

Kelvedon Parish Council

The Old Fire Station, 102 High Street, Kelvedon, Essex CO5 9AA

GENERAL PURPOSE COMMITTEE MINUTES

of the meeting held 6 December 2016

Present: Cllr Anderson, Humpington, Lancashire (Chair), Martin, Minns & Pilbeam
GP27/16-17 Apologies for Absence

Apologies were received and accepted from Cllrs Hooper & Jayatillake.

GP28/16-17 Declarations of Interest

None

GP29/16-17 Confirmation of minutes

It was Proposed Cllr Anderson, Seconded Cllr Minns and unanimously Resolved to accept the minutes of the General Purpose Committee held on 2 November 2016 (minutes not signed). The minutes of the meeting held on 16 March 2016 were signed (having been agreed on 2 November 2016).

GP30/16-17 Public Discussion

None

GP31/16-17 Formation of Asset Management sub-committee

31.1 To agree the formation of an Asset Management sub-committee of the General Purpose Committee

Agreed (proposed by Cllr Humpington, seconded by Cllr Martin).

31.2 To agree committee members

It was agreed that the following Cllrs would sit on the sub-committee:

Cllrs Jayatillake, Humpington, Minns, Lancashire & Hooper (in his absence).

31.3 To set date & time of first meeting

It was agreed that the first meeting be held on 18 January 2017 immediately after the conclusion of the General Purpose Committee meeting.

GP32/16-17 Date of next meetings

18 January 2017 at 8.00 pm & 23 March 2017 at 8.00 pm.

Signed:

Date: