

WELLINGTON TOWN COUNCIL

MINUTES OF THE ADDITIONAL POLICY AND RESOURCES COMMITTEE HELD AT THE UNITED REFORMED CHURCH HALL, WELLINGTON 27 NOVEMBER 2023 AT 5.30pm

Present: Councillors C Govier (Chair), M Barr, A Govier, M Lithgow, J Lloyd, M McGuffie, J Thorne and K Wheatley.

Dave Farrow, Town Clerk
Alice Kendall, Deputy Town Clerk and Deputy Responsible Financial Officer

Councillor C Booth was in attendance (from 5.40pm)

One member of the press was in attendance.

351 TO RECEIVE APOLOGIES AND APPROVE THE REASONS GIVEN

No apologies had been received.

352 MINUTES

RESOLVED to approve and sign the minutes of the Policy and Resources Committee Meeting held on 10 October 2023.

353 DECLARATIONS OF INTEREST

There were no declarations of interest.

354 QUESTIONS AND COMMENTS FROM MEMBERS OF THE PUBLIC

There were no members of the public present.

355 LONGFORTH ROAD TOILET BLOCK UPDATE

Sketch scheme design/layout options were tabled at the meeting for consideration.

After some discussion, it was **RESOLVED**

- (i) To ask Ravensdale to cost out the build of a traditional build three cubicle building plus storage but with a larger store area than detailed in the sketch scheme;
- (ii) To recommend to Full Council that Healthmatic be commissioned to develop a comparative design and specification package for a modular building option based upon the preferred design/layout option selected above at a cost of £3,500 plus VAT – the output of which will be used by Ravensdale to prepare a feasibility Order of Cost Estimate considering ‘traditional’ and ‘modular’ options.
- (iii) To recommend to Full Council that, in principle, the balance of costs for a rebuild on the Longforth Road site should be funded through a Public Works Loan Board Loan with a final decision on the amount to be borrowed to be made when costs are known.

356 TO CONSIDER RESOLVING TO EXCLUDE MEMBERS OF THE PRESS AND PUBLIC

It was resolved that under section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960 that the public and press be excluded from the meeting. The reason for this is that item 7 on the agenda referred to matters which are commercially sensitive and confidential.

357 PURCHASE OF 28-30 FORE STREET

The minute for this item is confidential as it contains commercially sensitive information.

There being no further business the meeting closed at 6.20pm.

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Councillor Catherine Govier
Chairman