

**REPORT OF THE COUNCIL MEETING HELD IN THE ASSEMBLY ROOMS,
THORNE ON TUESDAY 15th MARCH 2005, AT 7.00PM.**

Present: Cllr. R. Walker (Chair)

Cllrs. P.Best, F.Dallas, M.Holt-Taylor, J.Martland, M.Oldknow and C.Williams.

703. APOLOGIES

Apologies were declared as follows:

Cllr. J. Cresswell – personal
Cllr. V. Fellowes – holiday
Cllr. N. Walsh – illness
Cllr. P. Richardson – personal
Cllr. M.Williams – personal

RESOLVED: That these apologies be accepted for attendance purposes.

704. DECLARATIONS OF INTEREST

None.

705. MINUTES

Consideration was given to the signing the minutes of the Council meeting of Tuesday 22nd February 2005, pages 3505 and 3507.

RESOLVED: That the minutes be signed.

706. COMMITTEE REPORTS

Consideration was given to the following reports:

706.1 Planning, Environmental, Amenities & Leisure – 1st March 2005.
Pages 3512 – 3514.

RESOLVED: That the report be approved subject to deletion of the resolution under item 688 which was a typographical error.

706.2 Policy, Development, Finance & Staffing – 8th March 2005
Pages 3515 – 3517.

RESOLVED: That the report be approved subject to the correction of those present such that Cllr. Dallas attended and Cllr. Oldknow did not having sent in apologies.

707. FINANCIAL MATTERS

707.1 Accounts Payable

Consideration was given to the Accounts Payable to 31st March 2005, Vouchers 380 to 404.

RESOLVED: That the Accounts Payable be approved.

707.2 Financial Report

Consideration was given to the financial report for month 10 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 should be reduced once the disposal of Town Centre properties was completed.

RESOLVED: That the report be approved.

708. 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.

709. OVERTIME

Consideration was given to the monthly overtime summary reports.

RESOLVED: That the report be approved subject to the clarification of the breakdown for week 48.

710. SECURITY

Consideration was given to the monthly security summary reports.

RESOLVED: That the report be approved and that the Council's Security Contractor be invited to report personally at the next opportunity.

711. CAPITAL PURCHASES

Deferred to the next open Council session once Capital receipts were available.

End of meeting.