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MINUTES OF A MEETING OF THE  
**FINANCE AND ADMINISTRATION COMMITTEE**  
HELD IN THE COUNCIL CHAMBER  
ON THURSDAY 18 APRIL 2024 at 8:00 PM

Present: Cllr Tobin – In the Chair Ryan Bennett – Clerk to the Council

Present: Cllrs Gallagher, Hughes, Jolowicz, Montague, Parks and Reed.

Voting Members: 7

Members of the Public: 0

**FA1732/24** **Apologies for Absence**

No apologies were received and approved from Cllr Sian.

**FA1733/24** **Declaration of Interests**

Members were invited to declare interests as appropriate during the course of the meeting.

**FA1734/24** **Minutes**

The Minutes under review for this meeting were those of Thursday 21 March 2024.

**Resolved:**

- That the Minutes of the meeting held on Thursday 21 March 2024 are approved and signed by the Chairman.

**FA1735/24** **Matters Arising**

There were no matters arising.

**FA1736/24** **Representations from the Public**

No representations were made.

**FA1737/24** **Schedule of Payments**

The Clerk took Members through the Schedule of Payments for Month 11 (February 2024) and Month 12 (March 2024).

**Resolved:**

- That the Schedule of Payments for Month 11 (February 2024) and Month 12 (March 2024) be approved and signed by the Chairman.

**FA1738/24** **Monthly Accounts**

The Clerk took Members through the Management Accounts for Month 11 (February 2024) and Month 12 (March 2024).

**Resolved:**

- That the Management Accounts for Month 11 (February 2024) and Month 12 (March 2024) be approved and signed by the Chairman.

**FA1739/24**      **Exclusion of Press and Public**

The Chairman moved, duly seconded, the following motion and it was agreed: that under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined under paragraph 3 of Part I of Schedule 12A to the Act. It has been decided by the Council that in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

**FA1740/24**      **Red Cross Centre**

Members discussed a report concerning the Red Cross Centre in Croxley Green.

**Resolved:**

That the committee recommends to Council:

- That CGPC proceeds with making an offer to purchase the Red Cross Centre.

**FA1741/24**      **Closure**

There being no further business the Chairman closed the meeting at 8.36 pm