



BROMYARD & WINSLOW TOWN COUNCIL

FULL COUNCIL

Minutes of an Extraordinary meeting of The Council held on Monday 8th November, 2021 at 7:00pm in The Council Chamber, Council Offices, Bromyard

**Minutes
C21/110 – C21/113**

Members Present: Cllrs S Brunsdon (Chairman), Dr D Dunne-Thomas (Vice Chairman), C Davies, G Churchill, M Franklin, Lady A Hughes, L Law, P Nielsen, K Patchett, J Lester and M Stevens.

Officers Present: Karen Mitchell (Town Clerk)

The Chairman welcomed all present to the meeting and read the Fire and Recording notices.

C21/110 Apologies

LGA 1972 S85 (1)

Apologies for absence were received from Cllr Clark.

C21/111 To receive any Declarations of Interest and written requests for dispensations

Local Authorities (Model Code of Conduct) Order 2007 SI No. 1159

None received.

C21/112 Exclusion of members of the Public and Press

LGA 1972 ss 101, 102

There were no agenda items identified for exclusion.

C21/113 Welcome Back and Great Places to Visit Funding

1. Service Level Agreements for the Welcome Back and Great Places to Visit Funds between Bromyard and Winslow Town Council and Herefordshire County Council.

Following discussion and consideration of the above documents, copies having been circulated, **IT WAS RESOLVED** that they be executed as a deed and signed by The Chairman of the Council and Chairman of the Finance & Properties Committee.

2. Members considered a draft procurement proposal for the delivery of the Welcome Back and Great Places to Visit projects and discussed next steps.

IT WAS RESOLVED to approve and adopt the draft Procurement proposal, as presented.

The Chairman of the Council and the Town Clerk to work on putting together a tender document for the services of a multi disciplinary team to act as the strategic design and delivery team for both projects.

The Chairman closed the meeting at 7.21pm.

CHAIRMAN Date