

## **MINUTES OF THE SPECIAL MEETING OF BIDDULPH TOWN COUNCIL HELD ON TUESDAY 12 MARCH 2019**

The Mayor welcomed everyone and opened the meeting.

### **PRESENT**

The Mayor - Councillor McGuinness  
The Deputy Mayor – Councillor Davies  
Councillor Baddeley  
Councillor Court  
Councillor Hall  
Councillor Hart  
Councillor Jackson  
Councillor Jones  
Councillor Lawson  
Councillor Lovatt  
Councillor Redfern  
Councillor Rogers  
Councillor Rushton  
Councillor Sheldon  
Councillor Whilding

### **82. APOLOGIES**

Apologies for absence and reasons accepted were received from:

Councillor Harper  
Councillor Hawley  
Councillor Nicosia  
Councillor Salt  
Councillor Swift  
Councillor Walley  
Councillor Wood

### **83. DECLARATIONS OF INTEREST**

To declare any Disclosable Pecuniary Interests & Dispensations: None

To declare any Other Disclosable Interests: None

**84. TO APPROVE RECOMMENDATIONS FROM THE BUS WORKING GROUP IN RELATION TO THE PROVISION OF THE 93 BUS SERVICE, EFFECTIVE APRIL 2019:**

that a net contract is agreed, giving a fixed price for the year rather than a gross contract which would fluctuate.

the Bus Working Group would continue to manage the contract throughout 2019-20, reporting to the Finance Strategy and Management Committee

the Chief Officer would be involved in seeking performance management information that will be scrutinised by the Bus Working Group

the County Council template contract would be used to manage the contract. The Mayor read the recommendations above; they were moved en bloc by Councillor Jones and seconded by Councillor Hall, all agreed.

Councillor Jackson thanked all those on the Working Group for the excellent job.

The meeting closed at 8.02 pm

Councillor Lovatt thanked Gillian Reynolds who had done a lot of work to retain the Fairtrade status of the town. A photograph had been taken of Councillors with the new certificate.

Signed ..... Date .....