SUMMARY OF A MEETING OF THE FULL COUNCIL held on Thursday 23 November 2023 at 6pm in the Old Wool Market and via video conference

| Present: | Cllr J Owens | Chairman / Mayor |
|------------|-----------------------|------------------------------|
| | Cllr M Lewis | Vice Chairman / Deputy Mayor |
| | Cllr J Brady | |
| | Cllr J Hackett | |
| | Cllr K Jones | |
| | Cllr H Lewis | |
| | Cllr P Lewis | |
| | Cllr T Moses | |
| | Cllr S Pearce | |
| | Cllr B Simister | |
| | Cllr R Thomas | |
| | Cllr R Thomas-Turner | |
| Apologies: | Cllr A Brooker | Sheriff |
| | Cllr C Black | |
| Observing: | Members of the public | |

Declarations of Interest from Members:

| Agenda | Member | Interest | Nature of interest |
|---------|--------------|----------|--|
| Item 10 | Clir T Moses | Personal | Works on the Community Wellbeing and Resilience (CWBR) Project |

Decisions taken:

| Agenda Item | Decision |
|---|--|
| Item 5 – Minutes of the Council Meeting held on | The minutes were accepted as a true |
| 19 October 2023 | record. |
| Item 6 – Mayor's correspondence and Updates | To proceed with arrangements to hold Civic Carol Concert on 15 December 2023. |
| Item 7 – Planning Applications | Council confirmed its support for Planning Application Ref No(s): 23/0685/PA, 23/0521/LB, and 23/0588/PA. |
| Item 8 - Committees | The minutes and recommendations of the Management, Estates and Strategy Committee meeting held on 7 October 2023 were accepted as a true record. The minutes and recommendations of the Management, Estates and Strategy Committee meeting held on 9 October 2023 were accepted as a true record. |

| | A £500 grant to Lifepoint Church was approved. |
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| Item 9 – Terms of Reference for Committees, | Councillor membership of the T&FG's |
| Sub-Committees and Task and Finish Groups | focusing on (1) Branding and (2) the |
| (T&FGs) | backlog of outstanding issues, and of |
| | the MES Committee, were updated |
| | following a change in Council Members. |
| Item 10 - Appointments to and Updates on | Changes to the Council's representation |
| Outside Bodies | on certain Outside Bodies were |
| | approved. |
| Item 12 – Request for financial support from Pure | A donation of £750.00 was approved. |
| West Radio for the Santa Sleigh Run | |
| Item 13 – Payment to Garth Community Group | A payment of £500 was approved, which |
| for purchase of blue meeting chairs at Old Wool | Garth Community Group is donating to |
| Market | Fenton School. |
| Item 15 – Staffing matters | In the interests of safeguarding civic |
| | robes and chains, Council agreed firm |
| | policy that all robes and chains must be |
| | kept at Old Wool Market, where they are |
| | available for inspection and any damage |
| | through neglect must be reimbursed to |
| | the Council. |

Payments Approved (including Agenda Items 8, 12 & 13):

| Total amount of expenditure, including VAT | £35,212.64 |
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Dated: 29 November 2023

Town Clerk & Financial Officer