



NEWARK TOWN COUNCIL

Town Hall, Market Place, Newark, Nottinghamshire, NG24 1DU
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Minutes of the Extraordinary Meeting of the Town Council held on Tuesday 23rd June 2015 in the Council Chamber of the Town Hall.

Membership Present:	Town Mayor	Cllr R A Crowe (in the Chair)
	Councillors	Mrs C Barker-Powell (Ap) Mrs I Brown M Cleasby M G Cope Mrs R Crowe Mrs G Dawn (Ap) P Duncan Ms H Gent K Girling L Goff D Hyde D Jones D Lloyd T Roberts MBE M Skinner Mrs J Whicher R Williams
Apologies received from:	Councillor	Mrs C Barker-Powell, Mrs G Dawn
Town Council Staff:	Town Clerk Deputy Town Clerk PA to the Town Clerk/Mayor's Secretary	Alan Mellor James Radley Helen Crossland – taking notes
Public:	There were 5 members of the public present.	
Venue:	Council Chamber	Town Hall

TC01/15/16 Minutes of the Town Council Meeting held on Wednesday 22nd April 2015

The Minutes of the last Town Council Meeting held on Wednesday 22nd April 2015 were **AGREED** as a true and accurate record, and signed by the Mayor.

TC02/15/16 Minutes of the Annual Meeting of the Town Council held on Sunday 17th May 2015

The Minutes of the Annual Meeting of the Town Council held on Sunday 17th May 2015 were **AGREED** as a true and accurate record, and signed by the Mayor.

TC03/15/16 Declarations of Interest

It was **AGREED** to accept any Declarations of Interest as they may arise during the meeting.

TC04/15/16 Election of Deputy Mayor

Cllr Mrs R Crowe proposed Cllr D Hyde for election as Deputy Town Mayor. This was seconded by Cllr Ms H Gent.

A vote was taken and this was **AGREED**.

Cllr D Hyde then read out the Declaration of Acceptance of Office Declaration, and signed the Book.

TC05/15/16 Leader of the Council and Opposition Spokespersons

As the Leader of the majority party, Cllr D Lloyd announced that he would be the Leader of the Council.

Cllr D Jones announced that he would be the Opposition Spokesperson.

TC06/15/16 Composition of Committees and Membership

Cllr D Lloyd proposed, Cllr M Cope seconded the following Composition and Membership of Committees:

Finance & Policy: 9 positions

Conservative	6
Labour	1
Independents	2

Environment & Leisure: 10 positions

Conservative	7
Labour	2
Independents	1

Planning & Regeneration: 10 positions

Conservative	6
Labour	2
Independents	2

Devolved Services: 7 positions

Conservative	5
Labour	1
Independents	1

Membership of Committees:

Finance & Policy

Conservative	Cllr M G Cope Cllr Mrs R Crowe Cllr P Duncan Cllr Ms H Gent Cllr D Lloyd Cllr T Roberts MBE
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Labour	Cllr D Jones
Independents	Cllr Mrs G Dawn Cllr L Goff

Environment & Leisure

Conservative	Cllr Mrs R Crowe Cllr M Cleasby Cllr M G Cope Cllr R A Crowe Cllr D Hyde Cllr M Skinner Cllr R Williams
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Labour	Cllr D Jones Cllr Mrs J Whicher
Independents	Cllr Mrs I Brown

Planning & Regeneration

Conservative	Cllr M Cleasby Cllr Ms H Gent Cllr D Lloyd Cllr T Roberts MBE Cllr M Skinner Cllr R Williams
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Labour	Cllr Mrs C Barker-Powell
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Independents Cllr Mrs J Whicher
Cllr Mrs I Brown
Cllr L Goff

Devolved Services

Conservative Cllr R A Crowe
Cllr P Duncan
Cllr D Hyde
Cllr K Girling
Cllr D Lloyd

Labour Cllr D Jones
Independents Cllr G Dawn

The above proposals were **AGREED**.

TC07/15/15 Chairman and Vice-Chairmen of Committees

Cllr D Lloyd proposed, Cllr M Cope seconded, the following appointments to the positions of Chairman and Vice-Chairman of Committees :

Finance & Policy:

Chairman Cllr D Lloyd
Vice-Chairman Cllr M G Cope

Environment & Leisure:

Chairman Cllr Mrs R Crowe
Vice-Chairman Cllr D Hyde

Planning & Regeneration:

Chairman Cllr T Roberts MBE
Vice-Chairman Cllr Ms H Gent

Devolved Services:

Chairman Cllr D Lloyd
Vice-Chairman Cllr P Duncan

The above proposals were **AGREED**.

TC08/15/16 Planning & Regeneration Committee Minutes – Wednesday 29th April 2015

The Chairman, Cllr L Goff presented the Minutes of the Meeting of the Planning & Regeneration Committee held on Wednesday 29th April 2015.

TC09/15/16 Planning & Regeneration Committee Minutes – Wednesday 3rd June 2015

The Chairman, Cllr D Hyde presented the Minutes of the Meeting of the Planning & Regeneration Committee held on Wednesday 3rd June 2015.

TC10/15/16 Revenue Out Turn & Final Accounts 2014/15

It was proposed by Cllr D Lloyd and seconded by Cllr M G Cope that the recommendations be accepted and this was **AGREED**.

- (i) Members therefore **RECEIVED** the Town Council's Out Turn Revenue Expenditure for the financial year 2014/15.
- (ii) The Town Council's financial statements as set out in Section 1 of the Annual Return for the financial year ended 31st March 2015 were **APPROVED**.
- (iii) The Town Council's Annual Governance Statement as set out in Section 2 of the Annual Return for the financial year ended 31st March 2015 was **APPROVED**.

TC11/15/16 Doris Bainbridge Trust Fund Final Accounts 2014/15

It was proposed by Cllr D Lloyd and seconded by Cllr M G Cope that the financial accounts for the Doris Bainbridge Trust Fund for 2014/15 were **APPROVED**.

Cllr D Jones raised the point that as there is no longer any interest available on this account, the time is probably right, within this administration of the Town Council, to look at how the Capital Sum will be spent when it becomes available in 2018.

The Town Clerk reported that he had instructed a local solicitor to give a legal opinion on this and was awaiting for their report.

TC12/15/16 Schedule of Meetings 2015/2016

- (i) It was **AGREED** that the Environment & Leisure and Finance & Policy Committee Meetings that were cancelled on 20th May and 10th June respectively should **NOT** be re-scheduled.
- (ii) It was **AGREED** to set meeting dates for the Devolved Services Committee as and when they were deemed to be necessary.

TC13/15/16 Town Mayor's Announcements

The Town Mayor had no announcements.

TC14/15/16 Town Council Leader's Announcements

The Town Council Leader had no announcements.

TC15/15/16 Town Clerk's Announcements

The Town Clerk, Mr Alan Mellor, had no announcements.

Meeting Closed:	8.00pm	Next Meeting:	Wednesday 12th August 2015
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