

POCKLINGTON TOWN COUNCIL

Meeting of the Town Council
Meeting Room Old Courthouse George Street Pocklington
Monday 12th October 2015 at 7pm

Present: Councillors Ratcliffe (Chairman), Cooper, Hutchinson, Jones, Perry, Shepherd, Spademan, Sykes, West & Winterton. Richard Wood clerk, Janet Farmer Manager Pocklington Arts Centre & James Duffy Assistant Manager Pocklington Arts Centre.

1. To receive any apologies for absence. Apologies were received from Cllr Cox (at work) and Cllr Sharpe (holiday).
2. To receive any declarations of interest in relation to any agenda item. Councillors are asked to identify the agenda item and the type of interest being declared. None were received.
3. Cllr Ratcliffe asked that the following proposal be considered "In view of the confidential nature of the business about to be transacted it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw' 2nd Cllr West & agreed.
4. Consider the quotes for the refurbishment works at Pocklington Arts Centre using a recommendation given by Mason Clarke Associates. After a discussion it was agreed to award the building contract to Hobson & Porter from Hull who had submitted the lowest tender once the value for money calculations had been carried out. The acceptance letter should contain the proviso that the project manager from Mason Clarke has to be satisfied with the outstanding enquires to ensure all parts of the specification had been covered. There followed a discussion about the loan to be applied for from the PWLB. Cllr Perry proposed the borrowing £120,000 over 15years fixed rate which will cost £9,698.46 pa. with the money being draw down for January. 2nd. Cllr Sykes 10 voted for and one abstained. (The councillors abstaining thought it would leave the council short of reserves).
5. Receive details of a letter from Buck Inn Yard Management Ltd. Re access to Buck Inn Yard. The clerk is seeing our solicitor tomorrow afternoon to discuss the recommended response.
6. Consider re-opening the meeting. Cllr Ratcliffe proposed re-opening the meeting. 2nd Cllr Sykes and agreed.

The meeting closed at 1850hrs.

..... Councillor Martin Ratcliffe (Mayor of Pocklington)