

FERNDOWN TOWN COUNCIL

Minutes of the Barrington Centre Management Committee held on Wednesday 20 January 2021 7pm via Zoom.

Present: Councillors: T Cordery, J Baxter, P Hanson Graham, J Robinson (Mayor) and K Stamp.
Officers: L Harrison (Town Clerk) and T Dudley (Committee Administrator).

246	Apologies for absence Apologies for absence were received from Councillors Fleetham due to work commitments and Flay (due to illness). Cllr Robinson proposed that the apologies for absence be accepted, seconded by Cllr Baxter, and agreed by all. Resolved - apologies for absence from Cllrs Fleetham and Flay were accepted.
247	Election of Chairman Due to the absence of Cllr Flay, Cllr Robinson proposed Cllr Baxter be elected as the Chairman of the meeting. Cllr Hanson Graham proposed Cllr Cordery be elected as Chairman of the meeting, seconded by Cllr Baxter, and agreed by all. Resolved: Cllr Cordery elected Chairman for the meeting due to the absence of Cllr Flay.
248	Declarations of interest and dispensations None.
249	Public participation None.
250	Barrington Centre Management Committee meeting minutes 9 December 2020

	<p>It was proposed by Cllr Hanson Graham that the minutes of the meeting held on 9 December 2020 be agreed as a true and accurate record of proceedings and be duly signed by the Chairman when appropriate, seconded by Cllr Stamp and agreed by all.</p> <p>Resolved - the minutes of the meeting held on 9 December 2020 were agreed as a true and accurate record of proceedings and were to be duly signed by the Chairman when appropriate.</p>
<p>251</p>	<p>Exempt Business Part II</p> <p>Cllr Robinson proposed, under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), that the public and accredited representatives of newspapers be excluded from the meeting for the following items of business on the grounds that it involved the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972. Seconded by Cllr Stamp and agreed by all.</p> <p>Resolved - under the Public Bodies (Admission to Meetings) Act 1960 (as extended by s.100 of the Local Government Act 1972), the public and accredited representatives of newspapers were excluded from the meeting for the following items of business on the grounds that it involved the likely disclosure of exempt information as defined in Part 1 of Schedule 12A of the Local Government Act 1972.</p>
<p>252</p>	<p>Matters to report from the Town Clerk in relation to agenda item 4 (any outstanding matters from previous meeting)</p> <p>The Town Clerk confirmed that Full Council's meeting on 14 December had resolved not to review the BMCs Terms of Reference and had authorised the commission of a feasibility report by the Town Clerk and an external consultant. It was also confirmed that an external consultant had been identified that would be willing to undertake the report within budget. Members requested email confirmation of the consultant's background and experience.</p> <p>The Town Clerk also confirmed the current refurbishment work by Dorset Council (DC) was due to be completed week commencing 8 February 2021.</p>
<p>253</p>	<p>Hire rates</p>

	<p>Documents appendix 2a and 2b were discussed. Cllr Stamp proposed to adopt document appendix 2a (hourly rates) and review in 12 months, seconded by Cllr Baxter, agreed by five councillors with one abstention.</p> <p>Resolved: document appendix 2a (hourly rates) adopted and would be reviewed in 12 months.</p>
254	<p>VAT review</p> <p>The Town Clerk provided background information to the item which was discussed by Member's. Cllr Robinson proposed the Town Clerk undertake a VAT review of the Centre via an external VAT consultant, seconded by Cllr Stamp, and agreed by 5 with 1 abstention.</p> <p>Resolved: Town Clerk to undertake a VAT review of the Centre via an external VAT consultant.</p>
255	<p>FTC offices</p> <p>The Town Clerk provided background information to the item which was discussed by Member's. Cllr Stamp proposed the Town Clerk was authorised to contact the current refurbishment contractor and obtain an itemised estimate for refurbishing the part of the Centre not part of the current DC refurbishment programme, seconded by Cllr Baxter and agreed by all.</p> <p>Resolved: the Town Clerk was authorised to contact the current refurbishment contractor and obtain an itemised estimate for refurbishing the part of the Centre not part of the current DC refurbishment programme.</p>
256	<p>Close of meeting</p> <p>The meeting closed at 7.43 pm, the Chairman thanked the members of their attendance and the officers for supporting the meeting and confirmed the next Committee meeting date as 24 March 2021.</p>