

**Minutes of a special meeting of the Trustees of GLEAN Hub held  
 Wednesday 10th January 2018 at the Gnosall Parish Office**

**Present:**

Robert Alker, Mary Booth, Annette Davies, Claire Elkerton, Trevor Whincup

| Item     |                                  |   | Action    |
|----------|----------------------------------|---|-----------|
| <b>1</b> | <b>Declaration of Interest</b>   | RA reminded the meeting that his wife is Chair of Gnosall Parish Council  |           |
| <b>2</b> | <b>Purchase of Portable Unit</b> | <p>RA reported that Thurston's are no longer prepared to provide fire certification for the Surefire unit selected. They offer a Surespace unit which has a better fire and insulation rating as well as more light but at an increased cost of approximately £3000. GLEAN-Hub has sufficient funds for this.</p> <p>It was agreed</p> <p>a) To purchase the Surespace unit</p> <p>b) To authorise RA, in liaison with the Gnosall Parish Clerk, to send Thurston's a letter of intent about the purchase</p> | <b>RA</b> |
|          |                                  |   |           |