

**REPORT OF THE COUNCIL MEETING HELD IN THE ASSEMBLY ROOMS,
THORNE ON TUESDAY 19th APRIL 2005, AT 7.00PM.**

Present: Cllr. R. Walker (Chair)

Cllrs. M.Ball, P.Best, A.Brookes, J.Cresswell, F.Dallas, I.Edwards, V.Fellowes, M.Holt-Taylor, J.Martland, M.Oldknow, P.Richardson and N.Walsh.

726. APOLOGIES

Apologies were declared as follows:

Cllr. C. Williams – election business

Cllr. M. Williams – election business

RESOLVED: That these apologies be accepted for attendance purposes.

727. DECLARATIONS OF INTEREST

None.

728. MINUTES

Consideration was given to the signing the minutes of the Council meeting of Tuesday 15th March 2005, pages 3518 and 3519.

RESOLVED: That the minutes be signed.

729. COMMITTEE REPORTS

Consideration was given to the following reports:

729.1 Planning, Environmental, Amenities & Leisure – 5th April 2005.

Pages 3523 – 3526.

RESOLVED: That the report be approved.

729.2 Policy, Development, Finance & Staffing – 12th April 2005

Pages 3527 – 3528.

RESOLVED: That the report be approved.

730. FINANCIAL MATTERS

730.1 Accounts Payable

Consideration was given to the Additional Accounts Payable to 31st March 2005, Vouchers 405 to 430.

RESOLVED: That the Accounts Payable be approved.

730.2 Financial Report

Consideration was given to the financial report for month 11 of the current financial year. It was noted that capital expenditure was being vired from reserves and loan charges from the contingency item. Expenditure on amenity buildings were giving cause for concern but this would now be reduced following the disposal of Town Centre properties was completed.

RESOLVED: That the report be approved.

731. STANDING ORDER 58

Consideration was given to Standing Order 58 in view of the confidential nature of the business about to be transacted.

RESOLVED: That Standing Order 58 be invoked and the press and public be asked to leave.

732. OVERTIME

Consideration was given to the monthly overtime summary reports.

RESOLVED: That the report be approved.

733. SECURITY

RESOLVED: That the CCTV officer be invited to attend and give a report as soon as possible.

734. CCTV

The volunteer CCTV Officer had logged 1469 hours in the previous year.

RESOLVED: That the CCTV Officer be granted an ex-gratis payment of £1500 in recognition of the major contribution he has made to public safety.

End of meeting.