

BINGLEY TOWN COUNCIL

MINUTES OF THE MEETING OF THE TOWN CENTRE AND REGENERATION SUB COMMITTEE HELD ON WEDNESDAY 4TH JULY 2018 AT 7:15 PM AT COTTINGLEY CORNERSTONE CENTRE, BD16 1AL

Councillors present:	Dawson, Dearden Goode, Owen, Simpson, Truelove and Quarrie
Councillors in attendance not a member of this committee:	None
In attendance:	Laura Jowett, Administrative Officer
Non Councillor members of the sub-committee	None present
Members of the public:	None

Start: 6:30pm

Finish: 8.10pm

1819/01 Election of the Chair for 2018-2019

To elect a Chair of the Town Centre and Regeneration Sub-Committee

Resolved to elect Councillor Dawson as Chair of the Town Centre and Regeneration Sub-Committee for 2018-19. Proposed Councillor Goode. Seconded Councillor Simpson and agreed, all were in favour.

1819/02 Apologies for absence

- 1. To note apologies for absence**
- 2. To receive and consider apologies for absence**
- 3. To approve reasons for absence**

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

1819/03 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.**

None received.

1819/04 To confirm as a correct record the minutes of the meeting held on 18th May 2018 and 6th June 2018

Resolved that the minutes of the meeting held on 18th May 2018 be approved. Proposed Councillor Goode, seconded Councillor Truelove and agreed. Five were in favour and there were two abstentions from the vote.

Resolved that the minutes of the meeting held on 6th June 2018 be approved. Proposed Councillor Quarrie, seconded Councillor Simpson and agreed. Four were in favour and there were three abstentions from the vote.

1819/05 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.

Public participation

- **Questions/observations from members of the public.**
- **Reports from invited guests: Diana Greenwood from Visit Bradford**

No members of the public were present.

Diana Greenwood, Senior Tourism Development Officer from Visit Bradford gave a report on Tourism in the Bradford District and advised they are keen to work with Bingley Town Council and to promote Bingley as part of Bradford area tourism.

1819/06 Tourism in Bingley

- To consider how to improve tourism in Bingley**
- To consider next steps**

Resolved to include Tourism as a Town Centre and Regeneration Sub-Committee standing agenda item and to send each agenda to Diana Greenwood. **Resolved** to arrange a walkaround and invite Diana Greenwood, the Canal and River Trust, the Chamber of Trade and other interested parties, to investigate how to have the Five Rise Locks recognized as a World Heritage site, or similar accreditation, to tap into Heritage Open Days, to publicise timescales of information for local residents regarding Bingley Music Live and to send info on the summer markets to the What's On section of the Visit Bradford website. Proposed Councillor Dearden, seconded Councillor Truelove and agreed, all were in favour.

1819/07 Office/Toilets

- To consider the formal tender process for the project management of the office/toilets**
- To consider next steps**
- To consider the CAT**
- To consider next steps**

a) The formal tender process was considered

b) **Resolved** to consult YLCA regarding the most effective form of tendering and to put together a tender document informed by the advice from YLCA, which can be sent to all interested parties, to publicise the tender exercise on the website and in the Annual Report and to ask interested parties to contact enquiries@bingleytowncouncil.gov.uk by the end of August 2018. Proposed Councillor Dawson, seconded Councillor Owen and agreed, all were in favour.

c) The Community Asset Transfer was considered

d) **Resolved** to make enquiries with Bradford Council about what the mothballing process involved, what's been done and what needs to be done, the costs involved and the insurance liabilities. Proposed Councillor Goode, seconded Councillor Simpson and agreed, all were in favour.

1819/08 Changing Places

- To consider the investigations into installing a Changing Places facility at Bingley Pool.**
- To consider next steps**

Resolved to investigate insurance costs involved in installing a Changing Places facility at Bingley Pool, to obtain precise equipment specification from John Coulton and to obtain further details about the demounting process and costs involved. Proposed Councillor Simpson, seconded Councillor Owen and agreed, all were in favour.

1819/09 Bingley Prospectus

- To receive an update on publication and printing**
- To consider next steps**

An update was received.

1819/09 Future meetings

To note the date for the next Town Centre and Regeneration sub committee meeting as being Monday 3rd September at 6:00pm, Cottingley Cornerstone Centre