

FORDINGBRIDGE TOWN COUNCIL

Minutes of the Extraordinary Finance & Policy Committee held on Wednesday 7th November 2018 at 7.00pm in the Town Hall (Minutes subject to approval at the next meeting of the Committee)

Present: Cllr Connolly - Chairman
Cllrs Adams, Anstey, Earth, Lewendon, Paton

In attendance: Mrs R Edwards, Asst Town Clerk
Mrs M Coatham, RFO

1. To receive any apologies for absence

Apologies were received from Cllrs Mouland, Perkins and White

2. To receive any Declarations of Interest

There were no declarations of interest

3. To agree fees relating to structural engineer

Cllr Lewendon proposed and it was seconded by Cllr Earth and therefore **RESOLVED:** to accept the quote from Harvey and Snowden for £2800+VAT and to appoint Harvey and Snowden as structural engineers for the Town Hall work. All in favour.

4. To note the date of the next meeting as 28th November 2018

The meeting closed at 7.08pm