

FERRYHILL TOWN COUNCIL

Minutes of the **SPECIAL MEETING** of the Council held online via Zoom, on **THURSDAY, 22 April 2021** at 6.00pm.

PRESENT: Councillor J Makepeace (Chair)

Councillors: C Atkinson, P Atkinson, G Barker, J Cansella, K Conroy, D Farry, N Jones, J Lindsay, Z Roddam, M Walton, C Woods

Officials: D. Anderson, Town Clerk
K. Younghusband, Events & Projects Officer
Mr P Redman, Quantity Surveyor, Readman Associates
Mr S Saville, Mr R Carrol, DCC Procurement
Mr M Barlow, Architect, Logic Architecture

Before the meeting commenced Councillor Joe Makepeace expressed his thanks to all members who had decided not to stand in the forthcoming elections, thanking them for all their contributions.

Councillor Makepeace gave a special mention to Councillor J Cansella for her support as Deputy Mayor during his term in office as Mayor of Ferryhill.

92.20-21 **APOLOGIES FOR ABSENCE**

Apologies were received from Councillors K Campbell, K Graham, M Seymour, L Smith and R Smith.

93.20-21 **MEMBERS DISPENSATION**

There were no members' dispensations in relation to any item of business on the agenda.

94.20-21 **DECLARATIONS OF INTEREST**

There were no declarations of interest.

95.20-21 **EXCLUSION OF PRESS AND PUBLIC**

Members were requested to move the following motion:

"That in accordance with the provision of Section 1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972, the Council do now exclude the public and press for the remaining items on the Agenda by reason of the confidential nature of the business to be transacted since publicity would be prejudicial to public interest."

96.20-21 **DEAN BANK BUNGALOW TENDERS**

Members considered a report, previously circulated from the Events & Projects Officer.

The Town Clerk provided an overview of the project, and a presentation was given to members by Steven Saville from the DCC Procurement Team regarding the process that was undertaken to evaluate the Tenders that had been received for the project. Detailed discussions took place.

Moved by Councillor D Farry, **Seconded by** Councillor J Cansella to accept recommendation C of the report, not to process with the project.

Councillor D Farry requested a named vote:

FOR	AGAINST	ABSTAIN	ABSENT
G. Barker	C. Atkinson		K. Campbell
J. Cansella	P. Atkinson		K. Graham
D. Farry	K. Conroy		M. Seymour
N. Jones	J. Lindsay		L. Smith
J. Makepeace	Z. Roddam		R. Smith
	M. Walton		
	C. Woods		
5	7	0	5

This proposal was defeated.

Moved by Councillor C Atkinson, **Seconded by** Councillor K Conroy to accept recommendation B of the report, to appoint TB Tarn to undertake the works on the project, with a variation to the contract to provide an extra 3m extension to the main hall of the building, as originally designed, and at a total project cost of £227,707 subject to negotiations with TB Tarn, and with additional monies required to deliver the project (a maximum of £17,707) being taken from the Council's Unallocated Reserves.

Councillor C Atkinson requested a named vote:

FOR	AGAINST	ABSTAIN	ABSENT
C. Atkinson	G. Barker		K. Campbell
P. Atkinson	J. Cansella		K. Graham
K. Conroy	D. Farry		M. Seymour
J. Lindsay	N. Jones		L. Smith
Z. Roddam	J. Makepeace		R. Smith
M. Walton			
C. Woods			
7	5	0	5

This proposal was accepted.

RESOLVED

That TB Tarn be appointed to undertake the works on this project, with a variation to provide an extra 3m extension to the main hall of the building as originally designed, at a total project cost of £227,707 subject to negotiations, and with additional monies required to deliver the project (a maximum of £17,707) being taken from the Council's Unallocated Reserves.

There being no further business the meeting was closed at 7.55pm.

CERTIFIED AS A TRUE RECORD

CHAIR.....

DATE.....