



BROMYARD & WINSLOW TOWN COUNCIL

FULL COUNCIL

Minutes of The Extraordinary Full Council meeting
held on Tuesday 17th September 2024 at 7pm
in The Council Chamber, The Old Vicarage,
1 Rowberry Street, Bromyard.

MINUTES
C24/102 - C24/109

Members Present: M Franklin (Chairman), C Davies (Vice-Chairman),
Dr D Dunne-Thomas, G Churchill, L Holman, L Law, C Magson,
R Page and C Robinson.

Officers Present: K Mitchell (Town Clerk)
D Berry (Properties Officer)

In attendance: 2 Members of the public

The fire safety procedure was read to the meeting.

C24/102 Apologies

LGA 1972 S85 (1)

Apologies were received and accepted from Cllr P Andrews, N Brookes,
J Lester, P Nielsen and M Stevens.

C24/103 Declarations of Interest and written requests for dispensation

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

None declared.

C24/104 Co-option

Representation of the People Act 1985 Section 21 (2)

1. Members considered one application for co-option to Bromyard and Winslow Town Council; copies having been circulated.

Current Vacancies: East Ward: 2 vacancies; West Ward: 2 vacancies

The candidate was invited to introduce herself and provide additional information as to her suitability for the role.

Following a question-and-answer session, **it was RESOLVED** that Joanne Lloyd be co-opted to the Town Council, representing the East ward.

Cllr Lloyd signed her Declaration of Acceptance of Office and joined the meeting.

2. Committee Membership

It was RESOLVED to appoint Cllr Lloyd to serve on the Traffic Management Committee.

C24/105 Exclusion of members of the Public and Press

LGA 1972 ss 101, 102

It was RESOLVED that agenda item C24/108 be dealt with after the public and press have been excluded as publicity would prejudice the public interest by reason of the confidential nature of the business to be transacted. Contractual Information.

Initials..... Date

Referring to C24/109, the Properties Officer reported that the Evaluation Panel had convened to review the tenders received. However, due to the complexity and number of detailed submissions, the Panel determined that additional time was necessary to conduct a thorough evaluation. Consequently, an Extraordinary Full Council meeting will be scheduled to present their recommendations upon completion of the evaluation. Date to be confirmed

C24/106 Consultation

The Ministry of Housing, Communities and Local Government - [Proposed reforms to the National Planning Policy Framework \(NPPF\) and other changes to the planning system](#). Consultation closing date - 24 September 2024

Cllr Page presented the Planning & Economic Development Committee’s draft response to the above consultation, consisting of 106 questions; copies having been circulated. (Minute P24/69 refers)

It was proposed seconded and approved, that the following amendment be made to the draft response at question 54.

Q54: What measures should we consider to better support and increase rural affordable housing?

Answer: Reduce the maximum number of dwellings from 10 to a maximum of 5 (without a section 106 agreement). Thereafter 1 x 5.

Add in: ‘A condition should be included in the planning consent that no dwellings shall be used in the future for holiday let purposes’

It was RESOLVED that the draft response to the NPPF consultation, as amended, be approved and submitted as the Town Council’s response to the ‘Proposed reforms to the National Planning Policy Framework (NPPF) and other changes to the planning system’ consultation.

C24/107 Banking Investments

Referring to the Council’s decision to open three 95-day notice accounts (F24/30 refers), Members were advised that Hampshire Trust Bank has introduced new fixed and variable rate account options. However, they do not currently offer a 95-day account.

Members reviewed the available account options and **RESOLVED** to proceed with opening an Easy Access account with Hampshire Trust Bank

In view of the confidential nature of the following agenda items (contracts/tenders) the meeting moved into private session. See Minute C24/105.

C24/108 Car Parks

Members reviewed the legal advice provided by the Town Council’s solicitor regarding the contract management of the Council’s car parks. (C23/125,2.2 and C24/100 refer)

Following discussion, **it was RESOLVED** to discontinue negotiations with Bransby Wilson.

Members considered potential next steps and alternative proposals from by National Parking Control; copies having been circulated.

Initials..... Date

It was further RESOLVED to accept the proposal as presented by National Parking Control for a warden-controlled service, and to approve and sign the Parking Enforcement Contractual Agreement.

C24/109 Public Toilets

To consider the evaluation panels' recommendation in respect of tenders received for upgrading the public toilet facilities in the Tenbury Road car park. (C24/94 & PR24/35 refer).

Deferred to a future meeting. See Minute C24/105.

There being no further business to transact, the Chairman closed the meeting at 8:18 pm.

CHAIRMAN DATE