



Newport (Shropshire) Town Council



MINUTES OF A MEETING
held on
Wednesday 9 March 2005
at
The Guildhall, High Street, Newport

PRESENT: Cllrs: Sally Wiggin – Town Mayor
Glyn Gratton – Deputy Town Mayor
David Adams
Irene Evans
John Evans
Brenda Flowers
George Franks
Glyn Holland
Adrian Meredith
Janette Treagust

IN ATTENDANCE: D. L. Halliday – Town Clerk

APOLOGIES FOR ABSENCE were received from Cllr Bob Unwin.

269/04-05 SUSPENSION OF MEETING

The meeting was suspended to take questions from representatives of Moorfield School Parent Teachers Association concerned about road safety in the vicinity of the school and the need for a traffic light controlled crossing on Wellington Road. Letters they have sent to the Borough Council, Police and other agencies will be copied to the Town Council and the matter will be raised at the next meeting of the Community Safety Committee.

270/04-05 CCTV DEMONSTRATION

Members viewed a practical demonstration of digital, all colour dome CCTV cameras from the current CCTV provider SECOM Ltd.

271/04-05 DECLARATIONS OF INTEREST

There were no Declarations of Interest.

272/04-05 ANNOUNCEMENTS

- a. A list of the Town Mayor's engagements is **attached** at **Appendix 'A'**.
- b. Copies of the Legal Update on the Freedom of Information (Appropriate Limit and Fees) Regulations 2004 were circulated to members for consideration at the April Council Meeting.

273/04-05 MINUTES

The Minutes of the meeting held on 9 February 2005 were approved as a true record.

FINANCE

274/04-05 Finance Report

The Finance Report for February 2005, **attached** at **Appendix 'B'** and the payments therein were approved as a true record.

275/04-05 Thank You Letters

Letters of thanks for grants awarded have been received from:

- a. Newport Cottage Care Centre
- b. Trans Shropshire
- c. Telford & Wrekin Senior Citizens' Forum
- d. Marie Curie Cancer Care

276/04-05 Grant Request – Breast Feeding Support Group

Members noted a response from the Primary Care Trust, **attached** at **Appendix 'C'**, to council concerns regarding a grant request and considered under Minute 247/04-05.

277/04-05 Financial Regulations

Members considered a new Model 2 Draft Financial Regulations for adoption by the Town Council. The Council's current Regulations were adopted in 2002, based on the first national model.

The new Draft Model 2 recommended by the Town Clerk also includes additional elements from the existing regulations identified in italic type together with minor changes of nomenclature.

It was **RESOLVED** to adopt the Model 2 Financial Regulations with amendments as detailed at **Appendix 'D'**.