



Kington Town Council

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**Minutes of the Scrutiny Committee** **Meeting**

held on Monday 15st June 2015 at 7.15 pmat

The Old Police Station, Market Hall Street, Kington, HR5 3DP.

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| **PRESENT** | **APOLOGY** |
| **Cllr. Mr. B. Widdowson** | **Cllr. Mrs E. Rolls** |
| **Cllr. Ms C. Forrester** | **Cllr. Mrs E. Banks** |
| **Cllr. Mrs C. Kibblewhite** |  |
| **Cllr. Mr. M. Fitton** |  |
| **Cllr. Mr. F. Hawkins** |  |

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|  | **Agenda item** |  |
| **Sc008-15** | **1.** | **ELECTION OF A CHAIR** |
|  |  | **RESOLVED**  Cllr. Forrester was elected chair this was proposed by Cllr. Widdowson and seconded by Cllr. Kibblewhite and agreed unanimously |
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| **Sc009-15** | **2.** | **APOLOGIES FOR ABSENCE** |
|  |  | Apologies were received from Cllr. Mrs E. Rolls and Cllr. Mrs E. Banks |
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| **Sc010-15** | **3.** | **ELECTION OF A VICE CHAIR** |
|  |  | There were a number of councillors missing it was suggested that the election of Vice chair be deferred.  **RESOLVED**  That this item be deferred until the next meeting |
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| **Sc011-15** | **4.** | **DECLARATION OF INTEREST IN ITEMS ON THE AGENDA** |
|  |  | There were no declarations made |
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| **Sc012-15** | **5.** | **TO CONSIDER ANY WRITTEN DISPENSATION RECEIVED** |
|  |  | The clerk report that he had not received any written requests for dispensations |
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| **Sc013-15** | **6.** | **TO CONFIRM AND SIGN THE MINUTES (PREVIOUSLY CIRCULATED)** |
|  |  | The minutes held on Wednesday 21st January 2015 were agreed as a true record and signed by the chairman |
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| **Sc014-15** | **7.** | **REVIEW OF COUNCIL POLICIES** |
|  |  | It was agreed that there were a number of polices that needed to be reviewed this could be undertaken in October (a date to be fixed). However the various committees should review the polices which affect them and report back to the Scrutiny Committee. |
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| **Sc015-15** | **8.** | **REVIEW OF COUNCIL OPERATIONS** |
|  |  | Two items that needed to be reviewed   1. Committee structure 2. Advisory groups |
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| **Sc016-15** | **9.** | **TO CONSIDER A YEARLY ACTIVITY PLANNER** |
|  |  | Committees need to review their calendar and report back. Again sometime in October |
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|  |  | The meeting closed at 19.50 hrs |
|  |  | Signed ………………………… Chairman Date |
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