

Report on Finance and Policy Committee Meeting
Held 17th June 2013 no earlier than 8pm
At the Council Chamber, Old School, Wine Street, Llantwit Major

PRESENT: Chairman – Councillor E Williams

Councillors; Mr G Ingram
Mr M Mason
Mr M Marsh
Mrs P Lancaster
Mrs A Matthews
Mrs S Hanks
Mr E Hacker
Mr J Evans
Mr K Geary
Mrs P Percy
Mr R Jenkins

Apologies were tendered on behalf of;
Councillor Mrs S Geary
Councillor Mr G John

OLD SCHOOL

To discuss refurbishment of Old School – windows, scaffolding, fascia boards, rainwater goods, painting, chimney

Committee members had previously been circulated with a breakdown of the cost for all works to the rear of the Old School. Committee members discussed the Recreation and Buildings Committee recommendations for contractors and costings. Committee members noted that the works were required and that it would prove cost effective to make use of the scaffolding whilst it was in place. It was therefore;

RESOLVED: That the recommendation put forward by the Recreation and Buildings Committee be supported by the Finance and Policy Committee.

Further

RESOLVED: That in addition to the £7,000 already budgeted for the works, £9,310.04 be used out of reserves to cover the additional works. That any monies left over after the completion of the works be returned to the reserves account.