

# Whitchurch Town Council

Civic Centre  
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## EXTRAORDINARY HERITAGE COMMITTEE

### MINUTES OF THE HERITAGE COMMITTEE MEETING HELD ON THURSDAY 28<sup>TH</sup> FEBRUARY 2019

#### PRESENT

Cllrs: B. Duffy, T. Neville, T. O'Neill, J. Martin and Dr J Hoyle and Mr T Fry

#### IN ATTENDANCE

Zoë Dean – Town Centre Manager/Assistant Town Clerk  
Morris Clive – Facilities Manager

#### 1. Apologies

None received.

#### 2. Declarations of interest

None.

#### 3. Public Participation

No members of the public present.

#### 4. Heritage Centre Boiler

a) To receive quotations for a new boiler for the Heritage Centre

A total of four quotations for a replacement boiler were sought.

Two quotations were received, followed by a report from the Facilities Manager detailing the two further companies who were approached but declined to quote.

The committee noted that the whole of the Heritage Centre does now not require heating at the same time and that the Worcester boiler was a home type-boiler.

b) To select a suitable quotation and recommend to Full Council for approval (if applicable).

After a proposal from Cllr O'Neill, seconded by Cllr Martin,

It was **HC/34/1819 RESOLVED:** to accept the quotation from Shropshire Oil & Gas (unanimous vote).

The committee requested that the warrantee of the new boiler is checked.

**There being no further business the meeting closed at 10:41am.**

Signed: ..... Date: .....