

**MINUTES of the Extraordinary Meeting of the Finance & General Purposes
 Committee**

held at
The Guildhall, Church Street, Harwich
 on **Tuesday 23rd January 2018 at 13.00pm**

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| Present: | Councillors B Brown, J Brown, Calver and C Powell |
| In the Chair: | Councillor Morrison |
| Clerk: | Ms Lucy Ballard |
| Also present: | 0 members of the public, 0 members of the press |

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| F101/17 | <u>APOLOGIES FOR ABSENCE</u> Cllrs Fowler, McLeod, F Powell and Urwin Absence Cllr Henderson |
| F102/17 | <u>DECLARATIONS OF MEMBERS' INTERESTS</u> None |
| F103/17 | <u>REMEDIAL BOILER WORKS</u> Members considered expenditure for works to be carried out to the boiler at the Guildhall. Estates Supervisor, Peter Barrenger, explained the circumstances leading up to this point. Members asked if we could obtain a second opinion on the proposed works before proceeding. The Clerk confirmed that whilst the matter needed to be addressed sooner rather than later, it wouldn't be detrimental to delay by a few days. RESOLVED: To defer decision and obtain a second opinion through a major gas installation company. |
| F104/17 | <u>TOURISM LEAFLETS</u> Members considered a request from the Tourism Group to assist with the distribution costs of the 2018 leaflet. Cllr Calver raised concern with the amount requested, referring to the need to fund the skate park launch event and as well as other already committed expenditure but added that tourism is always a priority. Cllr Powell said he believed the distribution discussed was in addition to those which are hand delivered locally and not instead of. Members agreed it would benefit Harwich if the leaflets attracted more tourism. <i>Cllr B Brown left the room at 1.26pm and returned a few moments later.</i> After further discussion it was RESOLVED: To contribute £1k towards the distribution costs. |

The chairman closed the meeting at 1.34pm

CHAIRMAN

DATE