

**REPORT OF THE COUNCIL MEETING HELD IN THE ASSEMBLY ROOMS,
THORNE ON TUESDAY 31ST JANUARY 2006, AT 7.00PM.**

Present: Cllr. M.Holt-Taylor (Chair)

Cllrs. M.Ball, P.Best, J.Cresswell, F.Dallas, I.Edwards, M.Oldknow, P.Richardson, R.Walker,
N.Walsh, C.Williams and M.Williams.

920. APOLOGIES

Apologies were declared as follows:

Cllr. A.Brookes – work commitment

Cllr. J.Martland – personal

RESOLVED: That these apologies be accepted for attendance purposes.

921. POINT OF ORDER

Cllr. Best proposed that the precept item be taken under Standing Order 58 in view of the confidential nature of the business.

RESOLVED: That this item be discussed under Standing Order 58.

922. DECLARATIONS OF INTEREST

The following Councillors declared possible personal interests:

Cllr. Cresswell – general declaration as a close relative works for the Council.

Cllrs. Best & Cresswell in Voucher 305 of accounts payable as members of the Sea Cadets Committee.

Cllr. Walker – whose business uses the Cemetery.

RESOLVED: That these declarations be accepted and that Councillors would not speak on items where they had declared an interest. In addition Cllr. Walker would leave the room for the Cemetery charges item.

923. MINUTES

Consideration was given to signing the minutes of the meeting on Tuesday 3rd January 2006, pages 3618 and 3620.

RESOLVED: That the minutes be signed.

924. COMMITTEE REPORTS

Consideration was given to the following report:

Policy, Development, Finance and Staffing – 17th January 2006.

Pages 3621 to 3623.

RESOLVED: That the report be approved.

925. ACCOUNTS PAYABLE

Consideration was given to the Statement of Accounts Payable to 31st December 2005, Vchrs. 295 to 297 and Accounts Payable to 31st January, Vouchers 298 to 330.

RESOLVED: That the accounts payable be approved.

926. CEMETERY

(Cllr. Walker left the room for this item)

The timescale for implementation of the revised charges as agreed at the meeting on 17th January 2006 was reviewed.

RESOLVED: That the increased charges would be implemented from 6th February 2006.

927. FINANCIAL REPORT

Consideration was given to the financial report for months 7 and 8 of the current financial year, including a separate report on the Capital reserve account.

RESOLVED: That the financial reports for months 7 & 8 and on the updated reserve account be approved.

928. 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.

929. PRECEPT

The Council considered the budget report for 2006-07.

RESOLVED: That the precept for 2006-07 be £267975, which was the same as last year.

930. OVERTIME

Consideration was given to the overtime summary report to 15th January 2006.

RESOLVED: That the report be approved.

931. SECURITY

Consideration was given to the security report to 1st January 2006.

RESOLVED: That the report be approved.

End of meeting.