



# Skipton Town Council

17/

## Full Council Thursday 29 June 2017 at 7.00 pm

Present: Councillors A Rankine, G Bell, C Clark, Mrs W Clark, J Dawson, R G Heseltine, Mrs P Heseltine, Hickman, E Jaquin, J Kerr, P Madeley, K McIntyre & P Whitaker.

Officers: Dave Parker (Chief Officer), Jill Peacock (Resources Manager) & Wendy Allsopp (Committee Services Officer).

1. To accept representations from the Public between 7.00 pm and 7.15 pm.

None.

2. To accept apologies for absence.

Apologies were accepted from Councillors Harbron & Emmerson.

Absent – Councillor Dow

3. To record declarations of pecuniary and non pecuniary interests items on the agenda.

None.

4. To consider the recommendations of the Chief Officer relating to requests for dispensations to Members on items requiring a declaration of pecuniary and non pecuniary interests.

None.

5. To note the procedure for the completion of the Council's Annual Return for year-ending 31st March 2017.

Members **NOTED** the order of proceedings required to complete the approval of the Council's Annual Return submission.

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6. To note and approve the Council's Financial Statements for year-ending 31st March 2017.

After discussion, it was **RESOLVED** to approve the Council's Financial Statements for the year ending 31 March 2017. Proposed by Councillor Kerr & seconded by Councillor Dawson.

It was agreed that the Financial Statements should be reviewed by the Finance and Policy Committee at a future date.

7. To approve the Council's Annual Governance Statement for 2016/2017.

Members **RESOLVED** to approve the nine individual governance statements set out in Section 1 of the Council's Annual Return as follows:

- Statement 1 – proposed by Councillor R G Heseltine & seconded by Councillor Dawson
- Statement 2 – proposed by Councillor R G Heseltine & seconded by Councillor Jaquin
- Statement 3 – proposed by Councillor Kerr & seconded by Councillor Madeley
- Statement 4 – proposed by Councillor Mrs Clark & seconded by Councillor Kerr
- Statement 5 – proposed by Councillor Kerr & seconded by Councillor Dawson
- Statement 6 – proposed by Councillor R G Heseltine & seconded by Councillor Hickman
- Statement 7 – proposed by Councillor Rankine & seconded by Councillor Kerr
- Statement 8 – proposed by Councillor Kerr & seconded by Councillor McIntyre
- Statement 9 – proposed by Councillor Whitaker & by Councillor Kerr

It was **RESOLVED** to approve the complete Annual Governance Statement and allow the Town Mayor and Chief Officer to sign the documentation. Proposed by Councillor McIntyre & seconded by Councillor C Clark.

8. To approve the Council's Accounting Statements for 2016/2017.

Council **RESOLVED** to allow the Town Mayor (as Chairman of the Council) to sign the confirmation of approval. Proposed by Councillor Kerr & seconded by Councillor Whitaker.

9. To consider any matters relating to the potential sale of Council land at North Parade, Skipton

The Chief Officer reported that this matter is still ongoing and a further report would be submitted to Council in due course.

Meeting closed at 7.18 pm