



Minutes of the Finance and General Purpose Committee Meeting held on **Monday 15th February 2021** at 7.00 p.m.

Present: Cllr D Bennett, Cllr L Murray, Cllr M Reilly, Cllr S Shrubb and Cllr D Waters
Mrs A Reynolds (Clerk to the Council)

	Action
FGP/291 – Acceptance of apologies for absence. No apologies were given.	
FGP/292 - Public Session No members of the public were present	
FGP/293 – 1. Declarations of interest None 2. Requests for Dispensation None	
FGP/294 – Response to issues raised in the Public Session Nothing to respond to.	
FGP/295 - Approval of Minutes of 23rd November 2020. RESOLVED: That the minutes be signed by the Chairman as a correct record of the meeting.	Cllr Reilly
FGP/296 – Matters arising from the minutes not covered elsewhere on the Agenda None.	
FGP/297 – Resolution to exclude the press and public on the grounds that the following item is confidential. The Chairman closed the meeting to the press and public at 7.01pm. RESOLVED: The F&GP committee passed the resolution, and the Chairman re-opened the meeting. The Clerk opened all tender envelopes one by one in front of the F&GP committee, and read out the company name, amounts quoted, and machinery to be used. RESOLVED: Following a long discussion the committee short listed the tender companies down from six to three and resolved for the Clerk to arrange three Zoom meetings with the shortlisted companies to enable Cllrs Bennett, Murray, Waters and the Clerk to discuss the tenders with them. Recommendations will be taken to the full council for a final decision at the next ordinary meeting of the council to be held on 8 th March 2021.	
RPC/298 – Close The meeting closed at 7.55pm	
RPC/299 – Date of next meeting To be confirmed.	

Signed: _____

Date: _____