HALEWOOD TOWN COUNCIL

At an Extraordinary Meeting of the Town Council held on 30th June 2025 at 7.30pm at the Arncliffe Sports and Community Centre

PRESENT COUNCILLORS

Cllr. C. Lunt (Mayor/Chairperson) (CL)

Cllr. A. Flute (AF)

Cllr. C. Rose (CR)

Cllr. B. Arnold (BA)

Also in attendance:-

George MacKenzie (GM) – Interim Town Manager

Members of the Public present: 0

14. APOLOGIES.

Apologies for non-attendance were received and accepted from

Cllr. J. Harvey (JH)

Cllr. L. Berry (LB)

Cllr. V. Berry (VB)

Cllr. I. Hamilton (IH)

Cllr. E. Finneran (EF)

Cllr. B. Dunn (BD)

Cllr. P. Bradley (PB)

15. DECLARATIONS OF INTEREST IN ITEMS ON THE AGENDA.

There were no declarations of interest.

16. PUBLIC FORUM

There were no questions submitted for the meeting of the Council.

17. MINUTES.

It was <u>proposed</u> by Councillor Flute and <u>Seconded</u> by Councillor Rose and unanimously

RESOLVED that,

The minutes of the Meeting of the Town Council held on 19th April 2025 be approved as a correct record and signed by the Chairperson.

18. ANNUAL ACCOUNTING STATEMENT 2024/25

Members considered the Annual Accounting Statement as distributed, following discussion,

It was proposed by Cllr Arnold, and Seconded by Cllr Rose and

RESOLVED that-

The Annual Accounting Statements 2024/25 be approved.

17. SCRIBE ACCOUNTING SOFTWARE

Members considered a report from the Interim Town Manager regarding the proposal to purchase the Scribe Accounting Software. Members recognised the undoubted benefits of using Scribe and following clarification on a few issues:

It was **proposed** by Cllr Flute, and **Seconded** by Cllr Rose and

RESOLVED that-

The meeting closed at 7.20pm.

- a) The report be noted, and
- b) Authority be given to enter into a contract with Standard Systems Ltd for 'Scribe' as outlined in the report.

Signed Chair, Halewood Town Council	Date