



KIRKHAM TOWN COUNCIL

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**MINUTES OF TOWN COUNCIL MEETING HELD "IN COMMITTEE" ON
THURSDAY, 19TH DECEMBER, 2019 AT 6.30.P.M. AT WILLIAM SEGAR HODGSON
PAVILION, BARNFIELD, KIRKHAM**

Present:- Mayor, Councillor E. Oades (in the Chair), Councillors P. Brearley, Mrs P. Brearley, J. Cameron, P. Hardy, P. Hodgson, C. Hopkinson, S. Jones and E. Silverwood.

1. To accept apologies for absence. Apologies were received and accepted from Councillor D. Buckley.
2. To receive any declarations of interest in an agenda item. None were received.

The Mayor moved exclusion of the public and press on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. The Mayor emphasised that anything discussed during the course of the evening must not be discussed with any person not in attendance at the meeting, she added that failure to observe confidentiality is a very serious breach and could result in the removal from the Council of anyone failing to comply.

3. The Minutes of the "In Committee" Council Meeting Held on the 12.11.19. at the Conclusion of the Council Meeting were accepted as a correct record of the meeting.
4. To receive and review the Report and Recommendations of the Appeal Panel. The Mayor handed over the Chairmanship of the meeting to Councillor P. Brearley, Chairman of the Appeal Panel.

After debate it was proposed, and resolved unanimously, that the Council employ the services of an Independent Auditor in order that the Council's accounts may be audited.

The meeting closed at 6.55.p.m.

E. A. Oades
14.1.2020