

**MINUTES OF THE ANNUAL TOWN MEETING OF EGREMONT TOWN COUNCIL HELD
ON TUESDAY 23RD MAY 2023 AT 5.30PM IN THE MAIN HALL OF EGREMONT MARKET
HALL**

Present:

Miss Elaine Woodburn (EW) Chairperson

Also:

Mr Sam Pollen (SP) Mrs Jean Lewthwaite (JL)
Mr Gareth Stringer (GS) Mr Chris Whiteside (CW) (arrived 5.35pm)
Mr Graham Calvin (GC) Mr Michael McVeigh (MM)

Mrs Geraldine Pritchard (GP) Town Clerk
Mr Stephen Bell (SB) Member of the public

1 annual 2023.24	APOLOGIES FOR ABSENCE RESOLVED to accept apologies (with reasons noted) from Mr David Wright.	GP
2 annual 2023.24	DECLARATIONS OF INTEREST ON ITEMS ON THE AGENDA RESOLVED to be noted that there were no declarations of interest on items on the agenda.	
3 annual 2023.24	PUBLIC PARTICIPATION EW welcomed SB to the meeting and asked if he wanted to raise anything with the Town Council. He declined but stated that he was in attendance to listen to the discussions.	
4 annual 2023.24	TO CONSIDER, APPROVE AND SIGN THE MINUTES OF THE FOLLOWING RESOLVED to approve and sign the minutes of the annual town meeting of Egremont Town Council held on 24 th May 2022.	
5 annual 2023.24	RETIRED CHAIRPERSON'S ANNUAL REPORT – E WOODBURN Chairperson read out her report, which covered what had taken place over the previous year, please see attachment for full details.	EW
6 annual 2023.24	TO CONSIDER & APPROVE THE BANK RECONCILIATION SHEET FOR 2022/23 RESOLVED to approve the bank reconciliation sheet for 2022/23 and EW duly signed the sheet to confirm this.	EW
7 annual 2023.24	TO CONSIDER & APPROVE THE ASSET REGISTER FOR 2022/23 RESOLVED to accept & approve the asset register for 2022/23, EW duly signed the register to confirm this.	EW
8 annual 2023.24	TO CONSIDER & APPROVE THE ANNUAL BREAKDOWN OF ACCOUNTS FOR 2022/23. RESOLVED that the annual breakdown of accounts is accepted and agreed. These accounts are for Councillors information to give them the full insight into the receipts and payments of the Egremont Town Council. GC mentioned the limit the Financial Services Compensation Scheme covers & he agreed to forward on details of a banking facility that may assist.	

G. Stringer

SP mentioned that he will need details of the Market Hall grant to help with the continuation of the scheme. It was also raised again about increasing the use of the hall and EW mentioned the chapels.

RESOLVED that a meeting to consider both, is booked for July.

This meeting was then brought to a close at 6.00pm.

G. Strong