

YORKSHIRE DALES NATIONAL PARK AUTHORITY

FINANCE AND RESOURCES COMMITTEE
NORTHERN OFFICE SUB-COMMITTEE

Public minutes of the meeting held at Yoredale, Bainbridge on Tuesday, 30th May 2006.

Present:

Mrs A Brooks (in the Chair), TRN Harrison-Topham, C Lis and Mrs D Millward.

Co-opted member: D Heather.

COPIES OF ALL DOCUMENTS CONSIDERED ARE IN THE MINUTE BOOK

18/06 PUBLIC MINUTES

RESOLVED –

That the public minutes of the meetings held on 3rd March and 11th April 2006, having been printed and circulated, be taken as read and be confirmed and signed by the Chairman.

19/06 PUBLIC QUESTION TIME

No notifications of public questions or of the intention to make a statement had been received.

20/06 EXCLUSION OF THE PUBLIC

RESOLVED -

That pursuant to Section 100(A)(4) of the Local Government Act 1972, the public be excluded during the consideration of each of the items of business listed in column 1 of the following table on the grounds that each involves the likely disclosure of exempt information as defined in the paragraph of Part 1 of Schedule 12A to the Local Government Act 1972 specified in column 2:

<u>Item No on the agenda</u>	<u>Paragraph No</u>
7(a)	7, 8 and 9
7(b)	3 and 5
8	3 and 5

21/06 APOLOGIES FOR ABSENCE

None.

22/06 DECLARATIONS OF THE EXISTENCE AND NATURE OF PERSONAL INTERESTS

None.

23/06 DECLARATIONS OF LOBBYING

None.

The remainder of business was considered in private

PUBLIC SUMMARY OF BUSINESS CONSIDERED IN PRIVATE

a) Private Minutes

The Sub-Committee confirmed, as correct records, the Private Minutes of the meetings held on 3rd March and 11th April 2006, which were duly signed by the Chairman.

b) Northern Office Project – Update on contractual and property disposal matters

Members considered reports from the Head of Finance and Resources and the Project Manager that –

- addressed issues relating to the payment of an invoice from the Contractor, in accordance with the contract for the Project; and
- presented the Project Manager's report on the final account and contractor negotiations.

Members agreed that the sums 'approved' by the Authority's Quantity Surveyor (QS) should be paid as soon as possible, but that it would be inappropriate to sanction the payment of any additional items until they also were 'approved' by the QS. They agreed that the Contractor should be advised of this position.

The on-going services of the Authority's advisors and the costs that they were continuing to incur were noted, as was the anticipation of the exchange within two or three weeks of contracts for Yorebridge House and the completion of the sale within about four to six weeks.