

## BILLERICAY TOWN COUNCIL

Minutes of the Finance & General Purposes Committee meeting  
held in the Coach House on Wednesday 21st February 2018 at 10.00am

**Chairman:** Cllr A Adshead  
**Vice-Chairman:** Absent  
**Councillors:** J Clark, M Dear, M Roessler

Also in attendance the Town Clerk

### 103. Apologies for Absence

Cllrs Devlin, Dyer, Moore, Talboys, Tomlin and Tutton

### 104. Declarations of Interest

There were none.

### 105. Public participation session with respect to items on the agenda and other matters that are of mutual interest

None.

### 106. Minutes of the Finance & GP Committee meeting held on 18th January 2018

Members received and considered the minutes of the meeting held on Thursday 18th January 2018.

**RESOLVED:** that the minutes of the meeting be approved as a correct record and signed by the Chairman.

### 107. Chantry Way Centre - Stage 2 Post Planning Design Services

Members received presentations from the three shortlisted companies.

**Resolved:** That a report on the presentations be circulated to members with the Agenda for the next F&GP Committee meeting on 1st March.

### 108. Appointment of Stage 2 Architect

Discussion took place and all members felt it had been a very difficult decision as all three Companies were extremely professional. Following a proposal from Cllr Adshead which was seconded by Cllr Dear members agreed;

**RECOMMENDATION:** that Ingleton Wood be appointed for Stage 2 of the Project

### 109. Consideration of Material for Press Release/Social Media

None.

**110. Questions from the Press and Public**

None.

Cllr A Adshead  
Chairman of the Committee  
The Chairman closed the meeting at 2.15pm

Chairman:..... Date: .....