



Jayne Topham  
Town Clerk

## A SPECIAL MEETING OF THE COUNCIL

20<sup>th</sup> JANUARY 2022

### MINUTES

#### **Present:**

The Mayor  
Cllr M Ashford  
Cllr PS Birdi  
Cllr S Cross  
Cllr J Darcy  
Cllr R Eddy  
Cllr R Edgington  
Cllr Mrs MA Grainger  
Cllr O Jacques  
Cllr T Morris  
Cllr N Murphy  
Cllr Ms M Noone  
Cllr D Skinner  
Cllr J Tracey

**272. Apologies:** Cllrs Mrs L Butler and N Butler submitted their apologies; it was resolved to accept them.

**273. Declarations of Interest:** None

#### **274. Approve minutes of Full Council meeting 6th December 2021**

It was resolved to approve the minutes as a true record.

#### **275. Reports of committees**

**To receive and adopt the report from the Planning Committee meeting 5<sup>th</sup> January 2022.**

It was resolved to approve the report from this meeting.

**To receive and adopt the report from the Finance and Policy committee 13th January 2022.**

It was resolved to approve the report from this meeting.

#### **276. Estimates & Precept 2022/2023 – determine precept requirements – Cllr J Tracey**

proposing. Following a discussion, it was resolved to approve a £4 increase taking the precept to £554,923.

Queen's Jubilee – the Town Clerk will find out about funding for community groups.

**277. Calendar of meetings 2022/2023** – the meeting dates were approved.

**278. Investment Policy** – the policy was reviewed, and it was resolved to approve.  
The Town Clerk will ensure that funds used for investments are ethical.

**279. CIL monies** – approve the purchase of the following:  
Defibrillator/AD unit for the Court House £1,500  
Backless bench for Jubilee Wood £380  
Trees Lakin Court £2,394  
It was resolved to approve these items.

**280. Asset Register** –following a discussion it was resolved to take this item to Community & Culture to discuss forming a working group to ensure that items were displayed or reviewed.

Signed..... Dated.....