

**Extraordinary Town Council Meeting
08 May 2024**

Present: Councillors Bates, Conway, Dodson, Fernie, Hardacre, Kendall, McGinnies, S Middleton, V Middleton, Oldroyd, Rushmer, Whitehead, the town clerk.

Ten members of the public were in attendance.

191 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllrs Bacon and Ogunade.

192 DECLARATIONS OF INTEREST

There were no declarations of interest other than those already declared in members' respective register of interests.

Cllr Middleton requested a recorded vote on all subsequent items.

193 ANNUAL MEETINGS 2025

For: Cllrs Bates, Dodson, Fernie, Hardacre, Kendall, McGinnies, S Middleton, V Middleton, Oldroyd, Rushmer and Whitehead

Against: Cllr Conway

Resolved to approve 22 May as the date of the annual town meeting and 29 May as the date of the annual council meeting.

194 LOAN

Cllr Middleton declared a non-pecuniary interest.

For: Cllrs Oldroyd, Kendall, Hardacre, Rushmer, S Middleton and V Middleton.

Against: Cllrs Conway, Dodson, Bates and Fernie

Abstentions: Cllrs McGinnies and Whitehead.

Resolved that a loan to cover cashflow to year end be retrospectively approved.

195 EXTERNAL AUDIT

For: Cllrs Kendall, Hardacre, Rushmer, S Middleton and V Middleton

Against: Cllrs Whitehead, Fernie, Bates, Dodson and Conway

Abstentions: Cllrs McGinnies and Oldroyd.

The chairman used his casting vote for the motion.

Resolved that the responses agreed at the meeting be returned to the external auditor.

196 FINANCIAL MANAGEMENT

Item deferred.

The meeting closed at 20.20