

LYME REGIS TOWN COUNCIL

MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING HELD ON WEDNESDAY 18 JUNE 2025

Present

Chairman: Cllr P. Evans

Councillors: Cllr C. Aldridge, Cllr G. Caddy, Cllr S. Cockerell, Cllr M. Denney, Cllr M. Ellis, Cllr N. Hampton-Rumbold, Cllr C. Reynolds, Cllr G. Stammers, Cllr G. Turner

Officers: N. Cleal (finance manager), A. Mullins (assistant town clerk), J. Wright (town clerk)

25/19/C Public Forum

There were no members of the public present.

25/20/C Apologies for Absence

Cllr D. Holland
Cllr S. Larcombe – work commitments
Cllr P. May – family commitments
Cllr A. Wood – family commitments

25/21/C Disclosable Pecuniary Interests

Cllr C. Reynolds declared a non-pecuniary interest in agenda item 8, Skate Park Committee Refund, as she was a member of the committee.

25/22/C Dispensations

There were none.

25/23/C Internal Audit Report, Visit Three 2024-25

Proposed by Cllr M. Ellis and seconded by Cllr G. Stammers, members **RESOLVED** to note the internal auditor's report, to approve the management responses, and to note the number and priority levels of recommendations made to the council by the internal auditor 2020-21 to 2024-25.

25/24/C Conflicts of Interest

The finance manager said as far as officers were aware, there were no conflicts of interest with BDO LLP, the council's external auditors, but this needed to be formally confirmed.

Proposed by Cllr M. Ellis and seconded by Cllr C. Reynolds, members **RESOLVED** to confirm there are no conflicts of interest with BDO LLP for the year ended 31 March 2025 and to authorise the mayor and town clerk to sign the conflict of interest form on behalf of the council.

25/25/C Annual Governance and Accountability Return for the Year Ended 31 March 2025

The finance manager highlighted some important sections of the Annual Governance and Accountability Return (AGAR) and confirmed the relevant section had been signed by the town clerk prior to the meeting.

Proposed by Cllr C. Reynolds and seconded by Cllr G. Caddy, members **RESOLVED** to approve the Annual Governance and Accountability Return for the year ended 31 March 2025 and to authorise the mayor and town clerk to authorise and sign the document on behalf of the council.

25/26/C Skate Park Committee Refund

Cllr C. Aldridge asked who the skatepark committee was and whether they had terms of reference.

Cllr C. Reynolds, a member of the skatepark committee, said she could provide this information to members if they wished.

Proposed by Cllr M. Ellis and seconded by Cllr G. Caddy, members **RESOLVED** to approve a refund of £3,033.05 to a newly constituted skatepark committee.

The meeting closed at 7.11pm.