

SPECIAL MEETING OF THE TOWN COUNCIL MEETING
19th JUNE 2008

- * Cllr. S.C. Pryde (Mayor)
- * Cllr. Mrs. R. Gadsby (Deputy Mayor)
- * Cllr. Mrs. P.C. Brooks
Cllr. A.B. Clark
- * Cllr. J. Collier
Cllr. A.L. James
- * Cllr. W.J. Pryor
- * Cllr. Mrs. S.A. Stavrou
- * Cllr. A.P. Watts
- * Cllr. Mrs. E.A. Webster

* Denotes Members present.

In attendance: Town Clerk, Senior Assistant to the Town Clerk and Recreation and Amenities Manager.

71. **Apologies for Absence:** Apologies for absence were received from Cllr. Clark.
72. **Declarations of Interest:** There were no declarations of interest.
73. **Statement of Accounts – Year to 31st March 2008:** The Senior Assistant referred to differences between the agreed budget and actual expenditure shown and went on to explain the level of reserves and accruals being primarily attributable to the Town Mead contract. Following further discussion it was moved by Cllr. Watts, seconded and
- RESOLVED – THAT the Statement of Accounts for the year to 31st March 2008 be approved and adopted and the Mayor and Town Clerk be authorised to sign the statement.
74. **Statement of Internal Control:** Members referred to the Statement of Internal Control and it was moved by Cllr. Watts and
- RESOLVED – THAT the Statement of Internal Control be approved and the Mayor and Town Clerk be authorised to sign the statement.

S.C. PRYDE - MAYOR

SPECIAL MEETING OF THE TOWN COUNCIL MEETING
17th JULY 2008

PART B

First Draft

- * Cllr. S.C. Pryde (Mayor)
- * Cllr. Mrs. R. Gadsby (Deputy Mayor)

- * Cllr. Mrs. P.C. Brooks
Cllr. A.B. Clark
- * Cllr. J. Collier
Cllr. A.L. James
- * Cllr. W.J. Pryor
- * Cllr. Mrs. S.A. Stavrou
- * Cllr. A.P. Watts
Cllr. Mrs. E.A. Webster

* Denotes Members present.

In attendance: Town Clerk.

00. **Honey Lane Ward – Applications for Co-option to the Council:** The Town Clerk informed Members that Mr. N. Bush had withdrawn his application for personal reasons. Members discussed generally the interview and ballot process to be adopted and it was agreed that a candidate would need to achieve a minimum of 4/7 of the votes cast to be appointed.

Members then interviewed;

- ❖ Mrs. C. Akers
- ❖ Mr. M. Reilly
- ❖ Mrs. L. Mitchell
- ❖ Mrs. R. Wilson

Following the interviews votes cast as follows;

- ❖ Mrs. C. Akers 1
- ❖ Mrs. M. Reilly 3
- ❖ Mrs. L., Mitchell 2
- ❖ Mrs. R. Wilson 1

The two candidates with the lowest vote were withdrawn and a second ballot took place and votes were cast as follows;

- ❖ Mrs. M. Reilly 5
- ❖ Mrs. L. Mitchell 2

It was moved by the Mayor and

RESOLVED – THAT Mr. M. Reilly be co-opted to the Town Council to fill the vacant seat in Honey Lane Ward.

S.C. PRYDE - MAYOR