MINUTES OF THE HERITAGE COMMITTEE MEETING HELD ON
THURSDAY 28TH 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 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: ..........................................................