



Minutes of the Extra-ordinary Full Council Meeting

2nd January 2020

6:30pm at 12 Well Lane, Beverley

Present: Cllrs Duncan Jack (Mayor), Tom Astell (Deputy Mayor), Peter Astell, David Boynton, Ian Gow, Denis Healy, Chloe Hopkins, David Horsley, Linda Johnson, Margaret Pinder, Clare Wildey and Ann Willis.

In Attendance: 5 members of the public

130/19: To receive apologies for absence

Cllr Shaun Blencoe

131/19: Declarations of Interest

- (a) To record declarations of interest by any member of the council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.

RWDF Amended 13.1.2020

Cllr D. Boynton declared a non-pecuniary interest regarding the BACH Project due to her membership of East Riding of Yorkshire Council, from which the Town Council is considering purchasing property.

Cllr Pinder stated all ERYC Ward Councillors should declare an interest

- (b) To note dispensations given to any member of the council in respect of the agenda items listed below.

There were no dispensations.

132/19: BACH Project:

- (a) To receive an update on the consultation regarding the Beverley Area Community Hub from Focus.

Councillors considered the consultation exercises carried out by Focus.

- (b) To evaluate the full project including financial and operational budgets and business plans.

Councillors evaluated the full project, including all financial aspects.

- (c) To resolve action to be taken with the project.

Proposal: That the Council pursue negotiations with East Riding of Yorkshire Council on the terms of the acquisition to discuss an arrangement that properly reflects the social benefit provided by the project, the accommodation of the Boxing Club on the site and any other financial elements of contractual possibilities.

Proposed: Cllr M. Pinder **Seconded:** Cllr C. Hopkins

Recorded Vote **For:** Cllrs I. Gow, C. Hopkins, M. Pinder, C. Wildey and A. Willis (5)
Against: Cllrs P. Astell, T. Astell, D. Boynton, D. Healy, D. Jack and D. Johnson (6)
Abstention: Cllr D. Horsley (1)

Resolved: That the proposal is not approved.

RWDF. Amended 13.1.2020

Proposal: This Council values the feasibility report undertaken to create a community hub for Beverley in the old St Nicholas' school building. However, this Council believes that the financial risk of borrowing up to 2 million pounds to complete this project is considerably more than originally envisaged. It would be financially reckless and would burden the Beverley taxpayers for decades to come. This Council therefore resolves to inform East Riding of Yorkshire Council that we are not in a position to commit to this project.

RWDJ. Amended 15.1.2020

Proposed: Cllr D. Healy **Seconded:** Cllr L. Johnson

Recorded Vote **For:** Cllrs P. Astell, T. Astell, D. Boynton, D. Healy, D. Jack and ^LJ. Johnson (6)
Against: Cllrs I. Gow, C. Hopkins, M. Pinder, C. Wildey and A. Willis (5)
Abstention: Cllr D. Horsley (1)

Resolved: That the proposal be approved.

The meeting finished at 7.25pm

Signed: RWD Jack

Date: 13/1/2020