Minutes of the ICH Building & Re-development Sub-Committee Meeting held remotely on

Thursday 7th January 2021 at 7pm

# Present:

Cllrs J. Ashton, A. Clubb, G. Dixon, S. Place and P. Sharkey.

# In attendance:

Louanna Winch Town Clerk

# ICH2021/15 Chairman’s opening remarks

The Chairman welcomed all to the meeting.

# ICH2021/16 Apologies for absence

None.

# ICH2021/17 Councillors attending but not a committee member

Cllr S Hewitson

# ICH2021/18 Disclosures of interest

None.

# ICH2021/17 Minutes of the previous meeting

Proposed by Cllr J Ashton, seconded by Cllr A Clubb and **resolved** with 2 abstentions to approve the minutes of the committee meeting held on Tuesday the 29th of September 2020.

# ICH2021/18 Clerks report

Correspondence from Ben Middleton re a partnership meeting has been confirmed this afternoon. However, no date has yet to be set, it is hoped that the Partnership will meet before the end of January.

# ICH2021/19 Public Participation

None.

# ICH2021/20 Response to public participation

None.

# ICH2021/21 Important information from Councillors and staff

None.

# ICH2021/22 Response to important information from Councillors and staff

None

# ICH2021/23 Wesleys Community Hub

A letter from Chris Flecknoe on behalf of the Wesleys Community Hub was received and discussed. At present there is no further action to take, but to consider the offer within the options presented.

# ICH2021/24 Discussion following the Full Council meeting 14.12.20

Proposed by Cllr J Ashton, seconded by Cllr A. Clubb and **resolved** unanimously to exclude the press and public under the provisions of the Public Bodies (Admissions to Meetings) Act 1960 S1(2), during consideration of business of a confidential nature.

At the full council meeting of the 14th of December, it was agreed to discuss the following,

**1. Options to evaluate the community asset transfer of ICH,**

Proposed by Cllr G Dixon, seconded by Cllr P Sharkey, and **resolved** with 3 votes for and 2 against, that the Sub-Committee recommends to Full Council that having carefully considered the information available that Baildon Town Council should not pursue a Community Asset Transfer of the Ian Clough Hall.

**2. To review the Bradford Council partnership board agreement and proposals already made,**

No resolutions were taken however the following was noted,

* The Partnership meetings should be recommenced and then regular meetings should be agreed as a matter of urgency,
* There should be clarification on the resolution made by Baildon Town Council in 2019 on the space requested for community / library / office use,
* An update on the disposal report should be requested, as this has been pending for nearly 2 years,
* Provisional dates for further sub-committee meetings through the next year should be scheduled but will only be called if warranted.

It was agreed that points 3 and 4 should be discussed together.

**3. To re visit the options appraisal reviewing the possible premises / location for a temporary home for Baildon library if the ICH is demolished, and 4. To consider alternative solutions to the ICH, Baildon Library and Town Council offices.**

No resolutions were taken however the following was noted,

* Due to the continual developments, the council should remain flexible and open in its approach to temporary accommodation for the library and council offices,
* The original options appraisal should be updated by the Clerk and Rachel Gallagher, to reflect any changes to the original appraisal and to include new options that were previously unavailable,
* That a twin track approach should be used, considering the re-development of the ICH site and the possibility of a new development having a community space transferred to the council through the CAT process and the possibility of having to move out to temporary premises while the development is built.

# ICH2021/25 Promotional Opportunities

None.

# ICH2021/26 To notify the Clerk of any item for future agenda

Co-option of non-voting members appointed to the Sub-Committee

Update of the Options Appraisal

Report from the meeting of the Partnership group

# ICH2021/27 Next meeting date

The next meeting of the ICH Buildings and Re-Development Sub-Committee will be on Wednesday the 10th of February at 7pm via the Zoom online platform.

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