

Minutes of an extraordinary meeting of Matlock Town Council held on Monday 30 June 2025 at 6.00pm in the Imperial Rooms, Matlock

Present: Cllr Ashley Orwin - Chair (AO), Cllr Jason Knighton (JK), Cllr Sue Burfoot (SB), Cllr Pat Wildgoose (PW), Cllr Diane Fletcher (DF), Cllr David Hughes (DH)

In attendance: Simon Hosmer, Town Clerk (SH)

Meeting begins at 18:00

2500/25 APOLOGIES FOR ABSENCE

Cllr Marilyn Franks – Holiday

Cllr Len Best - Holiday

Cllr Steve Flitter – Annual LG conference attendee

2501/25 VARIATION OF ORDER OF BUSINESS AND DECLARATION OF MEMBERS INTERESTS

None were made

2502/25 REQUEST FOR DISPENSATION

None were received

2503/25 AUDIT 2025

The Council discussed the audit report and asked several questions of the Clerk. He confirmed that from April 1st 2025 the new RFO was balancing the accounts monthly.

It was discussed that Full Council would prefer to see a list of all payments and receipts at each meeting even though Corporate was already seeing them so the process would mean scrutiny of the ins and outs of the accounts monthly rather than bi-monthly

Proposed: Cllr Jason Knighton, seconded Cllr Ashley Orwin

Resolution: To ask the Clerk to bring monthly payments & receipts to each Full Council meeting in concurrence with the Corporate Committee meetings

Agreed unanimously

Proposed: Cllr Diane Fletcher, seconded Cllr Jason Knighton

Resolution: To accept the Annual Governance Statement and to ask the Chair to sign the audit declaration

Agreed unanimously

The chair signed the audit papers

Cllr Fletcher gave thanks to the Clerk and his team for their work over the past 12 months

Meeting ends at 18:27



Simon Hosmer
Town Clerk

CHAIRMAN:

DATED:

an audio recording of this meeting is available from the Clerk upon request