clerk and Councillor Simpson.

1920/87 Date and location of next meeting

The date of the next meeting was noted as being Tuesday 27th August at Crossflatts Community Centre, St Aidan's Square, Crossflatts, BD16 at 6:30pm