



# Crowle & Ealand Town Council

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Minutes of the **Extraordinary Council Meeting** of Crowle and Ealand Town Council held at Crowle Community Hub, Crowle on **03 October 2017**.

**Present** : Cllr S Dinsdale Deputy (Chair), Cllr N Arrand, Cllr E Dinsdale, Cllr R Pender, Cllr J Ramsden, Cllr M Bailey, Cllr H Osborne, Cllr R Oldfield, Cllr J Reed, Cllr J Dunn (arrived 7.01pm)

**Officers Present** : Julie Barker (Clerk), Vicky Maw (RFO)

**Members of the Public** : None

**Press Present** : None

**Public Forum** : None

**The Extraordinary Council Meeting began at 7:00pm**

## **408/17 To receive Apologies of Absence**

Received from: Cllr D Middleton, Cllr A Rayment (attending Market Group Meeting)

**409/17 Declaration of Interest:** To note any declarations of interest made by Councillors in respect of items on this meeting's Agenda (in accordance with the Council's Model Code of Conduct and the Localism Act 2011).

Cllr J Reed – Item 5 Community Governance Review

## **410/17 Standing Orders**

Proposed that the Clerk send all Councillors a copy of the 2016 Standing Orders, with the legislation changes marked, to discuss at the Full Council Meeting on 10 October 2017. **Resolved**

## **411/17 Financial Regulations**

- a. Proposed that there is an expenditure forecast for the Asset Register. **Resolved**
- b. Clerk to ask NALC for explanation on points 1.14, 3.4 and 4.1 for clarification. **Resolved**
- c. Councillors to discuss the Precept at the October Full Council Meeting. **Resolved**
- d. Motion to rescind **353/17** regarding 4.5 on Financial Regulations
- e. Propose access for electronic banking to be:  
RFO - Primary Bank Holder with full access  
Clerk – Secondary Bank Holder with full access  
2 Current Councillors with view only access **Resolved**

- f. Office Safe code to be changed – Clerk to action
- g. Proposed that the bank send a copy of the bank statement to the house of the Mayor each month.  
**Resolved**
- h. Page 16, items f and g (Tendering Process) to be discussed at a later date
- i. Item 11, h Contracts. Proposed that if goods/materials/works/specialist services are above **£500** the Clerk/RFO shall strive to obtain 3 estimates. **Resolved 3 abstain**

Cllr H Osborne left the meeting 21.02

Cllr R Oldfield left the meeting 21.03

Vote to extend the meeting time by 30 minutes as the 2 hour meeting time had elapsed **Resolved 1 abstain**

Cllr E Dinsdale objected to the vote being taken for the meeting to be extended as Councillors had left.

#### **412/17 Bowls Club Grant**

The Bowls Club had incorrectly applied for a Microfund grant and at a previous meeting it was resolved they should receive this money. It was proposed that the Council should honour the promised £250, but not using the grant fund.

**The Extraordinary Council Meeting closed at 9.30pm**

Signature:

Designation:

Date: