Minutes of the Corn Exchange Meeting Held on Monday 22nd May at 7:00pm in the Corn Exchange

PRESENT

Cllr H Mieville –Chairman of Council Cllr C Stevens Cllr P Osborne Cllr A Cross Cllr S Hitchings Cllr H White Cllr C Jacques Cllr L Hitchings – late arrival TOWN COUNCIL Exchange Meeting Oopm in the Corn Exchange Clir N Lacey-Clarke – Vice Chairman of Council Clir B Quayle Clir Holmes Clir R Carter Clir L Lindsay Clir P Clark Clir K Herbert

IN ATTENDANCE

Town Clerk John Turnbull **Operations Manager**

IN ATTENDANCE VIA MICROSOFT TEAMS

Ross Ingham & Kate Pinnock – Ingham Pinnock Associates

1. PUBLIC SESSION

The Chairman thanked the Town Clerk and her staff for the organisation of the successful Mayor Making event held on Friday, which he thoroughly enjoyed. Cllr Mieville noted that this was event held close to the Coronation events, that also required a lot of organising.

2. <u>APOLOGIES</u>

Cllr E Bray

Malcolm Simmonds – Architect

3. TO RECEIVE ANY DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

None had been submitted.

4. MINUTES OF THE CORN EXCHANGE MEETING HELD ON 27th FEBRUARY 2023

It was PROPOSED by Cllr Cross, SECONDED by Cllr Holmes and AGREED (10 in favour, 4 abstentions) that the Minutes be APPROVED and SIGNED.

7:04pm – Cllr Lee Hitchings arrived.

5. TOWN CLERK'S REPORT & CORRESPONDENCE

<u>Public Works Loan Board</u> – At the meeting held on 5th December 2022, it was PROPOSED by Cllr L Hitchings, SECONDED by Cllr White and AGREED unanimously that the Town Council authorises the commencement of a loan application to the Public Works Loan Board to enable the project to go forward. This action will be carried out once the loan amount is known and (hopefully) interest rates have come down. A discussion was recently held with the Town Clerk of Swanage and the Chief Executive of the DAPTC, Neil Wedge. He confirmed that there is a large backlog and scrutiny for large PWLB applications is tighter and therefore, the more data/support and knowledge provided the more this will help applications. Neil Wedge added that, 'Community engagement is a critical part of the borrowing approval submission to DLUHC, so it is imperative that your councillors know what the community think.'

5. TOWN CLERK'S REPORT & CORRESPONDENCE (cont)

<u>Coronation Events</u> – It was wonderful to see the Corn Exchange full and bustling over the Coronation weekend of events.

<u>Planning Application</u> – Prior to the last extension to the deadline, the Planning Authority sought a further extension to P/FUL/2022/06707 and P/LBC/2022/06710 to 31st May 2023. This is to allow for the receipt of the comments of the Conservation Officer, of the Council, the possible submission of any necessary details and the processing of the applications. The architect has advised today that the Dorset Council Planning department has emailed to say they would try and get draft conditions to him by 2nd June, however this date is beyond the most recent extension they requested to 31st May.

6. <u>TO RECEIVE AN UPDATE FROM INGHAM PINNOCK ASSOCIATES AND THE DESIGN</u> <u>TEAM</u>

Ross Ingham advised that the architect, Malcolm Simmonds was unable to join the meeting due to illness and Ross therefore provided Councillors with an update on the planning application.

Ross advised that the architect is working on producing a tender pack for contractors to view and consider, to enable them to price it and make a formal submission for consideration.

A timeline was presented, which will be shared with Councillors.

A discussion was held on the PWLB application process and what is involved, including the importance of the community engagement process.

7. <u>CONFIDENTIAL</u>

It was PROPOSED by Cllr Lacey-Clarke, SECONDED by Cllr L Hitchings and AGREED unanimously that

The public and press may be excluded from the meeting on the grounds that publicity might be prejudicial to the public interest to the public interest as per the Public Bodies (Admission to Meetings) Act 1960.

7.1 <u>To approve fees for the next phase of the project</u>

It was PROPOSED by Cllr L Hitchings, SECONDED by Cllr White and AGREED unanimously that

The Town Council approves the fee proposal for the next phase of the project using funds from the Corn Exchange budget line 1105 (Expenditure Authority: Localism Act 2011 s1-8) to cover the professional fees for RIBA Stage 4.

ACTION: TOWN CLERK

The meeting closed at 7:58pm.

SIGNED DATED