HEDON TOWN COUNCIL

Minutes of the Proceedings of a Meeting of the

Hedon Town Council

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

25 May 2023

Present: Councillor D Storr in the Chair

Councillors: Mrs S Banks, C Billany, J Brindley, J Dennis, S Gallant, B

Goldspink, P Hinch and Miss S Rommell

Clerk: Kim Gray, Town Clerk

1. Apologies for Absence

Apologies were received from Cllrs: D Thompson (prior commitment).

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.
- 3.2 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 27 April 2023 were received

Resolved: that the Minutes of the Hedon Town Council Meeting held on 27

April 2023 were received

Resolved: that the Minutes of a Meeting of the Planning Committee held on 18

May 2023 were received

Resolved: that the Minutes of a Meeting of the Property Committee held on 18

May 2023 were received

Resolved: To receive Minutes of the Personnel Committee Meeting held on 20

April 2023

Resolved: To receive Minutes of the Annual Meeting of Hedon Town Council

held on 18 May 2023

5. Confirmation of Proceedings of Meetings

Resolved: that the proceedings of the Meeting of the Finance & General

Purposes Committee held on 25 May 2023 were confirmed

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

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

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

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

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

Chairman	
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