



**Minutes of the Extraordinary Meeting of Kirton in Lindsey Town Council
held on Wednesday 3rd July 2024
at the Diamond Jubilee Town Hall, High Street, Kirton in Lindsey at 7pm.**

Members present: Cllr Hazel Fox (Chair), Cllr Billy Boyd, Cllr Adam Delsignore, Cllr Pat Frankish, Cllr Joy Kofoed and Cllr Suzanne Stephenson.
Not present: Cllr Kathy Cooper, Cllr David Garritt and Cllr Karen Gunn.
Also present: Town Clerk, Neil Taylor-Matson.

MINUTES

2407E/01 Apologies for Absence
Apologies were received from Cllr Kathy Cooper and Cllr David Garritt.

2407E/02 Declaration of Interests / Dispensations
a. No interests were declared.
b. No dispensations were granted.

2407E/03 Public Participation
No members of the public were present.

2407E/04 Financial Regulations
The Council received and reviewed the new model Financial Regulations document from the National Association of Local Councils. The Clerk reported attending training input on 18th June arranged by ERNLLCA with Steve Parkinson who was involved in the development of the new document. It was emphasised at the training that the model is a template to help Council's create their own regulations. Bold text is law and other text is guidance, to help so that the regulations can be adapted to suit the Council's current way of working. The document contained, in a number of places, choices and values which needed to be agreed and set.

The Clerk had provided a copy of the document with recommendations highlighted in yellow and options/decisions highlighted in green. The Council discussed the regulations page by page.

The Clerk explained reasons for the recommendations made in yellow and also provided information during the discussion on current Council processes.

RESOLUTION: *With the changes agreed at 4.3; 4.6; 4.7; 4.8 (minor grammatical typo); 5.6; 5.8; 5.9; 5.15; 5.17; 6.2; 7.1; 7.4; 7.7; 7.8; 7.9; 7.10; 7.12; 7.13; 7.14; 9.4; 10.1; 11.6; 13.6; 13.8 15.2; 15.3 and 16.5 the Financial Regulations are agreed.*
ACTION: Town Clerk
RESOLUTION: *That these Financial Regulations are approved and published on the website alongside other Kirton in Lindsey Town Council policies.*
ACTION: Town Clerk

The meeting closed at 7:55pm