

Minutes of the Finance Committee meeting held on the 22nd December 2021 at 6:00pm in the Roy Garner Pavilion.

Present:

Pat Hall - Chairman (PH) Mary James (MJ) Peter Cox (PC)

Mick Cadd (MC) Tim Cann - Clerk

Public: 0

FIN 21/12/01 Intentions to record the proceedings of the meeting: NONE.

FIN 21/12/02 Apologies: NONE.

FIN 21/12/03 Public Participation: NONE.

FIN 21/12/04 Minutes of the Finance Committee meeting held on the 18th November 2021: It was **RESOLVED** to accept the minutes of the meeting.

FIN 21/12/05 Matters Arising: NONE.

FIN 21/12/06 Review of tender for work on the pavilion shower floor:

The Clerk went through what work was intending to be done. It was pointed out that this may change depending on what is found once the current flooring has been removed. It was **RESOLVED** to accept the tender for £1,593.51 plus VAT.

FIN 21/12/07 Review of tender for work on the pavilion kitchen floor:

The Clerk went through what work was intending to be done. Again it was pointed out that this may change depending on what is found once the current flooring has been removed. It was RESOLVE to accept the tender of £1,416.54 plus VAT.

FIN 21/12/08 Matters of an urgent nature which came to the Clerk's attention since the agenda was set:

- NONE.

FIN 21/12/09 Information Sharing: NONE.

FIN 21/12/10 Date of Next Meeting: Thursday 10th February 2022 6pm in the Roy Garner Pavilion.

Meeting closed: 6:17pm