



## **Padiham Town Council**

### **Minutes of the Annual Town Council Meeting Held on Monday 6<sup>th</sup> June 2022 at 7:00pm**

#### **Present**

**Town Councillors:** Councillor M. Whittaker (in the Chair), Councillors D. Alexander, M. Duckworth, P Haigh, J. Harbour, M. Harrison, A. Lewis, V. Pridden, A. Tatchell and C. Smith

**Others:** Steve Watson (Town Clerk) and County Councillor Alan Hosker.

The Chair opened the meeting and welcomed everyone.

#### **TC/22/23/001 Apologies for Absence**

Apologies for absence were submitted by Councillors C. Turner and P. Turner who were both away. Sgt Rob Grey and Borough Councillor Karen Ingham also sent apologies.

**RESOLVED:** That the above apology and reason given are accepted.

#### **TC/22/23/002 Declarations of Disclosable Pecuniary Interests.**

There were no declarations of pecuniary interest.

#### **TC/22/23/003 Minutes of the Annual Town Council Meeting held on 4<sup>th</sup> May 2021**

The minutes of the Annual Town Council meeting held on 4<sup>th</sup> May 2021 were considered.

**RESOLVED:** That the Minutes of the Annual Town Council meeting held on 4<sup>th</sup> May 2021 are approved as a correct record.

#### **TC/22/23/004 To elect a Chair of the Council, who shall also be the Town Mayor for 2022-2023**

It was proposed to elect Cllr Maureen Whittaker as Chair and Town Mayor for 2022-2023.

Proposed by Cllr Pridden

Seconded by Cllr Harrison

**Resolved: That Councillor Maureen Whittaker is elected as Chair and Town Mayor for 2022-2023**

**TC/22/23/005 To elect a Vice Chair of the Council, who shall also be the Deputy Town Mayor for 2022-2023**

It was proposed to elect Cllr Peter Haigh as Vice Chair and Deputy Town Mayor for 2022-2023.

Proposed by Cllr Pridden

Seconded by Cllr Tatchell

**Resolved: That Councillor Peter Haigh is elected as Vice-Chair and Deputy Town Mayor for 2022-2023**

**TC/22/23/006 Internal Audit Report, Annual Statement of Accounts, Governance Statement and Accountability Record**

The Internal Audit Report, Annual Statement of Accounts, Governance Statement and Accountability Record were considered.

**Resolved: That the Annual Internal Audit Report is approved as a correct record.**

**Resolved: That the Annual Statement of Accounts is approved as a correct record.**

**Resolved: That the Annual Governance Statement is approved as a correct record.**

**Resolved: That the Annual Accountability Statement approved as a correct record.**

**TC/22/23/007 Date of the next Annual Town Council Meeting**

The next Annual Town Council meeting will be held on Friday 6<sup>th</sup> May 2023.