### BLANDFORD FORUM TOWN COUNCIL

## DRAFT Minutes of the Corn Exchange Meeting Held on Monday 26th February 2024 at 7:01pm in the Corn Exchange

## **PRESENT**

Cllr C Stevens – Acting Vice Chairman Cllr H Miéville - Chairman of Council

Cllr S Hitchings Cllr R Carter Cllr P Clark Cllr R Holmes Cllr A Cross Cllr H White

Cllr S Chapman

## IN ATTENDANCE

Town Clerk **Operations Manager** 

## IN ATTENDANCE VIA MICROSOFT TEAMS

Kate Pinnock, Ingham Pinnock Associates Ross Ingham, Ingham Pinnock Associates

The Chairman invited Cllr Stevens to be Acting Vice Chairman for the duration of the meeting, in the Vice Chairman's absence.

#### 27. **PUBLIC SESSION**

The Chairman thanked staff for organising the Community Expo held on Saturday and also thanked councillors who attended. It was a very busy event with positive feedback from attendees. After the Expo, a gathering was held in the Market Place to mark two years since 24th February 2024 with Ukrainian residents in attendance and the singing of the Ukrainian anthem.

Cllr Holmes raised concern over the responses from the surgery last week when her husband was seriously ill. It was recommended that she gets in touch with Cllr Lindsay, Cllr Quayle or Cllr Lacey-Clarke so this can be raised with the practice manager.

#### 28. **APOLOGIES**

Cllr L Lindsay Cllr N Lacey-Clarke - Vice Chairman of Council

Cllr P Osborne Cllr B Quavle Cllr L Hitchings Cllr K Herbert

Ian Walker, Quantity Surveyor Cllr C Jacques

Malcolm Simmonds, Architect Cristian Petrescu, The Morton Partnership

#### 29. TO RECEIVE ANY DECLARATIONS OF INTEREST AND REQUESTS FOR DISPENSATIONS

None had been submitted.

#### 30. MINUTES OF THE CORN EXCHANGE MEETING HELD ON 12th FEBRUARY 2024

It was PROPOSED by Cllr Carter, SECONDED by Cllr Cross and AGREED (8 in favour, 1 abstentions) that the Minutes be APPROVED and SIGNED.

#### 31. TO RECEIVE AN UPDATE ON THE PROJECT

#### 31.1 Value Engineering and Contractor Procurement

The paper was noted (see Appendix A) and Ross Ingham, of Ingham Pinnock Associates, updated Councillors on the savings being made by the value engineering process and confirmed that the target has been met without sacrificing any of the priorities the Councillors had identified.

### 31. TO RECEIVE AN UPDATE ON THE PROJECT (cont.)

## 31.2 Fundraising and PWLB Application

The Town Clerk and Ross Ingham met another private donor on Friday, which may result in a small donation. Ross is looking at other ways of working with private donors who are supportive of the scheme.

The outcome of the PWLB application is awaited and it is anticipated that a response will be received by 4<sup>th</sup> March 2024.

Ross explained the current timetable to Councillors and the key date of 5<sup>th</sup> April 2024, when the contract needs to be agreed to retain the tender price. He added that it is a good exercise for Councillors to receive monthly updates on the project and the costs involved. The Quantity Surveyor will support the process by scrutinising the invoices and carrying out site visits. There will also be the opportunity for Councillors to be shown the progress work by the contractor and this is part of the agreement with them.

## 32. TO CONFIRM LOCATIONS FOR VARIOUS MEETINGS/EVENTS AND THE OFFICE / STORAGE

The paper was noted (see Appendix B).

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

The Mayor Making ceremony on Friday 24th May 2024 is held in the Parish Church.

**ACTION: TOWN CLERK** 

It was PROPOSED by Cllr Chapman, SECONDED by Cllr Carter and AGREED unanimously that

The Mayor Making luncheon is held in the Overlord Room at Legion House after the ceremony.

**ACTION: TOWN CLERK** 

It was PROPOSED by Cllr Cross, SECONDED by Cllr Holmes and AGREED unanimously that

The Town Council merges/combines meetings as per the report, in order to free up Monday nights in Woodhouse Gardens for the existing hirer. However, Councillors raised some concerns over meetings running late, due to the size of the agenda, and agreed that the respective committees should retain their independence from full council meetings. This will be reviewed after the April – July period to determine if the system is working.

**ACTION: TOWN CLERK** 

It was PROPOSED by Cllr Cross, SECONDED by Cllr Holmes and AGREED unanimously that

The Indoor Market and its café is relocated to Woodhouse Gardens on Thursdays.

**ACTION: TOWN CLERK** 

It was PROPOSED by Cllr Holmes, SECONDED by Cllr Cross and AGREED unanimously that

The Town Museum is invited to view the artefacts (portraits/sculptures) to decide what items they are able, and would like, to display. The remaining items will be offered to other reputable Museums or stately homes in the county or stored securely in the basement of a local business.

**ACTION: TOWN CLERK** 

# 32. TO CONFIRM LOCATIONS FOR VARIOUS MEETINGS/EVENTS AND THE OFFICE / STORAGE

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

Delegated authority is given to the Town Clerk, Chairman of Council and the Chairman of Finance & Staffing to decide on the issues highlighted in this report, due to the fast-changing situation with storage requirements and the different requirements and the office relocation, and associated expenditure from the budgeted amount (Expenditure Authority: General Power of Competence Localism Act 2011 s1-8). The Town Clerk is to keep all Councillors informed by email.

**ACTION: TOWN CLERK** 

SIGNED	DATED