



## Minutes of the Finance & General Purposes Committee Meeting on Monday 26<sup>th</sup> March 2018

### Present

**Councillors:** Sanham (Chairman), Beer, Burrows, Read, Rowland and Squire

**In attendance:** Town Clerk

### 149. Apologies for Absence

Apologies were received and accepted from Cllr Pigott

### 150. Declaration of Interest

Councillor Burrows declared a Personal Interest as an East Devon District Council (EDDC) Councillor.

### 151. Confidential Items

Cllr Sanham moved, and the Committee **RESOLVED** that in accordance with the Councils Standing orders the press and public be excluded from the meeting during the discussion of agenda items 04 and 05 as there was likely to be disclosure of confidential information as matters were being discussed which are commercially sensitive.

### 152. Computer System

The Committee **RESOLVED** to select Core Office IT for the systems upgrade for 3 computers with single screens and a laptop.  
(moved Cllr Rowland; seconded Cllr Squire)

The Committee **RESOLVED** that the Town Clerk do further investigation on the recurring monthly costs including the back up, Office 365 and IT support and to bring a report back to the next meeting.  
(moved Cllr Sanham; seconded Cllr Squire)

### 153. Insurance

The Committee **RESOLVED** to continue with Zurich Municipal until the end of the contract in April 2019.  
(moved Cllr Rowland; seconded Cllr Read)

The meeting ended at 7.00pm

**Chairman:** \_\_\_\_\_

**Dated:** \_\_\_\_\_