

**MINUTES OF FINANCE & GENERAL MEETING HELD ON TUESDAY 26 MAY 2009 AT
THE OFFICES OF BIGGLESWADE TOWN COUNCIL, THE OLD COURT HOUSE,
SAFFRON ROAD BIGGLESWADE**

Present: Cllr P Vickers (Chair), Cllr P Woodward, Cllr D Lawrence, Cllr P Rook,
Cllr D Albone, Cllr Mrs S Grayston, Cllr S Watkins, Cllr G Wilson,
Cllr T Woodward
Rob McGregor – Deputy Town Clerk/Works Manager
Juliet Brookes – Accounts Assistant

AGENDA

1. APOLOGIES

There were no apologies received.

2. DECLARATION OF INTERESTS

There were no interests declared.

3. PUBLIC OPEN SESSION

There were no items discussed during the public open session.

4. ELECTION TO THE OFFICE OF VICE CHAIR

It was **RESOLVED** that Cllr Mrs S Grayston be appointed to the office of Vice Chair of the Finance & General Purposes Committee for the period 2009/2010.

5. ITEMS FOR CONSIDERATION

a. RTV 900 Lease

Members considered three quotes in relation to the RTV 900 lease which expires on 11 June 2009.

It was **RESOLVED** that Quote A be accepted.

6. PUBLIC OPEN SESSION

There were no items discussed during the public open session.

7. CONFIDENTIAL BUSINESS

That in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and public be temporarily excluded and they are instructed to withdraw.

