

**MINUTES OF A MEETING OF THE FINANCE & ADMINISTRATION
COMMITTEE HELD 2 April 2019**

Councillors Present: Cllr. Keith House, Cllr Dave Kinloch, Cllr. Jim Mitchell, Cllr. Cliff Morris, Cllr. Derek Pretty (Chairman), Cllr. Jane Welsh

F872 Apologies

Cllr. Ian Corben, Cllr Ben Thomas, Cllr Chris Yates

F873 To consider the Minutes of the meeting held 5 March 2019

That the Minutes of the meeting held on 5 March 2019 be signed by the Chairman as a true and correct record.

F874 Correspondence

UniqTech the wifi provided have noticed that we are operating without a password. As the office runs of the same wifi system this may increase the risk of security breaches. The proposal is to password protect the wifi and any users of the halls would be given the password as part of their hire.

RESOLVED: The Town Clerk to clarify that the password for the offices would be on the separate system and agreed subject to this.

F875 Matters for Resolution

Approve BACS Hedge End Town Council Expenditure for March 2019

RESOLVED: That the Town Council approves the BACS Hedge End Town Council Expenditure for March 2019.

There being no further business to transact, the Chairman closed the meeting at 19:11 hours.