

FORDINGBRIDGE TOWN COUNCIL

**Minutes of the Extra Ordinary meeting of the General Purposes Committee held on
Wednesday 26th June 2019 at 7.15pm in the Victoria Rooms
(Minutes subject to approval at the next meeting of the Committee)**

Present: Cllr Wilson – Chair; Cllrs Adams, Earth, Hale, Jackson & Perkins

In attendance: Mr P Goddard, Town Clerk
Mrs M Coatham, Finance Officer
Cllrs Anstey & Llewendon
No members of the public

1. To receive any apologies for absence

Apologies were received from Cllr Goldsmith

2. To receive any Declarations of Interest

No declarations of interest were made.

3. To consider the quotations received for a replacement boiler for the Memorial Bungalow

Discussion took place about the three quotes received for the replacement boiler for the Memorial Bungalow.

Cllr Adams proposed and it was seconded by Cllr Hale and therefore **RESOLVED**: to accept the quote from Normans Heating for a replacement boiler (£1723 plus VAT). This would be a recommendation to Finance & Policy as the amount require is over budget.

3. To note the date of the next meeting as 17th July 2019

The meeting closed at 7.23pm