

ADDINGHAM PARISH COUNCIL

MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL HELD AT THE MEMORIAL HALL, ADDINGHAM ON WEDNESDAY 22 MARCH 2017 AT 6.30PM

Present

Cllrs: Appleyard, Batley, Brady, Coates (Chairman), Flesher, Hindle, Naylor and Smith.

Absent

Cllrs Jerome, Mawson and Tennant

In Attendance

Parish Clerk – J Markham

Mr T Robbins)

Mr K Appleyard) Pearce Bottomley, Architects

Public – 2

58/17 Apologies for Absence

Received from Cllrs Jerome, Mawson and Tennant; absences approved.

59/17 Disclosures of Interest

Pursuant to the Council's Code of Conduct, Members were invited to disclose any additional interests (not already listed in the Register of Interests) as relevant to the business of the meeting, and to note these in the Declarations of Interests Book.

Relevant additional interests noted:

None

As disclosed in the Register of Interests, the interests of Members relevant to items of business before the Council were recorded as follows:

Personal Interests:

Cllrs Coates and Naylor – Agenda item 3 Old School Capital Project (as Trustees of Community Library)

Cllr Hindle – Agenda item 3 Old School Capital Project (connected person's interest in Community Library)

Disclosable Pecuniary Interests:

None

Dispensation requests received:

None

60/17 Old School Capital Project

Following discussions held at the meeting on 15 March (Minute 47/17 refers), Mr Appleyard, Pearce Bottomley Architects, gave a further report on the condition of the Old School, and put forward recommendations, fully costed, for further investigative works to be carried out, in order to complete the specialist reports required for discussion at a later date with the listed buildings officer at BMDC.

Resolved (1): That Pearce Bottomley Architects, as project manager, be authorised on a fixed fee basis of £1550, as quoted, to carry out further structural inspections and finalise reports on options proposed for capital works for the structural renovation of the Old School.

Resolved (2): That, once outstanding payments due to the project manager (as set out in Resolution 1 above) and due to the building contractors in respect of preparatory work carried out to date, as certified by the project manager and approved for payment at the meeting held on 15 March (Minute 47/17 (Resolution 3) refers), and, as advised, subject to an additional 5% retention fee, the initial refurbishment project and budget for works to the Old School, as authorised by Council at the meeting held on 7 December 2016 (Minute 198/16 (Resolution 3) refers), be now formally closed, and that no further expenditure on the project be incurred, other than as specifically authorised by Council.

It was agreed that the project manager's reports would be presented to the next meeting of Council, and that, in the meantime, as necessary, the project manager would liaise with the working group established for the purpose at the meeting held on 7 December 2016 (Minute 198/16 (Resolution 3) refers). At a later date, and following discussions with the listed buildings officer at BMDC, a full review of works required to the building and options and procedural requirements for funding them would be presented to Council for approval, as appropriate, of a new capital project for the structural renovation of the Old School.

61/16 Date of Next Meeting

The next ordinary meeting of the Council would be held on:

Wednesday 12 April at 7:00pm in The Memorial Hall.

Meeting closed at 7.30pm.