



**Horsforth Town Council**  
**Finance and General Purposes Committee Minutes**  
**Extraordinary Meeting**  
**1 November 2018 at 7pm**

**Present:**

**In the Chair:** Cllr R Hardcastle

Cllr D Collins, Cllr S Dowling, Cllr J Garvani, Cllr M Holmes, Cllr M Hughes, Cllr M Wharton, Cllr V Wood-Robinson

In attendance: J Sou – Clerk

**F&GP/18.49 – F&GP/18.50**      **These minute numbers have been left blank intentionally.**

**F&GP/18.51**      **To accept apologies and the reason for absence**  
**RESOLVED: To accept the apologies and reasons for absence from Cllrs J Pritlove and I Scott.**

**F&GP/18.52**      **Declaration of Disclosable Pecuniary and other Interests**  
To disclose or draw attention to any disclosable pecuniary interests for the purposes of Section 31 of the Localism Act 2011 and paragraphs 14-19 of the Members' Code of Conduct. Also to declare any other significant interests which the Member wishes to declare in the public interest, in accordance with paragraphs 20-21 of the Members Code of Conduct.

None declared.

**F&GP/18.53**      **To consider questions and comments from members of the public at the Chairman's discretion**  
Members of the Public are reminded that this is their opportunity to speak to the Meeting on any topic relevant to the work of the Council. However they may not speak during the remainder of the meeting unless specifically invited to do so by the Chairman.

No members of the public present.

**F&GP/18.54**      **Public Bodies (Admission to Meetings) Act 1960**  
**RESOLVED: Under the Public Bodies (Admission to Meetings) Act 1960 to exclude members of the press and public from the meeting during item 5 of the agenda on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.**

**F&GP/18.55**      **Photocopier contract**

Signed ..... Dated.....

To consider termination issues and agree action.

Members considered papers relating to termination of the previous photocopier contract.

**RESOLVED as follows:**

- 1. To delegate authority for dealing with this matter to the Clerk in consultation with the Chair of Council with permission to consult others if so desired;**
- 2. To invite the photocopier supplier to collect the machine;**
- 3. To agree without prejudice to pay the photocopier supplier £249.99 to collect the photocopier and to take photographs of the machine to record its condition prior to removal.**

**F&GP/18.56 Date of the next meeting**

8 November 2018.

Deadline for agenda items: 25 October 2018.

**Noted.**

The meeting closed at 7.45pm.

*Distribution: Cllrs D Collins, S Dowling, J Garvani, R Hardcastle, M Holmes,  
M Hughes, J Pritlove, I Scott, M Wharton, V Wood-Robinson*

Signed ..... Dated.....