



BRIDLINGTON TOWN COUNCIL
Minutes of the Contract Committee
held on 23rd October 2019 in the
Bridlington Town Councils Offices, 62 Quay Road, Bridlington

Present: Councillors Holmes, Finlay, C Marsburg, T Milns, T Norman & Walker.
Mr Melles & Mrs Exon were in attendance and the minutes of the meeting were taken by Mrs King.

15.19 Apologies for absence:

RESOLVED: *All Councillors were present.*

16.19 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: *There were none.*

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

RESOLVED: *There were none.*

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

RESOLVED: There were none.

18.19 To clarify the requirements for the staged payments for the CLLD Grant Compliancy. The meeting discussed how the Phases require itemising for clarity and reclaiming from CLLD. To also inspect carefully all phase work to ensure that there is no duplication for the works being undertaken for each phase. The cash flow and VAT payments and VAT reclaiming were discussed at length.

RESOLVED: *The Committee resolved to lay a concrete floor with insulation downstairs as this was considered the best way forward for the future of the building and to enquire about the quotes with a view to making a retrospective approval regarding.*

19.19 To receive an update from the Project Manager. The Project Manager provided a comprehensive breakdown of the current situation for works, projected costings with the current variables. The Project Manager highlighted a requirement for the secondary means of escape and provided the meeting with the land registry information for the future investigation process regarding. The Project Manager updated the meeting with regards to the rear element of 2A Marshall Avenue that backs onto Rope Walk and explained the difficulties with considering an exit there as an official secondary exit due to the nature of the build at the rear.

RESOLVED: *The Committee resolved to seek clarification from the CLLD with regards to the variables of figures including VAT and the possibility of including the acoustic*

flooring upstairs. The Project Manager resolved to investigate the secondary means of escape and establish the right of way and report back to the committee.

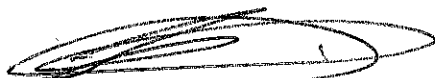
20.19 To consider the budget requirements for the project. The meeting considered alternative funding options to assist with cash flow.

RESOLVED: *The Committee resolved to investigate all options available to ensure a sustainable cash flow.*

21.19 To consider the design requirements for the project:

RESOLVED: *The Committee resolved to meet regularly to consider the design, costings and to ensure the project is on track with all aspects.*

Signed:



Mayor of Bridlington

Date:

20.11.19