

Kington Town Council

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Minutes of the Scrutiny Committee Meeting

held on 19th June 2023

at The Old Police Station, Market Hall Street, Kington

Present

Cllr. R. Widdowson – in the Chair
Cllr. M. Fitton
Cllr. E. Rolls
Cllr. P. Sell

In attendance

Liz Kelso - Clerk

Min Ref.	Agenda item	
SC-008-23	1	Election of Chair of the Committee Cllr. Widdowson was elected Chair for the meeting. It was agreed to defer election of a Committee Chair for the year until the next meeting.
SC-009-23	2	Apologies, Declarations of Interest and Requests for Dispensation Apologies were noted from Cllrs. E. Banks, r. Banks, K. Greig and R. Warne. There were no declarations of interest and no requests for dispensation.
SC-010-23	3	Election of Vice Chair of the Committee It was agreed to defer this agenda item until the next meeting.
SC011-23	4	Minutes of the meeting held on 23rd January 2023 The Minutes of the meeting held on 23 rd January 2023, which had been previously circulated, were accepted and the Chair authorised to sign the Minutes as a true record of proceedings at that meeting.
SC-012-23	5	Committee Terms of Reference As the Committee Terms of Reference were agreed earlier in the year, it was resolved to defer this agenda item to later in the year.
SC-013-23	6	Review of policies and procedures Members noted that at the last meeting, it had been agreed that where applicable, committees would review policies and procedures applicable to their area of responsibility. At the full council meeting in May, Standing Orders and Financial Regulations in particular were confirmed,

albeit that the latter are being amended by NALC/SLCC so would be subject to further consideration later in the year.

Given the number of committee meetings that could not proceed over the last year as the meetings were inquorate, a review of the committee structures is likely to be proposed at the next full council meeting and if accepted in principle, is likely to be a priority for this committee going forward. These proposals were not available in time for this committee meeting but would be discussed at the next meeting.

SC-014-23

7 Items for the next agenda

As noted under agenda item 6, the committee structure will be discussed at the next meeting.

SC-015-23

8 Next Meeting

It was agreed that the next meetings would be held on Monday 10th July at 5.30pm, followed by Monday 23rd October at 5.30pm.

Chair

Date: _____