

HARWICH TOWN COUNCIL
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MINUTES
of the Extraordinary Meeting of the Finance & General Purposes Committee
 held at
The Guildhall, Church Street
 on
Thursday 1st May 2025 at 11.02am

Present:	Councillors Calver, Chable, Richardson, Todd and Wade
In the Chair:	Councillor Morrison
Clerk:	Ms Lucy Ballard
Also present:	0 members of the public, 0 members of the press

F102/24	<u>APOLOGIES FOR ABSENCE</u> Cllrs Fay, Fowler, Saunders
F103/24	<u>DECLARATIONS OF MEMBERS' INTERESTS</u> None
F104/24	<u>ASSISTANT CLERK PC</u> Members considered the need for a new PC for the Assistant Clerk as her current machine wouldn't support the upgrade to a new operating system. The clerk confirmed that PCs were replaced on a rolling basis and that funds were earmarked. RESOLVED: To purchase a new equivalent spec PC and setup for £310 to be expended from the ICT EMR.
F105/24	<u>EXCLUSION OF PUBLIC AND PRESS</u> Pursuant to Sub-Section 2 of Section 1 of the Public Bodies (Admission to Meetings) Act 1960 the meeting was closed to the press and public for the transaction of the under-mentioned business: • Leisure Attendant Appointments

The chairman closed the public part of the meeting at 11.04am

CHAIRMAN

DATE