

MAGHULL TOWN COUNCIL
SPECIAL MEETING OF COUNCIL
HELD 26TH JANUARY 2011

261. PRESENT – Councillor (Mrs) S. Nelson (In The Chair) and Councillors : A. Blackburn, (Mrs) J. Blackburn, G. G. Howe, C. Mainey, (Mrs) S. Mainey), (Mrs) W. Maher, C. R. Walker, A. Robertson, (Ms) V. Jay, (Mrs) J. Day, J. W. Byrne, (Miss) N. Smith. Ms. M. Blair (Interim Town Clerk), Miss E. Skelly (Finance & Projects Officer), Mrs. P. M. Annal (Minutes)

262. APOLOGIES FOR ABSENCE – *RECEIVED* from Councillor : B. L. Hubbard

263. DECLARATIONS OF INTERESTS (MEMBERS AND OFFICERS) – Councillor J. W. Byrne declared an interest in Planning matters

264. BUDGET ESTIMATES 2010/2011 – It was *PROPOSED* by Councillor (Mrs) S. Nelson, *SECONDED* by Councillor (Miss) N. Smith that the recommendation of the **Finance & General Purposes Committee** at its meeting held **26th January 2011** – that the **Budget Estimates 2010/2011** – be *RATIFIED*. This was *AGREED UNANIMOUSLY*.

265. 'PROPER OFFICER AND RESPONSIBLE FINANCIAL OFFICER' FUNCTIONS – It was *PROPOSED* by Councillor (Miss) N. Smith that the recommendation of the **Finance & General Purposes Committee** at its meeting held **26th January 2011** – that the function of '**Proper Officer**' and that of '**Responsible Financial Officer**' be allocated to the new Interim Town Clerk, Ms. Moira Blair and the current Finance Officer Miss Emma Skelly, respectively – be *RATIFIED*. This was *AGREED UNANIMOUSLY*.

CHAIRMAN