

**Minutes of the Finance, Management, Land & Property Committee Meeting
held on Monday 10th June 2013**

Present: Cllrs
S Tulley Chair
R Brown
B Capstick
P Jordan
J Thomas

In attendance Clare L Baxter Town Clerk

- 1 **To receive apologies for absence**
Cllr R Hayhurst - Holiday
- 2 **To receive Declarations of Interest – Disclosable Pecuniary**
None
3. **To approve Receipts and Payments Report May 2013**
Resolved. That the receipts and payments report for May 2013 be approved as circulated to members.
4. **To approve payments from Current and Wages Accounts from 14th May 2013 to 10th June 2013**
Resolved. That the payments from Current and Wages Accounts from 14th May 2013 to 10th June 2013 be approved as circulated to members.
Payments from current account £174,993.90 payments from wages account £6,257.02.
5. **To approve payments from Imprest Account, May 2013**
Resolved. That the payments from Imprest Account from 1 May 2013 to 31 May 2013 be approved as circulated to members.
6. **Westfield Centre**
Payment updates – Triton Construction
Resolved. The following payments have been made:
May 2013 - £64,951.53
June 2013 - £95,115.75
Electricity supply updates
Resolved. Electricity supply is under investigation. A regular update will be provided by Town Clerk.
Water supply updates
Resolved. Water supply is under investigation. A regular update will be provided by Town Clerk.

7. **Gleeson Homes – Financial offer for exchange of land – Off Broadway Resolved.** The Town Clerk reported the offer from Gleeson Homes. The offer was £5,000.00 including legal fees. Council further agreed to accept the offer, deduct legal fees and donate the remainder to Beth'Angels fund which was set up for the victims of the M62 accident fund.