

Minutes of Fremington Parish Council Extra-Ordinary Finance and Personnel Committee Meeting Held on Thursday 12th March 2020 at 9.30am at the Beechfield Centre, Beechfield Road, Fremington

Present: Cllrs A Rennles (Chairman), F Biederman (from Minute No.2003/27), I Capon, I Crawford and S Kingdom
Mrs V Woodhouse, Executive Officer

2003/23 **Apologies for Absence**
None.

2003/24 **Declarations of Interest**
None.

2003/25 **Public Participation**
None.

2003/26 **To approve and sign the Minutes of the Finance and Personnel Committee Meeting held on Thursday 27th February 2020 as a correct record**
Copies had already been circulated to all Members. It was **resolved**, with no votes to the contrary, to approve the Minutes of the meeting held on 27th February 2020 as a correct record. Cllr Rennles duly signed the minutes.

Cllr Biederman entered the meeting.

2003/27 It was **resolved** that under Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960 that the public and press be excluded from the meeting for the following items as they involve the likely disclosure of confidential information.

PART B

2003/28 **Sale of Council Offices**
Members were informed that an offer had been received for 12 Higher Road which was in excess of the auction reserve price, the estate agent had confirmed that the buyer was aware that, if the offer was accepted, it would be on the understanding that contracts would have to be exchanged prior to the auction or the premises would still proceed to auction. Members noted that the constraints with the building had been debated and considered at length and it was **resolved**, with no votes to the contrary, that, so long as the premises is not withdrawn from auction unless contracts have been exchanged, the offer should be accepted.

Members were informed of the Government's latest advice in relation to Coronavirus. It was noted that procedures had been put in place to allow home and flexible working options should the office need to shut, or members of staff need to self-isolate. The Executive Officer was continuing to monitor the situation and risk in relation to Council meetings, events and public buildings and members would be update as the situation progresses.

There being no further business the meeting closed at 9.44am.

Signed.....

Dated