

**Minutes of Fremington Parish Council Finance and Personnel Committee Meeting
Held on Thursday 18th December 2014 at 10.00am at the Parish Council Offices,
12 Higher Road, Fremington**

- Present:** Cllrs Mrs S Kingdom (Chairman), F Biederman, B Clifton and T Wood
Mrs E Badcock, Services Officer
- 1412/44 **Apologies for Absence**
None.
- 1412/45 **Declarations of Interest**
Cllr Biederman declared a Personal Interest in item 1412/48.
- 1412/46 **To agree the agenda as published**
It was **resolved** to agree the agenda as published.
- 1412/47 **To approve and sign the Minutes of the Finance and Personnel Committee Meeting held on Thursday 27th November 2014 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 Thursday 27th November 2014 as a correct record. Cllr Biederman duly signed the minutes.
- 1412/48 **To receive and consider information and associated quotations relating to the roof at 12 Higher Road**
Members were informed that it had been brought to the Parish Council's attention that the roof on the Parish Council building was in a poor condition and in need of imminent repair.

The information and quotations for the repair to the roof were discussed at length and it was **resolved**, with no votes to the contrary, to accept the quotation from S Hearn Buildings and for further negotiation to be carried out with the contractor regarding the use of the scaffolding which is already on site.
- 1412/49 **Close**
The meeting closed at 10.20am.

Signed Dated