



Skipton Town Council

19/20-018

Full Council Thursday 20 June 2019 at 7.00 pm

Present: Councillors K McIntyre (Acting Chairman & Deputy Town Mayor), A Barrett, G Bell, S Bentley, J Dawson, W Feather, R G Heseltine, A Hickman, R Judge, C Nash, D Painter & D Shaw.

Officers: Dave Parker (Chief Officer), Samantha Poole (Finance) & Wendy Allsopp (Administration Manager).

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 Councillor Emmerson - work commitments, Councillors E Jaquin & P Madeley – holiday and G Iannaccone – family commitments.

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 Governance and Accountability Return for year-ending 31st March 2019.

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

Chief Officer & Clerk to the Council: Dave Parker
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6. To note and approve the Council's Financial Statements for year-ending 31st March 2019.

It was **RESOLVED** to approve the Council's Financial Statements for the year ending 31 March 2019. Proposed by Councillor A Barrett & seconded by Councillor D Shaw.

7. To approve the Council's Annual Governance Statement for 2018/2019.

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

- Statement 1 – proposed by Councillor R G Heseltine & seconded by Councillor Dawson
- Statement 2 – proposed by Councillor Dawson & seconded by Councillor R G Heseltine
- Statement 3 – proposed by Councillor Dawson & seconded by Councillor Judge
- Statement 4 – proposed by Councillor Hickman & seconded by Councillor Bell
- Statement 5 – proposed by Councillor Dawson & seconded by Councillor Barrett
- Statement 6 – proposed by Councillor Feather & seconded by Councillor Judge
- Statement 7 – proposed by Councillor Shaw & seconded by Councillor Nash
- Statement 8 – proposed by Councillor Dawson & seconded by Councillor Feather
- Statement 9 – proposed by Councillor R G Heseltine & seconded by Councillor Dawson

It was **RESOLVED** to approve the complete Annual Governance Statement and allow the Deputy Town Mayor (Acting Chairman) and Chief Officer to sign the documentation. Proposed by Councillor R G Heseltine & seconded by Councillor Hickman.

8. To approve the Council's Accounting Statements for 2018/2019.

Council **RESOLVED** to allow the Deputy Town Mayor (as Acting Chairman of the Council) to sign the confirmation of approval. Proposed by Councillor Judge & seconded by Councillor Dawson.

Following approval of the above financial matters a number of Members suggested that issues relating to the Mayoral chains should be considered at the next Full Council meeting. The Chief Officer confirmed that the matter had been considered at the recent meeting of the Finance & Policy Committee but a report would be prepared for Full Council in July.

Meeting closed at 7.50 pm