

Minutes of the Extra Ordinary Meeting held on Friday 2nd August 2013 at 9.30am based in Room One, Westfield Centre, Westfield Lane

Present:	Cllrs	J Thomas B Capstick R Hayhurst P Jordan J Pickin	Acting Mayor
In attendance		Mrs C L Baxter Mrs J A Patton	Town Clerk Deputy Town Clerk

1. To receive apologies for absence

Cllr R Brown – Prior Engagement
Cllr S Tulley – Work commitments

2. To receive declarations of interest (disclosable pecuniary interests)

None

3. To approve delegated powers for the Town Clerk to agree any amendments to ERDF Partnership agreement on behalf of South Elmsall Town Council

Resolved. The Town Council approve delegated powers for the Clerk to accept and agree the amendments to the ERDF Partnership Contract on behalf of the Town Council.

4. To approve Town Clerk and Deputy Leader to sign the ERDF Partnership agreement on behalf of South Elmsall Town Council

Resolved. The Town Clerk and Deputy Leader will sign the ERDF Partnership document on behalf of the Town Council on Friday 16th August 2013.