

SPECIAL FINANCE COMMITTEE
6 March 2014

Present: Councillors Westmorland (Chairman), Draper, Jones, McIntyre, Nicholson, Swift, & Upson.
Mr D. Woodward (Consultant)

Apologies: Councillors S. Gilliver-Cooper & S.L. Gilliver-Cooper.

339 EXCLUSION OF THE PRESS AND PUBLIC

RESOLVED: That in view of the confidential nature of business to be transacted, it is advisable, in the public interest, that the public and press be excluded and they are instructed to withdraw.

340 DECLARATIONS OF INTEREST

Councillors should disclose pecuniary or non-pecuniary interest/s in any item/s on this agenda.

The Chairman read out the following statement. Members are referred to, and shall observe, the provisions of the Hemsworth Town Council's Code of Conduct. If a Councillor has a Disclosable Pecuniary Interest he/she must, unless a dispensation has been granted, withdraw from the meeting room and take no part in the discussion or vote. If any interest (Pecuniary or Non-Pecuniary) has not been entered in the Town Council's register then you must disclose it at the meeting and inform the Monitoring Officer within 28 days of the date of initial disclosure. Failure to abide by the provisions of the Code in regard to Disclosable Pecuniary Interests now amounts to a criminal offence.

No disclosures were made.

341 LAKESIDE ROOF REPLACEMENT

The Clerk introduced Mr Woodward who then gave his report on the breakdown of tenders received (opened 28/02/14) and the analysis undertaken of the two lowest tenders. Members discussed the details provided and the Clerk provided information in relation to the approved loan (PWLB) and capital receipt funds. Mr Woodward provided a timetable for commencement and completion of the works.

Councillor Upson proposed that the lowest tender received be approved and the additional work to incorporate the roofing work on the toilet block be undertaken with this work to be funded from capital receipts. In addition to this permission be given to the Clerk to submit the application for the loan with PWLB as previously agreed and approved. This was seconded by Councillor Draper.

RESOLVED: That by a unanimous vote the proposal was carried.

Meeting closed @ 10.30 a.m.

Tina Pattison
Town Clerk
06 March 2014
Ref: FC020314