

## SALTASH TOWN COUNCIL

### Minutes of the Station Property Sub-Committee held at The Guildhall on Wednesday 31<sup>st</sup> October 2018 at 3:30 p.m.

**PRESENT:** Councillors: R Bickford – Chairman, J Dent, W Phillips, G Taylor, D Yates.

**ALSO PRESENT:** I Newcombe – Bailey Partnership, R Lane – Town Clerk, J Virgo – Grounds & Premises Warden, S Emmett – Finance Officer, A Chick – Administration Officer.

**APOLOGIES:** Councillor Brady.

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### **HEALTH AND SAFETY ANNOUNCEMENTS**

The Chairman informed those present of the actions required in the event of a fire or emergency.

**20/18/19** **RECORDING OF MEETINGS – PLEASE NOTIFY THE CHAIRMAN IF YOU ARE INTENDING TO RECORD THIS MEETING**

None.

**21/18/19** **DECLARATIONS OF INTEREST**

- a. Declarations from Members of any registerable (5A of the Code of Conduct) and/or non-registerable (5B) interests in matters to be considered at this meeting.
- b. Declarations from Members of Matters of Public Interest regarding matters to be considered at this meeting.
- c. Dispensations required.

<b>Councillor</b>	<b>Agenda Item</b>	<b>Pecuniary/Non-Pecuniary</b>	<b>Reason</b>

**22/18/19** **QUESTIONS FROM THE PUBLIC**

None.

**23/18/19** **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

Pursuant to Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960, it was **RESOLVED** that the public and press leave the meeting because of the confidential nature of the business to be transacted.

**24/18/19**      **CONSIDER ANY ITEMS REFERRED FROM THE MAIN PART OF THE AGENDA**

- a. To receive the station regeneration tender analysis report – Bailey Partnership.

Ian Newcombe from Bailey Partnership reported on the summary scrutiny of the 3 tender returns and offered his professional opinion on each tender.

Tender details to be publicly released following further negotiations with the lowest tenderer.

It was **RECOMMENDED** to appoint the lowest priced tenderer as recommended by Bailey Partnership following their scrutiny of the tenders subject to the cost and scope to be re-negotiated down to a sum to be agreed by Full Council.

**25/18/19**      **PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960**

It was **RESOLVED** that the public and press be re-admitted to the meeting.

**26/18/19**      **FINANCE**

- a. Income and expenditure.

It was **RESOLVED** to note.

- b. To receive and update on funding.

It was **RESOLVED** to note.

**27/18/19**      **URGENT NON-FINANCIAL ITEMS AT THE DISCRETION OF THE CHAIRMAN**

None.

**28/18/19**      **PRESS RELEASES**

None.

**29/18/19**      **DATE OF NEXT MEETING**

To be confirmed.

Rising at: 5.15p.m.

Signed: \_\_\_\_\_  
Chairman

Dated: \_\_\_\_\_