

**REPORT OF THE COUNCIL MEETING HELD IN THE ASSEMBLY ROOMS,  
THORNE ON TUESDAY 25th JANUARY 2005, AT 7.00PM.**

**Present:** Cllr. R. Walker (Chair)

Cllrs. P.Best, J.Cresswell, F.Dallas, I.Edwards, V.Fellowes, M.Holt-Taylor, J.Martland,  
M.Oldknow, N.Walsh, C.Williams and M.Williams.

**657. APOLOGIES**

Cllr. A. Brookes – Work commitments  
Cllr. P. Richardson – Personal commitment

**RESOLVED: That these apologies be approved for attendance purposes.**

**658. DECLARATIONS OF INTEREST**

None.

**659. ADDITIONAL ITEM**

It was pointed out that the items relating to the precept, overtime and security should be discussed in private due to the fact that wages and other personal information could be discussed.

**RESOLVED: That Standing Order 58 be invoked at the appropriate time.**

**660. MINUTES**

Consideration was given to the signing the minutes of the Council meeting of Tuesday 21<sup>st</sup> December 2004, pages 3482 and 3483.

It was noted that Cllr. I. Edwards had also declared a possible personal interest in the Windfarm, item 636.

**RESOLVED: That subject to this amendment the minutes be signed.**

**661. COMMITTEE REPORTS**

Consideration was given to the following reports:

**663.6 Planning, Environmental, Amenities & Leisure – 11th January 2005.**  
Pages 3489 – 3491.

**RESOLVED: That the report be approved.**

**663.7 Policy, Development, Finance & Staffing – 18th January 2005**  
Pages 3492 – 3494.

Reference was made to item 656.3, room charges and an apparent anomaly between the fees paid by different sorts of classes. It was agreed that the Clerk would look into this and report back at the next meeting.

**RESOLVED: That the report be approved.**

**662. MOORENDS HEALTHY LIVING SCHEME**

Consideration was given to a letter from the Primary Care Trust (PCT) detailing their proposals for the above scheme, which had been agreed in principle by the Council at a meeting on 7<sup>th</sup> September 2004.

It was noted that the alterations would be carried out at no cost to the Council.

**RESOLVED:**

- i) To grant the PCT a licence for non-exclusive use of the Winning Post Centre until December 2007, renewable annually thereafter, at an annual fee to be determined by the District Valuer.**
- ii) To waive charges during the refurbishment period provided that, during that time, facilities are maintained in a suitable condition for use by hirers.**

**663. FINANCIAL MATTERS****663.1 Accounts Payable**

Consideration was given to the Accounts Payable, to 31st January 2005, Vouchers 326 to 347.

**RESOLVED: That the Accounts Payable be approved.**

**663.2 Financial Report**

Consideration was given to the financial report for months 7 and 8 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 such as the Welfare Pavilion was giving cause for concern.

**RESOLVED: That the report be approved.**

**663.3 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.**

**663.4 Precept**

Consideration was given to a report concerning the precept for 2005-06.

A recorded vote was requested.

**RESOLVED: that the precept for 2005-06 be £267975, that is the same as last year.**

**FOR**

Cllr. F. Dallas  
Cllr. V. Fellowes  
Cllr. M. Holt-Taylor  
Cllr. J. Martland  
Cllr. R. Walker  
Cllr. C. Williams  
Cllr. M. Williams

**AGAINST**

Cllr. P. Best  
Cllr. J. Cresswell  
Cllr. M. Oldknow

**ABSTENTATIONS**

Cllr. I. Edwards  
Cllr. N. Walsh

**663.5** Consideration was given to the monthly overtime summary reports.

**RESOLVED: That the report be approved.**

**663.6** Consideration was given to the monthly security summary reports.

**RESOLVED: That the report be approved.**

End of meeting.