

SOUTHBOROUGH TOWN COUNCIL

Minutes of the Extra Ordinary Full Council meeting of Southborough Town Council held on **25 May 2023 7.00 p.m.** at the Southborough Civic Centre, 137 London Road Southborough, Kent TN4 0NA.

MEMBERS PRESENT: Cllrs Hill (Chair), Allen, Bridges, Bullion, Dury, Elliott, Figgett, Francis, J Francis, Lewis, Poile, Reeves (Deputy Chair), and Stewart.

OFFICERS PRESENT: Paul Gosling (Finance Officer)

1. APOLOGIES AND REASONS FOR ABSENCE

Cllr Kinghorn, Ms O Kinghorn and Opara (Ill health) Wharton (work commitments)

2. DISCLOSABLE PECUNIARY AND OTHER SIGNIFICANT INTERESTS

Cllr J Francis declared for item 5 of these minutes due to his directorship of the TWYFC and therefore signed the required form.

3. PUBLIC OPEN SESSION

No public were present no Press were present.

4. ANNUAL ACCOUNTS

Section 1. Annual Governance Statement 2022 / 2023 - Members approved the Governance Statement and **RESOLVED** that the Audit form be signed and submitted.

Section 2. Accounting Statements 2022 / 2023 - Members approved the accounting statements and **RESOLVED** that the Audit form be signed and submitted.

Councillor John Francis left the meeting before the next item was discussed.

5. CONFIDENTIAL ITEMS

It is proposed that during the consideration of the following items the public and press shall be temporarily excluded (Standing Order 3 (c)): -

“Meetings shall be open to the public unless their presence is prejudicial to the public interest by reason of the confidential nature of the business to be transacted or for other special reasons. The public’s exclusion from part or all of a meeting shall be by a resolution which shall give reasons for the public’s exclusion.”

These items are considered confidential for the following reason(s)
Information relating to the financial and personnel affairs of the Council.

- a) **Tenant issues** – Members discussed the report concerning parking in the Council car park by the Football Club. It was **AGREED** that the Town Clerk write to the Chairman of TWYFC and copy in the Councils Chair and leaders advising no parking was granted and that the fob issued was for emergency use only. It was further **AGREED** that Councillors would be happy to discuss matters direct with the club to try and resolve any misunderstandings.

There being no further business, the Chair thanked everyone for their attendance and closed the meeting at 8.00 p.m.

CHAIR