

HARWICH TOWN COUNCIL
 Guildhall, Church Street, Harwich, Essex CO12 3DS
 Tel: 01255 507211
 email: info@harwichtowncouncil.co.uk

MINUTES
of the Extraordinary Meeting of the Finance & General Purposes Committee
 held at
The Guildhall, Church Street
 on
Friday 19th April 2024 at 11.01am

Present:	Councillors Calver, Chable, Saunders, Todd and Wade
In the Chair:	Councillor Morrison
Clerk:	Ms Lucy Ballard
Also present:	0 members of the public, 0 members of the press

F108/23	<u>APOLOGIES FOR ABSENCE</u> Cllrs Fay, Fowler and Richardson
F109/23	<u>DECLARATIONS OF MEMBERS' INTERESTS</u> None
F110/23	<u>WATER HEATER AT THE HILL SCHOOL SITE</u> Members discussed the need for a replacement water heater in the accessible toilet on the site and that this required the services of a qualified electrician. RESOLVED: to replace the faulty water heater at a cost of £230, to be expended from the Repairs & Maintenance budget.
F111/23	<u>EXCLUSION OF PUBLIC AND PRESS</u> Pursuant to Sub-Section 2 of Section 1 of the Public Bodies (Admission to Meetings) Act 1960 the meeting was closed to the press and public for the transaction of the under-mentioned business: • Consort's Regalia

The chairman closed the public part of the meeting at 11.04am.

CHAIRMAN

DATE