

In attendance	C L Baxter	Town Clerk
	B Caton	Assistant Town Clerk

1. **To Receive Apologies For Absence Resolved.**
Cllr M Storey– Work commitments
2. **To Receive Declarations Of Interest – (Disclosable Pecuniary) and requests for dispensation Resolved.**
None
3. **To approve Minutes of the Annual Town Council meeting of 11th May 2026 as a true and accurate record**
Resolved. The Minutes of the Town Council meeting of 11th May 2026 were accepted as a true and accurate record.
4. **To approve Minutes of the Finance & Management Committee of 13th April 2026 as a true and accurate record.**
Resolved. The minutes of the Finance & Management Committee 13th April 2026 were accepted as a true and accurate record.
5. **To approve Minutes of the Recreation Committee of 13th April 2026 as a true and accurate record.**
Resolved. The minutes of the Recreation committee of 13th April 2026 were accepted as a true and accurate record.
6. **To approve Minutes of the Planning & Environment of Committee of 13th April 2026**
Resolved. The Minutes of the Planning & Environment Committee of 13th April 2026 were accepted as a true and accurate record.

7. To approve Minutes of the Staffing Committee meeting of 13th April 2026

Resolved. The Minutes of the Staffing Committee of 13th April 2026 were accepted as a true and accurate record.

8. To approve Receipts and Payments report up to April 2026 & May 2026

Resolved. Receipts and Payments report for April 2026 & May 2026 were approved as circulated to members.

9. To approve Accounts for payment from 3rd April 2026 to 22nd May 2026

Resolved.
That the payments from Current and Wages Accounts from 3rd April 2026 to 22nd May 2026 be approved as circulated to members. Payments from current account £46,684.88 and payments from Wages account £31,362.96

10. To approve Accounts for payment from 23rd May 2026 to 14th June 2026.

Resolved.
That the payments from Current and Wages Accounts from 23rd May 2026 to 14th June 2026 be approved as circulated to members. Payments from current account £4,710.87 and payments from Wages account £8,585.22

11. To submit items of Correspondence (FIO)

Resolved. Nothing to report.

12. Westfield Centre

a) SECF Ltd Updates

Resolved. Minutes were circulated to members.

b) The Lanes Café – Updates

Resolved – Father's day hamper was a success over the weekend.
Purchase of a new chiller fridge for cafe.
in demand.

c) Child Day Care – Updates

Resolved. No further updates

d) 3G Sports Complex

Resolved. No further updates

e) Banking HUB – Updates

Resolved. Contract has been extended until January 2027.

12. To approve amendment to AGAR Section 1 (box 9)

Resolved. Council approved the amendment.

Mayor P Jordan Date 7th September 2026