

Minutes of the Finance and General Purposes Committee Extra Meeting held at Beechen Hall, Wildfell Close, Walderslade on Tuesday 23 May 2017 commencing at 5.34 p.m.

Councillors present: Mr I Davies (Chairman), Mr V Davies, Mr P Dengate Mr B Hinder together with the Clerk and Assistant Clerk and Mr P Sullivan.

1. **Apologies and non-attendance**
Cllrs Clarke (delayed in traffic) and Cllr W Hinder (MBC Meeting).
2. **Declaration of Interests, Dispensations, Predetermination or Lobbying.**
None
3. **Beechen Hall Extension** – Members **noted** the decision of the Estates Committee, made after due process, to accept in principle the tender by Kent Design Studio for supply of a Project Manager and associated services for the construction of the Beechen Hall Extension.
Members then **considered** the committee's request for the release of up to £15,000 from earmarked funds to meet this expenditure. Following a short discussion, the Chairman proposed, seconded by Cllr Bob Hinder, that this request be met. **Agreed** unanimously.
4. **Date of Next Meeting**
Tuesday 11 July 2017 at Beechen Hall, Wildfell Close, Walderslade commencing at 7.30 p.m.

Meeting closed at 5.39 p.m.

Signed as a correct record of the proceedings.

Chairman..... Date.....