



SHIFNAL TOWN COUNCIL

**Minutes of the Extraordinary Council Meeting of Shifnal Town Council
Held at Shifnal Community Hub, Tudor Way, Shifnal, TF11 8DJ
on Thursday 6th October 2022, commencing at 6.30 pm
Agenda dated 30th September 2022**

Present: Councillors: R. Cox (Chair)
E. Moore, T. Clayton, J Coulson, L. Jenks, D. Marriott, J. Moore, T.
Tarran, Z. Turner, P. Williamson

In attendance: H. Howse (Secretary)

292/22 Fire Safety Announcement

This was given by the Chairman, Mayor Roger Cox.

293/22 Public Session

No members of the Public in attendance.

294/22 Commencement of Business

Cllr R. Cox expressed thanks for councillors attending the meeting.

295/22 Apologies received from Councillors

Councillor B. Haddon – annual leave
Councillor K. Booker – annual leave
Councillor J. Horne – personal

The above apologies were APPROVED.

296/22 Declaration of Members' Interest

To receive declarations about any items under consideration on this agenda in accordance with the Localism Act 2011, the Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012 and Shifnal Town Council Code of Conduct. Declarations may be of a pecuniary or non-pecuniary nature.

None.

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Signed by Mayor (Chairman).....
On behalf of Shifnal Town Council

297/22 To CONSIDER delivery of the Christmas Lights Switch On Event 2022

- (i) Delegation of expenditure powers to Council Officers in conjunction with the Mayor were CONSIDERED.

- Cllr T. Tarran advised that delegation of expenditure powers under Section 101 of the Local Government Act 1972 should be to a named Officer only.
- Cll R. Cox proposal to change the wording to delegate expenditure powers to the Administration Officer, Helen Howse, in consultation with the Mayor was APPROVED.
- The delegation of expenditure powers to the Administration Officer, Helen Howse, in consultation with the Mayor up to the £35,751.99 agreed budget for 2022/2023 was APPROVED.

- (ii) Virement of up to £14,248.01 (if required) from General Reserves to the Christmas Lights budget to provide the Christmas lights display and switch on event 2022 was CONSIDERED.

- Cllr J. Moore proposed to defer the decision on the suggested virement until the Town Clerk's return from leave and come back to council with a more tangible budget.

Voting tied as follows:-

APPROVAL x 4
AGAINST x 4
ABSTAIN x 2

Casting Vote – Cllr R. Cox AGAINST

Virement of up to £14,248.01 (if required) from General Reserves to the Christmas Lights budget to provide the Christmas lights display and switch on event 2022 was APPROVED.

- Cllr L. Jenks moved to amend the proposal to agree a Virement of up to £14,248.01 (if required) from general reserves to the Christmas Lights budget to provide the Christmas lights display and switch on event 2022 and approve the delegation of expenditure powers to the Administration Officer, Helen Howse, in consultation with the Mayor. APPROVED.
- Cllr T. Tarran proposed a further motion for a report of all expenses made under delegated powers be provided and any additional staffing costs to Full Council in December 2022. APPROVED. Town Clerk/Administration Officer to provide report. ACTION.

The meeting was closed by the Chairman at 19:00 hours.

Signed by Mayor (Chairman).....
On behalf of Shifnal Town Council