

## MORPETH TOWN COUNCIL

### Minutes of the Full Council Committee Meeting held on Wednesday 15<sup>th</sup> March 2023 immediately following the close of the Annual Assembly in the Corn Exchange of the Town Hall, Morpeth

**Present:**

**Councillors:** A Byard - Mayor  
B Bawn  
D Bawn  
A Cochrane  
J Crawford (arriving 6:20pm)  
M Greveson  
R Hogg  
E Miles  
J Richardson  
E Skinner  
R Wearmouth

**Clerks:** Mrs J Wilson - Deputy Town Clerk  
Miss K Carter - Committees and Communications Officer

**Absent Councillors:** S Peacock - Personal  
J Wearmouth - Holiday  
J Clayton - No apologies received  
H Hall - No apologies received

The meeting commenced at 6:18pm.

#### Open Session

There were no members of the public present who wished to ask a question on this occasion.

#### **159/22 Committee Chairman's Announcements**

- Usual rules about recordings apply
- Usual rules regarding the use of mobile phones apply

#### **160/22 Mayoral Announcements**

- The St Patrick's Day themed Mayor's Ball will take place on Saturday 18<sup>th</sup> March 2023 at Pleased to Meet You.
- The annual Easter Oranges event will take place at Carlisle Park Morpeth on Monday 10<sup>th</sup> April 2023 at 11am.



Cllr Crawford arrived at 6:20pm.

**161/22 Declarations of Interest**

The Chairman received no declarations of interest on this occasion.

**162/22 Minutes of the Meeting of Full Council held on Wednesday 18<sup>th</sup> January 2023**

The minutes of the above meeting were approved as a true record.

**RESOLVED**

- (i) Information duly noted.
- (ii) That the Minutes of 18<sup>th</sup> January 2023, a copy of which had been previously circulated to each Member, be approved, and signed as a correct record by the Chairman.

**163/22 Items Referred from Other Committees and Working Groups**

**Finance & General Purposes**

**i. Final Accounts –Year End Procedures**

Members were asked to approve the following documents as adopted by the Finance and General Purposes Committee:

a) Internal Audit Policy and Risk Assessments

A vote was taken: 11 For, 0 Against and 0 Abstention

b) Treasury Management Policy

A vote was taken: 11 For, 0 Against and 0 Abstention

**RESOLVED**

- (i) To approve the Internal Audit Policy and Risk Assessment.
- (ii) To approve the Treasury Management Policy.

**164/22 Representatives on Outside Bodies**

Members were provided for information with the Outside Organisation reports.

**RESOLVED**

(i) Information duly noted.

**165/22 Strategic County Councillor Updates**

Members were provided for information with the County Councillor updates.

Cllr Hogg enquired about the progress made on the new leisure centre.

Cllr D Bawn advised that the building work has finished and the hand over process with Active Northumberland has begun. The library is currently in the process of moving from its site on Manchester Street to the new leisure centre.

**RESOLVED**

(i) Information duly noted.

There was no other business to discuss and the meeting concluded at 6:27pm with Councillors B Bawn, D Bawn, A Byard, A Cochrane, J Crawford, M Greveson, R Hogg, E Miles, J Richardson, E Skinner and R Wearmouth present.

  
SIGNED: .....  
DATE: 10.5.23 .....  
CHAIRMAN/VICE-CHAIRMAN  
MORPETH TOWN COUNCIL  
STANDING COMMITTEE