

## BARNSTAPLE TOWN COUNCIL

MINUTES of the BUILDINGS REVIEW COMMITTEE meeting held on MONDAY, 5<sup>th</sup> JUNE 2017 at 7.00pm in THE GUILDHALL, BUTCHERS ROW, BARNSTAPLE.

Present: Cllr Mrs V Elkins (Chairman)  
Cllr S Upcott, A Windsor, Mrs S Haywood, Mrs J Hunt (Mayor Ex officio),  
Ms N Haywood, F Jefferies and I Williams.

Also present: Mrs K Graddock (Deputy Town Clerk).

### BR04 APOLOGIES FOR ABSENCE

Apologies as recorded on the attendance sheet, were received from Cllr A Rennles and I Roome.

### BR05 DECLARATIONS AND DISPENSATIONS

Cllr Mrs S Haywood and Cllr Mrs J Hunt declared interests as members of North Devon Council but have been granted a dispensation to discuss all items on the agenda, in accordance with Standing Order 66.

### BR06 MINUTES

RESOLVED: That the minutes of the meeting held on 13<sup>th</sup> April and 30<sup>th</sup> May 2017 be approved and signed as a correct record of the meetings.  
(4.4abs)

### BR07 PART 2: PRIVATE AND CONFIDENTIAL ITEMS

RESOLVED: That the meeting enter into Part B and the following items be discussed in the absence of press and public in accordance with Standing Order 81d.  
(NC)

### BR08 BUILDINGS REVIEW

- a) To receive correspondence from David Wilson Partnership and consider any actions therefrom.

Members were circulated briefing notes and correspondence from David Wilson Partnership prior to the meeting.

RESOLVED: That the Deputy Town Clerk is authorised to continue with the Guildhall bid process and that a payment of £10,400 + vat is made.  
(NC)

- b) To receive suggestions for uses of the Guildhall from the Heritage, Culture and Community Committee and consider any actions therefrom.

Members were circulated a list of possible uses for the Guildhall from the Heritage, Culture and Community Committee

RESOLVED: That the items be deferred to a future meeting. (7.1abs)

- c) To receive correspondence on the management of a potential funding application and consider any actions therefrom.

Members received correspondence on a potential bid management company.

RESOLVED: That LGRC are appointed for a total of 10 days to provide an initial assessment and to complete a plan for the project.

(NC)

RESOLVED: That the Committee request a sum of £22,500 to be vired to the Buildings Review budget from the Finance and General Purposes Committee.

(7.1abs)

Meeting ended at 7.45pm.

Chairman.

Signed .....

Dated .....