

BILLERICAY TOWN COUNCIL

Minutes of the Finance & General Purposes Committee meeting
held in the Coach House on Monday 27th January 2020 at 9.30am

Chairman: Cllr A Adshead
Vice-Chairman: Cllr M Roessler
Councillors: J Clark, M Dear, M Moore, G Talbot

Also in attendance the Town Clerk

83. Apologies for absence

Apologies were received from Cllrs Devlin, Roberts, Talboys and Tutton

84. Declarations of interest with regard to items on the Agenda

None.

85. Public Participation session with respect to items on the Agenda

There were none.

86. Minutes of the Finance & GP Committee meeting held on 9th January 2020

Members received and considered the minutes of the meeting held on Thursday 9th January 2020.

Resolved: that the minutes of the meeting held on 9th January 2020 be approved as a true and accurate record and signed by the Chairman.

87. Chantry Way Centre (Billericay Town Hall)

Further to the meeting held on 9th January 2020 members considered the outstanding items and it was:

Resolved:

FF08, 09, and 10 - meeting rooms 1, 2 and 3

Flooring - carpet JHS Arizona II Barrier 30 Blue;
bump rails - corner guards, wall guards - colour name Clay

FF12 Council Chamber

Flooring - carpet JHS Arizona II Barrier 30 Blue;
bump rails - corner guards, wall guards - colour name Clay

The wall colour throughout to be a light shade of silver grey - similar to the shade "Pebble" in the bump rail colour chart. Samples to be provided at a later date.

Flooring in non-carpeted areas

To be American Oak (Shade 3382) throughout.

GF11 Kitchen

Following approaches from service organisations that would be looking to hold catered events in the main hall, this is to be redesigned with provision for an industrial oven, plate warmer and a large fridge.

Action: Liaise with IW and AW Hardy on kitchen re-design.

88. Consideration of Items for Social Media/Press Release

None.

89. Questions from the press and public

None.

Cllr A Adshead
Chairman of the Committee

The Chairman closed the meeting at 10.28am.

Chairman:..... Date: