

AGENDA

**There will be an Extra-Ordinary Finance Committee meeting on
Wednesday 2nd April 2014 at 7.30pm at the
Sports Pavilions, Broadclyst**

This meeting is open to Press and public.

The following business will be transacted:

F14/1 APOLOGIES FOR ABSENCE**F14/2 DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA NOT ALREADY
DECLARED IN COUNCILLORS' ROI**

The Chairman will propose that the meeting go into Part B session to discuss matters of a contractual nature. The press and public will be asked to withdraw from the meeting at this point due to the nature of the business to be transacted.

F14/3 CLYST ROOM

- i. To receive quotes in respect of the estimated value of the site
- ii. To note any effects on the value of the site
- iii. To receive quote in respect of necessary repairs
- iv. To discuss future use of the site
- v. To record a recommendation to Full Council in respect of the future use

F14/4 SPORTS PAVILIONS**Locks**

- i. To receive report from the Administrator in respect of the key locks on the premises
- ii. To discuss options for replacement of interior and exterior locks
- iii. To record a recommendation to Full Council in respect of the door locks

Extraction Fans

- iv. To receive a report from the Clerk in respect of the condition of the extraction fans in the home and away changing rooms
- v. To receive one quote to replace like for like and a second quote to install a different system
- vi. To discuss alternative options of extraction from the showers
- vii. To record a recommendation to Full Council in respect of replacement of the extraction fans

F14/5 CLOSE OF MEETING

Angie Hurren

**Broadclyst Parish Council Clerk
27 March 2014**