

UNADOPTED

REPORT OF THE FINANCE & GENERAL PURPOSES COMMITTEE MEETING HELD ON 3 APRIL 2018 IN OLD MILL HALL, GROVE

Present: Cllr J M Stock (Chairman) Cllr T Fraser
Cllr S K Dexter Cllr K Jones
Cllr F D Parnell Cllr J E Nunn-Price

Clerk: Ms E McKivitt

1 Apologies for absence

Apologies for absence had been received from Parish Cllr W R Ackers and Mr G M Mundy.

2 Declarations of Interest

No declarations were given at this time.

3 To sign the report of the previous meeting held on 20 February 2018

It was **MOVED** the Chairman and **RESOLVED** unanimously

“that the report be signed as a true record of the meeting”

4 Matters arising from the report

(a) Minute 4(a) – Banking arrangements. The Clerk informed the committee that he is preparing a brief paper to bring to the next meeting of the committee.

(b) Minute 4(c) – Audio/Visual equipment installation in the Patrick little Hall. The Clerk informed the committee that he has spoken with a company called ProjectorPoint and is waiting their quote for the installation of a bespoke AV system to the Patrick Little Hall. The approximate cost of this quote is approximately £5,500. This is a standalone system not connected to the part system already installed.

He added that he had obtained a second quote from a company in Worcester, and their quote came in at £9,200.

Clerk Cllr Nunn-Price asked to ensure three separate quotes were obtained for the AV equipment. Cllr Dexter asked for confirmation to be obtained in writing that any items connected to the AV lighting system had been gifted to the council.

5 Old Mill Hall matters

(a) As the management committee were no longer in operation there were no matters to discuss, although Cllr Fraser did tell the council that some work had been completed to the disabled toilet in the hall.

6 Health and Safety Officers report (HSO)

There was no report.

7 Chairman’s Urgent Communications

There were no urgent communications.

8 Confidential matters

It was **MOVED** the Chairman and **AGREED** in accordance with Section 1 of the Public Bodies (Admission to Meetings) Act 1960, as amended by Section 100 of the Local Government Act 1972

“that the press and public be excluded from the meeting to permit the committee to consider the confidential items.”

The meeting closed at 7.40pm

Confirmed: 5th June 2018

Chairman