

LEDON TOWN COUNCIL
Minutes of the Proceedings of a Meeting of the

Hedon Town Council

held at the Town Hall, St Augustine's Gate, Hedon

26 May 2022

Present: Councillor D Thompson in the Chair
Councillors: Mrs S Banks, C Billany, J Brindley, J Dennis, B Hanson, S Gallant,
Miss S Rommell and Miss D Storr
Clerk: Judith Macklin, Town Clerk

1. Apologies for Absence

Apologies were received from Cllrs: Black (illness), B Goldspink (isolating) and B Stockdale (access difficulties)

Resolved: that apologies were accepted

2. Declaration of Interests

2.1 It was agreed that any declaration of interest be dealt with at the time the relevant item was discussed.

2.2 There were no dispensations to be noted.

3. Update on Minutes

None

4. Receiving the Minutes

Resolved: that the Minutes of the Finance & General Purposes Committee Meeting held on 28 April 2022 were received

Resolved: that the Minutes of the Hedon Town Council Meeting held on 28 April 2022 were received

Resolved: that the Minutes of a Meeting of the Planning Committee held on 12 May 2022 were received

Resolved: that the Minutes of a Meeting of the Property Committee held on 12 May 2022 were received

Resolved: that the Minutes of the Annual Meeting of Hedon Town Council held on 19 May 2022, amended to include 'Cllr Goldspink left the meeting' after item 2, were received

5. Confirmation of Proceedings of Meetings

Resolved: that the proceedings of the Meeting of the Finance & General Purposes Committee held on 26 May 2022 were confirmed

6. To approve and sign the Annual Governance Statement (Section 1 of the Annual Return)

Members went through the Annual Governance Statement, copies of which had been previously circulated.

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Resolved: that the Annual Governance Statement was approved and the Chairman and Town Clerk were authorised to sign the Statement

7. To approve and sign the Accounting Statement (Summary Income & Expenditure Schedule) and Section 2 of the Annual Return

Resolved: that the Summary Income and Expenditure Schedule and Section 2 of the Annual Return were approved and the Chairman and Town Clerk were authorised to sign the documents

8. Personnel Committee – to appoint 4 members plus 1 alternate member to the Personnel Committee (and following the resignation of Cllr Thompson on taking up the position of Chairman of the Council)

Current committee members are: Cllrs Gallant, Stockdale and Storr; alternate: Cllr Brindley.

Cllrs Billany, Brindley, Gallant, Stockdale and Storr were all proposed and seconded as nominations for the Personnel Committee; Members then voted for their four preferred choices.

Resolved: that Cllrs Billany, Gallant, Stockdale and Storr were elected to the Personnel Committee

Resolved: that Cllr Brindley was elected unopposed as the Alternate Member of the Personnel Committee

Chairman _____