

**HOUGHTON REGIS TOWN COUNCIL**  
**Environment & Leisure Committee**  
**25<sup>th</sup> March 2019 at 7.00pm**

Present: Councillors: Mrs T McMahon Chairman  
D Dixon-Wilkinson  
C Slough  
A Swain  
Mrs S Thorne

Officers: Clare Evans Town Clerk  
Louise Senior Head of Democratic Services

Public: 0

Apologies: Councillor: Mrs Y Farrell

Also present: Councillors: Ms J Hillyard  
J Carroll  
D Abbott

Absent: Councillor: Ms L Ellaway

**9840 APOLOGIES**

Apologies were received from Cllr Farrell.

**9841 QUESTIONS FROM THE PUBLIC**

None.

**9842 SPECIFIC DECLARATIONS OF INTEREST**

None.

**9843 REPLACEMENT OF FORD RANGER PICKUP**

Members were requested to consider the replacement of one of the Ford Ranger pickups due to its age and a faulty gear box.

Members queried if the money from the sale of the old vehicle would go into general reserves or back into the machinery budget, members suggested that it should offset the cost of the replacement vehicle by reimbursing the machinery renewal budget, rather than go into general reserves.

An amendment to recommendation 3 was proposed to read:

To authorise the sale of the current vehicle once a replacement has been sourced and transfer funds into machinery renewal EMR.

Proposed by: Cllr Swain Seconded by: Cllr Slough

In favour: 5                      against: 0                      abstain: 0

- Resolved:**
- 1. Subject to satisfactory inspection to purchase the second-hand vehicle as detailed;**
  - 2. Should this vehicle not prove suitable to authorise the purchase of a similar second-hand vehicle up to a value of £17,000;**
  - 3. To authorise the sale of the current vehicle once a replacement has been sourced and transfer funds into machinery renewal EMR.**

**The Chairman declared the meeting closed at 7.06pm**

**Dated this                      day of                      2019**

**Chairman**

**DRAFT**