

Bingley Town Council, Myrtle Place, Bingley, BD16 2LF

# **Bingley Town Council Planning Committee**

Minutes of the Facilities Management Sub Committee meeting held at Bingley Town Council, Myrtle Place, Bingley on Thursday 17<sup>th</sup> February 2022

Start: 6.30pm Finish: 7.08pm

Councillors present: Goode, Truelove and Williams

In attendance: Eve Haskins (Town Clerk), Nicola Mansfield Smith (Deputy Clerk)

Members of the public: None

#### 2122/13 Apologies for absence

None.

#### 2122/14 Disclosures of interest

- a) Cllr Williams declared an interest as a friend of Nick Logan and Adrian Readcher. Cllr Truelove declared an interest as a friend of Andrew Tracey.
- b) No written request for dispensation received.
- c) No requests to consider.

#### 2122/15 Minutes

**Resolved** to approve the minutes from the previous meeting held on 7<sup>th</sup> July 2021 with the following amendments: Andrew Tracey to be noted that his profession is a plumber and that it be noted for Ian Stewart that his profession is a joiner.

## 2122/16 Confidential items to be discussed after item 2122/24

None.

### 2122/17 Public participation

No members of the public were present.

### 2122/18 Facilities Management company

The Deputy Clerk updated the Committee on looking for a Management Company and reported that no companies were willing to take on a small building. The Deputy Clerk has compiled a list of local companies that can be accessed for repairs and checks etc. The Deputy Clerk has taken on all the weekly, monthly and yearly checks for the building.

**Resolved** not to pursue a company and just use local contacts managed by the Council officers.

#### 2122/19 Hub drains

**Resolved** to revisit this issue again post the Changing Places toilet build.

### 2122/20 Hub entrance

**Resolved** to investigate feasibility of changing the entrance doors. Three quotes to be obtained and brought back to the Finance and General Purposes Committee.

## 2122/21 Hub signage

**Resolved** to change the signage (with correct opening times and Town Clerk's phone number): Council officers to arrange under delegated powers.

#### 2122/22 Hub internet

**Resolved** to investigate Hub internet provider and provide three quotes.

## 2122/23 Damage to Hub wall

**Resolved** to receive an update on damage to Hub as follows: it has now been agreed with the insurance company for CNG Ltd to carry out the work.

# 2122/24 Exclusion of the press and public

No items to be discussed in confidence.

# 2122/25 Date of next meeting

The date of the next meeting to be held on Thursday 9<sup>th</sup> June 2022 at 1.30pm.