

Minutes of an Extraordinary Meeting of the **COUNCIL** held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **WEDNESDAY, 23rd JUNE 2010** immediately following the Special Meeting of the Policy and Resources Committee at 7.15 p.m.

PRESENT **Councillor Mrs. D. Bowman (Chairman) and**
Councillors W.M. Blenkinsopp, T.R. Bowman, J.D. Clare,
V. Crosby, W. Curtis, R.S. Fleming, G.C. Gray, Mrs. J.
Gray, B. Haigh, B. Hall, K. Henderson, T. Hogan, M.
Iveson, Mrs. S.J. Iveson, Mrs. A. Palmer, Mrs. E.M. Paylor,
Mrs. V.M. Raw and A. Warburton.

OFFICIALS Mr. A. Bailey (Town Clerk)
Mr. D. Austin (Finance Manager)
Miss C. Ryder (Senior Admin. Officer)

33. **NOTICE OF MEETING**

The notice convening the meeting was taken as read.

34. **APOLOGIES FOR ABSENCE**

Apologies for absence were submitted on behalf of Councillors Mrs. B.A. Clare, Mrs. M. Dalton, P. Ducker, G.R. Gray, I. Gray, Mrs. S. Haigh and W. Iveson.

35. **DECLARATIONS OF INTEREST**

There were no declarations of interest.

36. **MINUTES**

It was proposed by Councillor B. Hall, seconded by Councillor J.D. Clare and

RESOLVED – that the minutes of the meeting of the Council held on the 9th June 2010 be confirmed as a correct record and signed by the Chairman.

37. **COMMITTEE MINUTES**

Special Policy and Resources Committee

It was proposed by Councillor B. Hall, seconded by Councillor J.D. Clare and

RESOLVED – as follows:

- (i) That the minutes of the Special Meeting of the Policy and Resources Committee held on the 23rd June 2010 be received, and
- (ii) That the said minutes be approved and adopted.

38. **ANNUAL AUDIT PLAN**

The Annual Audit Plan from the Audit Commission for the year 2009/10 was submitted for members consideration.

RESOLVED – that the Audit Plan be received.

CHAIRMAN.