

Minutes of the meeting of the Finance Committee held at No 41 Lon-yr-Awel, Pontyclun, at 7.00pm on Thursday, 16 July, 1987.

PRESENT: Community Councillors V P James, R C Kennard, R G Norman (Chairman), and Mrs O P Phillips

1. The Council's Budget, Expenditure and Financial Statement for 1986/87

RECOMMENDED: That the information on the Council's financial affairs for 1986/87 be accepted.

2. Ivor Woods - Consulting Engineers' Report

The Committee considered the request of the Consulting Engineers, Ove Arup and Partners, for an increase in their professional fees from £500.00 to £750.00 for the production of their report on the land slippage in the Ivor Woods. (The matter had been referred to the Finance Committee by the Council at its meeting of 11 May, 1987.)

RECOMMENDED:

- (i) That, taking account of the detailed reasons put forward by Ove Arup in support of their request for an increase in their professional fees, a compromise solution, in full and final settlement, be proposed.
- (ii) That the maximum amount of the compromise settlement be limited to £125.00.
- (iii) That in the event of Ove Arup and Partners not accepting the compromise settlement no further payments be made.

3. The meeting ended at 8.05p.m.

*R G Norman*