

MINUTES OF THE COUNCIL MEETING HELD ON 21ST FEBRUARY, 2017

Present: The Mayor, Councillor Miss S Morrison (Presiding) and Councillors, E Bell, Mrs J A Bell, B Burn (Snr), S Cudlip, Mrs S Forster, R Meir, I Paul, K Shaw, C Snowball, R Whitehead, K Younger

Apologies: Councillors R Arthur, B Burn (Jnr), Mrs H Cahill, B Taylor

Prior to commencement of the meeting the Chair advised members of this Committee and members of the public that in line with the amendment to 'the public bodies (admission to meetings) act 1960', which came into force in August, 2014, parts of this meeting may be recorded by photographic, video and audio means.

1. DISCLOSURE OF INTERESTS

Members were reminded prior to the start of the meeting of the need to disclose any interests, prejudicial or personal, in accordance with the Code of Conduct.

2. OPEN SESSION

In accordance with established policy the Council provided the opportunity at the beginning of the meeting for a 15 minute session but no members of the public were present, and therefore proceeded with their normal business and at the end of that business no member of the public had attended and as a result of that it was the end of that particular item.

3. MINUTES OF THE LAST MEETING OF SEAHAM TOWN COUNCIL HELD ON 24TH JANUARY, 2017

RESOLVED the Minutes of this meeting, a copy of which had been previously printed and circulated to each Member, be approved, and they be signed as a correct record by the Mayor.

4. REPORTS OF SERVICE COMMITTEES

RESOLVED that the reports of the following Committees, copies of which had been previously printed and circulated to each Member, be approved:

- a) Report of Town Promotion & Development Committee held on 31st January, 2017.
- b) Report of Arts and Information Committee held on 31st January, 2017.
- c) Report of Parks and Events Committee held on 31st January, 2017.

- d) Report of Finance and General Purposes Committee held on 7th February, 2017 subject to a Member stating that it was agreed at the meeting that with regard to audit issues in respect of internal or external reports officers are required to report on these immediately on receipt and to action reports in a timely or expeditious manner unless a separate instruction has been given by Council.
- e) Report of Planning and Environmental Committee held on 7th February, 2017.
- f) Report of Twinning Committee held on 7th February, 2017.

5. **EXTERNAL AUDITOR'S NOTIFICATION OF COMPLETION OF THE AUDIT OF THE ANNUAL RETURN FOR THE FINANCIAL YEAR 2015/16**

RESOLVED the Council approve the audit of the Annual Return for 2015/2016 including the certificate from the External Auditor and the Issues Arising Report.