

FORDINGBRIDGE TOWN COUNCIL

**Minutes of the extra-ordinary Finance & Policy Committee held on Wednesday 17th May 2023 (following the Planning Meeting at 7.30pm (9:04pm))
(Minutes subject to approval at the next meeting of the Committee)**

Present: Cllrs Bailey, Cameron, Hale, Hinton, Jackson (Chair), Lewendon, Paton, Perkins, Shering, White and Wilson

In attendance: Paul Goddard, Town Clerk

1. To elect a Chair of the Finance & Policy Committee

Cllr Paton proposed and it was seconded by Cllr White and therefore **RESOLVED:** to elect Cllr Millar as Chair. All in favour.

2. To elect a Vice-Chair of the Finance & Policy Committee

Cllr Hale proposed and it was seconded by Cllr White and therefore **RESOLVED:** to elect Cllr Jackson as Vice-Chair. All in favour.

3. To receive any apologies for absence

Apologies received from Cllr Millar.

4. To receive any Declarations of Interest

No declarations of interest.

5. To receive any matters raised by Members of the Public - none

6. To agree to a quote for the removal of play surfacing

The Clerk reported that a quote to remove the play surfacing where the play house had been had been received from Bemacross, who could do the work in the week commencing 22nd May 2023. Bemacross had quoted £2,200 ex VAT. A second quote for the work had been obtained from Redlynch Leisure, who had quoted £5,086 ex VAT for the work. Cllr Paton proposed and it was seconded by Cllr Lewendon and therefore **RESOLVED:** to accept the quote of Bemacross for the removal of play surfacing. All in favour.

7. To receive a report from the Clerk or any other relevant business - none

8. To note the date of the next meeting as 31st May 2023

The meeting closed at 9.07pm