

PADSTOW TOWN COUNCIL

Minutes of the Finance and General Purposes Committee Special Meeting held on Tuesday 6 October 2015 at 6.30pm in the Council Offices, Unit 5B Treceus Industrial Estate, Padstow

Present: Councillors: R Higman (Chairman), F J Bealing, K Freeman, A Rickard, and C Watson-Smyth

In Attendance: Mrs K Pemberton (Town Clerk)

- FGP2015/23** **Apologies for absence:** were received from Councillors R Buscombe, Mrs A E Symons and Mrs T Walter
- FGP2015/24** **Declarations of Interest:** Councillor C Watson-Smyth declared an interest in agenda item 6: New Business Units Rent Reviews.
- FGP2015/25** **Public Participation:** There was none.
- FGP2015/26** **Date of next meeting:** Tuesday 17 November 2015 at 7.00pm (budget)
- FGP2015/27** **It was RESOLVED to exclude the press and public due to the confidential nature of the business about to be transacted.**
- FGP2015/28** **New Business Units: Rent Reviews:** See confidential minutes.
- FGP2015/29** **Tender Process:** Due to the Chairman of Finance being on leave, when it was anticipated tenders would be returned, **RESOLVED** that Councillors F J Bealing and A Rickard open tenders with the RFO and Town Clerk. If, for whatever reason either Councillors were not available Town Clerk to contact another member/s of the Committee.

The meeting closed at 6.40 pm