

<u>Minutes of the Extra Ordinary Meeting of Skipton Town Council held in</u> <u>the Council Chambers on Thursday 22nd June 2023, 6.00pm</u>

Those Present.

Chairman: Councillor S Bentley

Councillor P Madeley (Deputy), Councillor L Morgan, Councillor K McIntyre, Councillor A Higgins, Councillor B McDaid, Councillor D Noland, Councillor S Morton & Councillor C Nash

Officers: Mrs L Close (Chief Officer), Mrs H Marshall (Finance Manager) 1 member of the public

2324/040 ITEM 1 – Mayors Remarks

Councillor S Bentley welcomed everyone to the meeting.

2324/041 ITEM 2 - To accept apologies for absence.

Councillor R Heseltine who had health complications Councillor W Feather, Councillor A Heseltine & Councillor Harbron who all had prior commitments – reasons accepted. Councillor R Judge, Councillor M Courcier were absent.

- **2324/042 ITEM 3 Disclosures of Interest** None declared.
- **2324/043** ITEM 4 Dispensations Requests None received.
- 2324/044 ITEM 5 Representations from the Public None raised.
- 2324/045 ITEM 6 Annual Governance Statement 2022/23 Section 1 Proposed by Councillor A Higgins Seconded by Councillor B McDaid RESOLVED to unanimously approve section 1 of the AGAR.
- 2324/046 ITEM 7 Annual Governance Statement 2022/23 Section 2 Proposed by Councillor L Morgan Seconded by Councillor B McDaid RESOLVED to approve section 2 of the AGAR. (1 abstention, 7 in favour)

2324/047 ITEM 8 – Internal Audit

The internal audit report was received and noted.

2324/048 ITEM 9 – Public Inspection of Accounts Policy

Proposed by Councillor K McIntyre Seconded by Councillor L Morgan **RESOLVED** to adopt the policy for the Public Inspection of Accounts.

With no further business to be transacted the meeting was closed at 18.20pm.

The next ordinary meeting of the Council will be held on Thursday 20th July 2023.