



Coleford Town Council

Bells Field Implementation Committee Tuesday 6 June 2017 Minutes

**Attendees: Cllr Thompson, Penny, Allaway-Martin, Thompson, Baird & Holloway
Fenella Bellinger
Cllr Lusty also attended**

1. Cllr Thompson was nominated

Proposed Cllr Baird Seconded Cllr Holloway

On being put to the vote it was unanimously agreed

2. Apologies were noted from Cllrs C Elsmore & Kay
3. Cllrs Penny & Holloway declared personal interest on item 8 on the agenda
4. There were no dispensation requests
5. The minutes of meeting held on 2 May 2017 were agreed

6. **To review project costs and make recommendations regarding a 'value engineered' approach**

7. **To receive an update on funding activity and S106 funds**

These 2 items were taken en masse. The Clerk reported that the Section 106 funds eligible for draw down would be applied for in the next few days

There was a wide ranging discussion investigating the relationship between the need to secure a definitive price, the time to go to tender and the ability to secure the necessary funds It was proposed that the Council go to tender on the full project

Proposed Cllr Penny Seconded Cllr Holloway

On being put to the vote this was unanimously agreed.

However as the discussion progressed the committee became aware that this was a more complex issue and that a clear strategy was required if the project was to be successful. It was proposed that the previous motion be suspended at that an additional meeting in the next few days be held to thrash this out

Proposed Cllr Penny Seconded Cllr Holloway

On being put to the vote this was unanimously agreed.

8. **To make recommendation regarding Switched On request for the Biffa Grant**

It was proposed that the leasing agreement between Switch On & the Town Council be written to enable the grant application to move forward

Proposed Cllr Penny Seconded Cllr Holloway

On being put to the vote this was unanimously agreed



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9. To make recommendations re request from resident at Poolway Place (Prospect Close)

There was a general discussion. The parishioner was assured that his ability to move his trailer would be maintained.

10. To review project timeline

This item was not taken