

Pembrey and Burry Port Town Council
Finance Committee Meeting

Wednesday 27th July 2016

Present: Chair - Cllr Andrew Phillips, Cllrs David Owens, Malcolm Davies and Mrs Pat Jones

Officers: Mrs Melanie Carroll-Cliffe (Town Clerk)

(Town Clerk's office, Meeting room, Burry Port 10am – 10.30am)

1. Personal Matters

Apologies were received from Cllrs Robert John and Mrs Mary Wenman.

2. To receive Members declarations of interest

Members confirmed their usual declarations of interest. No new declarations were made in relation to the business to be transacted.

3. To approve urgent expenditure as referred by the Facilities Management Committee

- The Clerk outlined to members that it was necessary to urgently purchase a new ride on mower and a push mower to enable the maintenance operatives to effectively carry out their work. This had been raised at the Facilities Management Committee meeting held on 26th July when it had been recommended that the equipment should be purchased at the earliest opportunity. Information had been obtained by the Interim TSS in relation to the cost of purchasing this new equipment, which members were advised of.

Although Cllr David Owens highlighted the fact that in usual circumstances, three quotes would be required, all members accepted that it was an emergency situation and therefore **APPROVED** the expenditure.

- Again, the Clerk informed members that at the Facilities Management Committee meeting the previous day, consideration had been given to upgrading the Town Council's alarm system. Also, the desirability of implementing remote locking had been discussed. Information had been obtained by the Interim TSS regarding upgrading the system with the current supplier. The Interim TSS had also informed the Facilities Management Committee that the cost would be considerably higher if a new system was obtained from an alternative supplier. The Interim TSS was called into the meeting to enable him to briefly outline what the capabilities of the new system would be. Following this, members **APPROVED** that the expenditure to implement the upgraded system could be incurred.