

Minutes of Extra-ordinary Full Council Meeting

31st October 2022

6:30pm at The Armstrong Centre

Present: Councillors L. Johnson (Chairman), P. Astell, I. Gow, A. Healy, D. Healy, C. Hopkins, D. Horsley, D. Jack, G. Johnson, C. Wildey and A. Willis

In Attendance: Matthew Snowden (Acting Town Clerk
East Riding Ward Councillor David Elvidge; Two members of the public.

76/22: Public Forum

An opportunity for members of the public to address the Town Council (should there be any members of the public present to do so).

East Riding Ward Councillor David Elvidge explained that East Riding of Yorkshire Council was actively preparing support for residents during the cost-of-living crisis and said the authority was doing everything it could to support local people during this difficult time.

77/22: Apologies

To Receive Apologies for Absence.

The Council received apologies of absence from Councillors T. Astell, D. Boynton and D. Tucker.

78/22: Declarations of Interest:

(a) To record declarations of interest by any member of the council and officers 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 and officers in respect of the agenda items below.

There were no dispensations.

79/22: New Town Hall Project

To resolve the following matters relating to the new Town Hall project in the former St John Ambulance Hall:

(a) To consider advice provided by ERNLLCA and other information collated in a Town Hall Project Support Document.

The document was noted and an additional risk assessment to be considered at Full Council on 14/11/22.

(b) To agree a short descriptive line that encapsulates the purpose of the project.

Proposal: That this project is to develop a Town Hall for Beverley, which provides offices and meeting spaces for the running of Town Council business, a space for civic heritage, and access to facilities for local community groups and activities.

Proposed: Councillor D. Jack **Seconded:** Councillor C. Hopkins

Resolved: That the proposal be approved.

- (c) **To agree a new approved budget line entitled "Surveys and Scoping" and allocate finances to it, thereby enabling preliminary work to begin.**

Proposal 1: That the Town Council introduces a new budget line entitled "Surveys and Scoping" to enable expense to be spent on such activities required for the initial development of the Town Hall project.

Proposed: Councillor C. Hopkins **Seconded:** Councillor C. Wildey

Resolved: *That the proposal be approved.*

Proposal 2: That the £5,459.16 remaining from the £250,000 transferred from the CCLA account to cover costs relating to the purchase of the new Town Hall building to be allocated to the new budget line of "Surveys and Scoping".

Proposed: Councillor D. Horsley **Seconded:** Councillor D. Jack

Resolved: *That the proposal be approved.*

- (d) **To consider the exclusion of the public from the meeting on the grounds that confidential information in relation to business contracts/legal proceedings shall be disclosed (Public Bodies (Admission of Meetings) Act 1960).**

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

Proposed: Councillor D. Horsley **Seconded:** Councillor C. Wildey

Resolved: *That the proposal be approved.*

Members of the public and East Riding Ward Councillor D. Elvidge left the meeting.

- (e) **To approve for a company to undertake an asbestos survey.**

Proposal: That company A be selected from the four companies that provided quotes to undertake an asbestos survey.

Proposed: Councillor D. Jack **Seconded:** Councillor A. Healy

Resolved: *That the proposal be approved.*

- (f) **To approve for a company to undertake a full condition survey and the budget costs for works required.**

Proposal: That company A be selected from the three companies that provided quotes to undertake a full condition survey and advise on budget costs for works required.

Proposed: Councillor C. Wildey **Seconded:** Councillor I. Gow

Resolved: *That the proposal be approved.*

The meeting finished at 6:55pm.

Signed: _____

D. J. Johnson

Dated: _____

14 / 11 / 22