

# LEOMINSTER TOWN COUNCIL

Minutes of the Leominster Town Council Meeting held on Monday 28<sup>th</sup> June 2021 commencing at 19:00 hours in the John Abel Room at Grange Court, Pinsley Road, Leominster HR6 8NL.

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**MEMBERS PRESENT:** Councillors Rumsey (Mayor), Marsh (Deputy Mayor), Bartlett, Davies, Herschy, Marshall, Murdoch, Norman, Preece, Smith-Winnard, Sutcliffe, Williams and Williamson (19.10).

**OFFICERS PRESENT:** Town Clerk, Democratic Services Officer.

**ALSO PRESENT:** Ward Cllr Stone and a member of the public.

## **27/21 APOLOGIES FOR ABSENCE**

Apologies for absence were received from Cllr Rosser (Illness) and Cllr Thomas (Holiday).

## **28/21 DECLARATIONS OF INTEREST**

No declarations of interest were made.

## **29/21 REQUESTS FOR DISPENSATIONS**

No requests for dispensation had been received.

## **30/21 QUESTIONS FROM THE PUBLIC**

One member of the public was present. The following matter was raised:

- **Full Fibre Telegraph Poles** – Concern was expressed regarding the installation of telegraph poles on the Ridgemoor Estate by Full Fibre. A petition has been raised and there are over 100 letters of objection. It was requested that the Council raise a formal complaint to Full Fibre regarding the installation and establish who authorised the work from Herefordshire Council.

## **31/21 END OF YEAR ACCOUNTS 2020/21**

(a) **Annual Internal Audit Report** – Council noted the report.

(b) **Annual Governance Statement** – Council considered the Annual Governance Statement presented and **RESOLVED** to formally adopt the Annual Governance Statement for 2020/21.

The Statement was duly signed by the Mayor and Clerk/RFO.

(c) **Annual End of Year Accounts** – Council considered the 2020/21 End of Year accounts presented.

Following a review of the accounts it was **RESOLVED** to formally approve the 2020/21 End of Year accounts.

The Accounts were duly signed by the Mayor and Clerk/RFO.

**32/21 MINUTES OF THE PREVIOUS MEETING**

Council **RESOLVED** that the minutes of the Leominster Annual Town Council meeting held on 24<sup>th</sup> May 2021 be agreed and signed as a correct record.

**33/21 CLERK'S REPORT**

- (a) The clerk had nothing to report.
- (b) **Personnel Sub-Committee to carry out the clerk's appraisal** – the Personnel Sub-Committee **RESOLVED** to carry out the clerk's appraisal during the first week in August.

**34/21 MEMBERSHIP OF COMMITTEES**

Council **RESOLVED** to co-opt Cllr Preece to sit on the Planning & Highways Committee.

**35/21 CONFIDENTIAL ITEMS**

Council noted that there were no confidential items to be considered.

**36/21 DATE OF NEXT MEETING**

Council noted that the next Town Council Meeting would be held on Monday 26<sup>th</sup> July 2021 commencing at 19:00 hours in the Council Chamber, 11 Corn Square, Leominster HR6 8YP.

There being no other business the Mayor thanked everyone for their attendance and closed the meeting at 19.30 hours.

**MAYOR:** \_\_\_\_\_ **DATE:** \_\_\_\_\_