

**MINUTES OF AN EXTRAORDINARY MEETING OF MILLOM TOWN COUNCIL HELD
ON TUESDAY 10TH JANUARY 2023 COMMENCING 01.00PM IN THE TOWN
COUNCIL OFFICES**

PRESENT: Cllr R Kelly (Chair), Cllr S Faulkner, Cllr J Brown, Cllr G McGrath, Cllr G Brace, Cllr T Lees, Cllr B Crellin, Cllrs R & S Peter, Cllr D Burness, Cath Jopson (Clerk) and Gillian Hoyle (RFO)

The extraordinary meeting was called due to the timing of the need to submit the precept for the years 2023/24

157/22: APOLOGIES:

Apologies were received from Cllr E Ormesher – work commitments

158/22: EXCLUSION OF PRESS & PUBLIC:

There were no items that required the exclusion of the press or public

159/22: DECLARATIONS OF PECUNIARY INTEREST:

All councillors declared an interest in the Town Council finances

160/22: OPEN TO THE PUBLIC:

No members of the public were in attendance

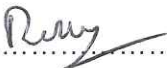
161/22: TO AGREE PRECEPT FIGURES FOR 2023/24:

After a short discussion by the chair of the Finance Committee (Cllr McGrath) the council were made aware of the precept figure to be submitted for the financial year 2023/24. This was in the sum of £161424,000. Cllr R Peter proposed that there were no more savings to be made that the figure of £161424,000 be submitted. This was seconded by Cllr T Lees and all agreed. Cllr McGrath (Chair of the Finance Committee) duly signed the necessary documentation. **Action: RFO/Gillian Hoyle to submit figures to CBC.**

162/22: TO AGREE TO PLACE RFO ONTO ALL BUSINESS ACCOUNTS:

Following the resignation of the RFO it was necessary to ensure that the finance group acknowledge that the new RFO needed to be put on all business accounts enabling her to use all accounts. Cllr McGrath proposed that the necessary paperwork be submitted ensuring that the new RFO will be able to access all accounts. This was seconded by Cllr D Burness and all agreed. **ACTION: RFO to ensure all necessary paperwork be submitted to the banks, building societies etc,**

There being no further business the meeting was closed at 01.30pm, the chair thanked everyone for their attendance.

Signed:  (Cllr R Kelly) Dated: 25th January 2023