

LOSTWITHIEL TOWN COUNCIL
FINANCE & PROPERTY COMMITTEE MEETING

Tuesday 11 November 2014

A Meeting of the Town Council's Finance & Property Committee was held in the Guildhall on Tuesday 11 November 2014 at 8.15pm later than advertised, the previous meetings having overrun.

Councillors present

Committee Chairman Councillor Jewels

Committee Vice- Chairman Councillor Mrs Ross

Mayor Mrs Jarrett, Councillor Gillett,

Councillor Robson & Councillor Watkins

In attendance

Town Clerk Mrs Harris

No members of the public were in attendance

FP538/14 PUBLIC PARTICIPATION

None

FP539/14 APOLOGIES OF ABSENCE

Apologies for absence were received and accepted from Deputy Mayor May and Honoured Burgess Jones.

FP540/14 DECLARATIONS OF INTEREST

None

FP541/14 MINUTES

The minutes of the Finance & Property Committee meeting of 14 October 2014 were approved and duly signed by Committee Chairman Councillor Jewels. Proposed Councillor Watkins seconded Councillor Robson. This proposal received the support of the Committee.

FP542/14 PROPERTY REPAIR & MAINTENANCE REPORT

Honoured Burgess Jones was unable to attend the meeting so the clerk was instructed to defer the item to next month's agenda.

FP543/14 SCOTT & CO

It was proposed by Councillor Mrs Ross and seconded by Councillor Robson that Scott and Co are instructed to undertake the following for a 10% fee against the builders costs:-

- a) submit a Listed Building Application to Cornwall Council,
- b) formalise the schedule of works into a tender and issue it to contractors,
- c) obtain competitive returns and produce a formal tender report to the Town Council
- d) place the contract on the Council's behalf and administer the project on site.

This proposal received the support of the Committee.

FP544/14 ASSET REGISTER

The Committee was advised that it is hoped that work on the Asset Register will be finalised by the December Committee Meeting.

FP545/14 CATTLE MARKET CAR PARK

It was proposed by Councillor Watkins and seconded by Councillor Mrs Ross that Councillor Watkins arranges for a patching price when the contractor is visiting the Cemetery.

FP546/14 ALARM PRICES

The Committee considered the quotation received. It was proposed by Councillor Robson and seconded by Councillor Jewels that the clerk is instructed to check with the insurers the position regarding the chain if the Council installed these alarms. This proposal received the support of the Committee.

FP547/14 BUDGET

None

FP548/14 ITEMS FOR NEXT AGENDA

Fire report

The meeting closed at 9.15pm

Chairman

Date