



**Draft Minutes of the Extraordinary Meeting of Middleham Town Council held on Wednesday 08<sup>th</sup> May 2024 at 8.00pm in the Richard III Room, Key Centre, Middleham**

- 24. 127 Public Representations/Open Forum** – None.
- 24. 128 Apologies** – Apologies received from Cllr Pead-Jowett and Cllr Lappin Smith and reasons for absence approved.
- 24. 129 Declarations of Interest and any dispensation requests** – None.
- 24. 130 Committees of the Council** – The Council discussed the need for a Committee to develop a sustainable future for the Key Centre and resolved to establish the Key Centre Sustainability Committee.
- 24. 131 Terms of Reference** -The Council discussed the Terms of reference and resolved to making the following amendments prior to adopting the Terms of Reference at this meeting:
- Membership – 3 Councillors and members from other organisations on an invitation basis as and when required.
  - Only the Chair or a designated representative can speak on behalf of the Committee.
- reword to say that committee will act on decision that council has decided.
- 24. 132 Delegation of powers** – The Council discussed the delegation of powers and resolved to delegate powers as set out in the Terms of reference document.
- 24. 133 Date and Time of next meeting** – To be confirmed