

SPECIAL
DEVIZES TOWN COUNCIL
15 SEPTEMBER 2009

Present: The Town Mayor (Councillor Leighton)

Councillors: Mrs Burton Callow East
 Mrs Evans Gagen Gudgeon
 Hopkins Leighton Parsons
 Smith A R Taylor Mrs Taylor
 C S Winchcombe Mrs Winchcombe

Officers: Simon Fisher, Deputy Town Clerk
 Richard Hopkins, Administration & Finance Manager
 Heather Bond

Members of the Public: None

213. MINUTES

The Minutes of the meeting of the Council held on 25 June 2009 having previously been circulated, were taken as read, confirmed and signed by the Chairman.

214. APOLOGIES FOR ABSENCE

Apologies for absence were received from Councillor Evans.

215. DISCLOSURES OF INTEREST

Councillor Mrs Winchcombe declared an interest in minute number 220.

216. ANNOUNCEMENTS AND COMMUNICATIONS

None.

217. QUESTIONS UNDER STANDING ORDER NO 15

None.

218. MINUTES OF MEETINGS FOR INFORMATION

The committee noted the list of meetings, whose minutes have been signed, held since the last meeting of the Council.

PROCEDURE: SUSPENSION OF STANDING ORDER NO 5

It was proposed by Councillor Mrs Evans, seconded by Councillor C S Winchcombe and RESOLVED

 THAT For the purposes of dealing with the remaining items on the agenda, Standing Order No 5 (Members to stand when speaking) be suspended.

219. REPORT FOR DECISION – AUDITORS REPORT FOR THOSE CHARGED WITH GOVERNANCE

It was proposed by Councillor A R Taylor, seconded by Councillor Gudgeon and UNANIMOUSLY agreed

THAT the Council adopts the accounts as amended following the annual audit and to note the report of the auditors to those charged with governance 2008/2009.

220. REPORT FOR DECISION – REACCREDITATION FOR QUALITY COUNCIL STATUS

It was proposed by Councillor Callow, seconded by Councillor Mrs Evans and agreed

THAT the Council agrees to submit for reaccreditation for Quality Council status.

221. REPORT FOR DECISION – POWER TO PROMOTE WELL-BEING OF THE AREA

It was proposed by Councillor Mrs Taylor, seconded by Councillor Callow and agreed

THAT the Council agrees to become a council eligible to use the power of well-being.

222. COMMON SEAL

It was proposed by Councillor Gudgeon, seconded by Councillor Mrs Burton and agreed

THAT the Common Seal of the Council be affixed to or the Town Clerk do sign on behalf of the Council where appropriate any Orders, Deeds or Documents necessary to give effect to any of the matters and recommendations contained in the reports received and adopted at this meeting or other decisions of the Council thereat.

223. QUESTION TIME

There were no questions from members.

224. PUBLIC PARTICIPATION

One members of the Public was present, Councillor Carter.

CHAIRMAN