

# Bakewell Town Council

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## An Extraordinary Meeting of the Town Council is held in the Council Chamber, Town Hall, Bakewell at 7.30pm on Monday 6<sup>th</sup> June 2016

### Minutes

Non Confidential items

- 3268/16 Cllr Steve Edwards, Cllr Helen Froggatt, Cllr Alyson Hill, Cllr Paul Morgans, Cllr Vivienne Parnham, Cllr John Riley, Cllr Bill Storey, Cllr Philippa Tilbrook, Cllr Hilary Young
- Gian Bohan of Eroica Britannia  
*The meeting followed the Planning Committee meeting and commenced at 8.05pm*
- 3269/16 **To receive and accept apologies for absence**  
None received.
- 3270/16 **Mayor's announcements**  
The Mayor, Cllr Helen Froggatt, welcomed everyone to the meeting and outlined the business for the evening.
- 3271/16 **Declaration of Members Interests**  
(a) **To enable members to declare the existence and nature of any Disclosable Pecuniary Interests they have in subsequent agenda items, in accordance with the Town Council's Code of Conduct. Interests that become apparent at a later stage in the proceedings may be declared at that time.**  
None received
- (b) **To receive and approve requests for dispensation from members in which they have a Disclosable Pecuniary Interest**  
None received
- 3272/16 **Items in Exclusion**  
**To determine which items, if any, should be taken with the public excluded**  
It was not considered necessary to take any items in exclusion.

3273/16 **Public Speaking**

**A period of not more than 30 minutes will be made available for members of the public and members of the Council to comment on any matter (Representations are limited to a maximum of 3 minutes per person).**

Gian Bohan spoke in support of the Eroica Britannia grant application and answered questions from members.

3274/16 **Matters for Decision**

**(a) To approve the Annual Return for the year ended 31<sup>st</sup> March 2016**

**(i) Annual Governance Statement**

Resolved: That the Annual Governance Statement be approved.

**(ii) Accounting Statements**

Resolved: That the Accounting Statements be approved.

The Annual Return was then signed by the Mayor and the Clerk acting as Responsible Financial Officer.

**(b) DCC Parish and Town Council Liaison Forum 6pm-8pm Monday 27<sup>th</sup> June 2016; to appoint representative(s)**

Resolved: To appoint Cllr Steve Edwards, Cllr Alyson Hill, Cllr Bill Storey

**(c) Website issues**

**(i) To approve a payment of £400 plus VAT per Grafika letter MR/SB dated 16<sup>th</sup> May 2016**

**(ii) To approve an annual Maintenance Contract for the period until 31<sup>st</sup> May 2017 at a cost of £200 plus VAT**

Resolved: Clerk to propose a payment of £400 plus VAT to include the maintenance contract until 31<sup>st</sup> May 2017.

**(d) Grant Applications**

**(i) Eroica Britannia up to £3500**

Resolved: To approve a grant of £1500 (s144 LGA 1972) towards cost of hiring Bakewell Showground, and to supply 450 metres union jack bunting for Water Street/Water Lane

**(ii) Bakewell Carnival Committee up to £500**

Resolved: To approve a grant of £500 (s144 LGA 1972)

3275/16 **Risk Assessment**

**To consider risk assessment/insurance implications for items approved this meeting.**

All decisions taken in good faith. No new Risk Assessment or insurance items received.

The meeting closed at 8.45pm.