

HUNTINGDON TOWN COUNCIL

To; All Members of Huntingdon Town Council

YOU ARE HEREBY SUMMONSED TO ATTEND

An extra ordinary meeting of the

TOWN COUNCIL

to be held at

THE CONEYGEAR CENTRE, HUNTINGDON

on

THURSDAY 24th JUNE 2021

following the Finance Committee

Press & Members of the Public

please see note on how to access at bottom of this Agenda



**PHILIP PEACOCK
TOWN CLERK**

17th June 2021

Town Hall
Market Hill
Huntingdon
PE29 3PJ

AGENDA

80. **STANDING ORDERS**

To approve the suspension for this meeting only of Standing Order 5.g (wearing of robes) as per Standing Order 26.d.

81. **APOLOGIES FOR ABSENCE**

To receive and accept any apologies for absence.

Clerk's Note: Any apologies should be received by the Clerk prior to the meeting, with the reasons for absence being accepted by the meeting

82. **DECLARATIONS OF INTEREST**

To receive any declarations of interest from Councillors in any matter included on this agenda.

83. **ACCOUNTS**

To receive, answer and approve the following:

- (i) To receive and approve the Council's Annual Financial Statements 2020/21 (to follow)
- (ii) To receive and approve the Annual Governance and Accountability Return 2020/21 (to follow) – specifically:
 - a) Section 1 – Annual Governance Statement 2020/21 (to follow, supporting report to follow)
 - b) Section 2 – Accounting Statements 2020/21 (to follow)
 - c) Bank reconciliation to 31st March 2021 (to follow)
 - d) Accounting Statement variances over 15% (to follow)

84. **EXCLUSION OF THE PUBLIC AND PRESS**

To move that the public and the press be excluded from the meeting in accordance with the Public Bodies (Admissions to Meetings) Act 1960 as matters which should be regarded as confidential are to be discussed.

85. **ASSET SALE**

Members to receive a verbal report from the Town Clerk concerning the possibility of sale of assets and are requested to approve the possible sale and to resolve the way forward.

86. **READMISSION OF THE PUBLIC AND THE PRESS**

To move that the public and the press be readmitted to the meeting.

87. **DATE OF NEXT MEETING**

The next meeting of the Town Council will be held on Thursday 1st July 2021.

This meeting will be serviced by the Town Clerk – Telephone 01480 410383

COPIES FOR INFORMATION TO: Huntingdon Town Councillors

Notes

A. Disclosable Pecuniary Interests

(1) Members are required to declare any disclosable pecuniary interests and unless you have obtained dispensation, cannot discuss or vote on the matter at the meeting and must also leave the room whilst the matter is being debated or voted on.

(2) A Member has a disclosable pecuniary interest if it

(a) relates to you, or

(b) is an interest of -

(i) your spouse or civil partner; or (ii) a person with whom you are living as husband and wife; or (iii) a person with whom you are living as if you were civil partners and you are aware that the other person has the interest.

(3) Disclosable pecuniary interests includes -

- (a) any employment or profession carried out for profit or gain;
- (b) any financial benefit received by the Member in respect of expenses incurred carrying out his or her duties as a Member (except from the Council);
- (c) any current contracts with the Council;
- (d) any beneficial interest in land/property within the Council's area;
- (e) any licence for a month or longer to occupy land in the Council's area;
- (f) any tenancy where the Council is landlord and the Member (or person in (2)(b) above) has a beneficial interest; or
- (g) a beneficial interest (above the specified level) in the shares of any body which has a place of business or land in the Council's area.

B. Other Interests

- (4) If a Member has a non-disclosable pecuniary interest or a non-pecuniary interest then you are required to declare that interest, but may remain to discuss and vote.
- (5) A Member has a non-disclosable pecuniary interest or a non-pecuniary interest where -
 - (a) a decision in relation to the business being considered might reasonably be regarded as affecting the well-being or financial standing of you or a member of your family or a person with whom you have a close association to a greater extent than it would affect the majority of the council tax payers, rate payers or inhabitants of the ward or electoral area for which you have been elected or otherwise of the Council's administrative area, or
 - (b) it relates to or is likely to affect any of the descriptions referred to above, but in respect of a member of your family (other than specified in (2)(b) above) or a person with whom you have a close association and that interest is not a disclosable pecuniary interest.

For Members of the Public or Press to join the meeting, you will be required to email Huntingdon Town Council, only limited numbers may attend due to social distancing requirements. Please email town.council@huntingdowntown.gov.uk to request this access, stating your name and address and business (if applicable) please. You will be emailed further details.