HORDEN PARISH COUNCIL FINANCE AND GENERAL PURPOSES COMMITTEE Minutes of Meeting held 14th June 2018

- Present: Councillor E Connor (Chairman) Councillors R Bagnall, C Cain, J Clark, D Langan, F Leadbitter, A Lodge, I Mclean, W Morrow, I Roberts, D Tait, L Williams, E Wood.
- Staff: Miss G Rowe (Clerk to the Council).

F&GP <u>Apologies for Absence.</u>

18/19/027 No apologies were submitted.

F&GP Declarations of Interest.

18/19/028 There were no declarations of interest received.

F&GP Exclusion of Press and Public.

18/19/029 RESOLVED: that in accordance with Section 2 (1) of the Public Bodies (Admission to Meetings) Act, 1960, the press and public be excluded from the meeting for the following items of business on the grounds that they involve information prejudicial to the public interest by reason of the confidential nature of the business to be transacted.

F&GP Thorpe Road Cemetery Extension Capital Works.

18/19/030 Members considered the quotation for additional work pursuant to PC DEV SC 18/19/005. The Clerk to the Council advised that with the addition of £30,000 to the Cemetery Extension Earmarked Reserve there were sufficient funds available.

RESOLVED: To APPROVE the additional quotation from BCE Northern Ltd for a total of £49,953.62.

Meeting concluded at 7:05pm