



Extra-Ordinary Meeting of Full Council

3rd October 2019

6.00pm at 12 Well Lane, Beverley

Present: Cllrs Duncan Jack (Mayor), Tom Astell (Deputy Mayor), Peter Astell, Shaun Blencoe, Ian Gow, Denis Healy, Chloe Hopkins, David Horsley, Margaret Pinder, Simon Rance, Claire Wildey.

In Attendance: Matt Snowden (Deputy Town Clerk)

72/19: Public Forum

Members of the public did not wish to speak

73/19: To receive apologies for absence.

Councillors Linda Johnson and Ann Willis

74/19: Declarations of Interest.

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

There were no declarations of interest.

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

No dispensations were given.

75/19: To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to business contracts shall be disclosed (Public Bodies (Admission of Meetings) Act 1960).

Motion: That the public be excluded from the meeting on the grounds that confidential information in relation to business contracts shall be disclosed (Public Bodies (Admission of Meetings) Act 1960).

76/19: To consider the recommendations of the Bach business working group with regard to the appointment of consultant's to deliver the Bach project business plan – Cllr S Rance to report

Motion: That members resolve to commission Focus Consultants 2010 LLP to proceed with the BACH project.

Proposed: Cllr P. Astell

Seconded: Cllr C. Hopkins

Resolved – That members voted unanimously for Beverley Town Council to commission Focus Consultants 2010 LLP to proceed with the BACH project, per their quotation dated 26th September 2019, and that council officers will communicate this to the company on Friday 4th October 2019

The meeting finished at 6.10pm

Signed: _____

Dated: _____