

ATTLEBOROUGH TOWN COUNCIL

GENERAL PURPOSES & FINANCE COMMITTEE

Minutes of the meeting held on 28 April 2014 at 7.00pm. in the Town Hall.

Membership

J Blyth(Chair)	J Taylor
T Crouch	G Ellis
T Ashby	

(Mayor and Deputy Mayor – as per Standing Order 15a vii)

Present: Cllrs K Pettitt, T Crouch, G Ellis & J Blyth

Also present: Cllr N Thomas, T Perkins

Absent: Cllr T Ashby (personal) J Taylor & S Taylor (Work commitments)

The meeting commenced at 7.00 p.m.

Sally bailey clerked the meeting.

1/14 APOLOGIES (Agenda Item 1)

Cllr T Ashby (work). J Taylor (Personal)

It was proposed by Cllr Crouch seconded by Cllr Pettitt and resolved to accept the apologies

2/14 DECLARATIONS OF INTEREST (Agenda Item 2)

2/14.1 To consider declarations of interest in respect of items below.

No such declarations.

2/14.2 To receive any requests for dispensation of Disclosable Pecuniary Interest.

No such declarations.

3/14 PUBLIC PARTICIPATION (Agenda Item 3)

No topics raised

4/14 MINUTES (Agenda Item 4)

It was proposed by Cllr Pettitt seconded by Cllr Crouch that the minutes of the meeting of 24 March 2014 be accepted as a true record and were duly signed.

5/14 Financial Overview (Agenda Item 5)

Cllr Blyth reported that we had received the first half of the precept £137,742.00 and the first half of the grant £13,807.36

RBS are coming towards the end of May to do the end of year accounts. Sage has now been installed and it is intended to give a quarterly report in the future rather than a monthly one. Cllr Pettitt expressed thanks to Mike Gibbins for his help in setting up the Sage system he is due in again later this week

6/14 Town Hall (Agenda Item 6)

Cllr Blyth advised Council that she and Cllr Ellis had met with the listed buildings inspector from Breckland council who advised that we could not have the wood panelling painted but rather than having it varnished as before that it should be waxed. Four quotes had been received it was agreed to go ahead with 2 of the quotes P Freeman and Lou and Lisa to ask what the difference would be to have the wood panelling waxed instead of varnished **Action Office** Cllr Ellis to get costs of paint required for the walls and ceilings etc.

7/14 Next Meeting (Agenda Item 7)

It was agreed that the next meeting be held on **Monday 19th May 2014 at 8.00 pm.**

The meeting closed at 7.27 pm

Chair:

Date: