



BRIDLINGTON TOWN COUNCIL
Minutes of the Contract Committee
held on 12th February 2019 in the
Bridlington Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors C Croft, Finlay, Heslop-Mullens, Holmes, Marsburg & T Milns.
The minutes of the meeting were taken by Mrs King.

30.18 Apologies for absence:

RESOLVED: *There were none.*

31.18 Declarations of Interest:

- a) To record declarations of interest by any member of the council in report of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

RESOLVED: *Councillor T Milns declared a non-pecuniary interest in item 7 on the agenda as is a personal friend of a relative of one of the applicants.*

- b) To note dispensations given to any member of the council in respect of the agenda items listed below.

RESOLVED: *There were none.*

32.18 Public Participation session to include items on the agenda (two minutes per person - maximum of fifteen minutes):

There were none.

- 33.18** To consider the information for the future CLLD Application. The committee resolved the following regarding:

RESOLVED: *The information was noted.*

Section B

In accordance with the power granted by the Public Bodies (Admission to Meetings) Act 1960, to resolve that the Public and Media be excluded from the meeting on the grounds that confidential matters will be discussed:

34.18 Further Press release:

RESOLVED: *The committee resolved to approve the press release with amendments.*

35.18 Public Consultation at BTC Offices:

RESOLVED: *The committee resolved that Councillors Holmes, Heslop-Mullens & T Milns will be at the public Consultation at the BTC Offices on Friday 15th March 2019 between 10am-1pm.*

36.18 To consider the Project Manager information:

RESOLVED: *The committee resolved to invite the selected applicants to meet with the Contract Committee on 19.02.19 with a view to appoint at full council.*

37.18 Immediate First Steps & Clarification of use of all areas of the building:

RESOLVED: *The committee resolved that the downstairs of the building is for the Bridlington Town Council and managed community use of the meeting room. The meeting resolved that the upstairs of the building is for solely for community use.*

38.18 Financing of the project:

RESOLVED: *The information was noted.*

39.18 Future office opening hours:

RESOLVED: *The committee resolved to request that a specific question regarding office opening hours is included as a question in the public consultation. The committee resolved that office hours be reviewed three months after occupation of the new offices to ensure that more accurate needs are established.*

40.18 Business Rates information:

RESOLVED: *The committee resolved to invite the Valuation Office Agency to assess the building with immediate effect.*

Signed:



Mayor of Bridlington

Date:

20th February 2019