

**COUNCIL (ACCOUNTS) MEETING**

**18<sup>th</sup> JUNE 2019**

**7:30 p.m.**

\*Cllr A Watts (Mayor)  
Cllr Mrs S Stavrou (Deputy Mayor)  
\*Cllr M Fitch  
Cllr D Plummer  
\*Cllr R Holmes  
\*Cllr Mrs H Kane  
\*Cllr Miss J Lucas  
\*Cllr Mrs A Mitchell  
Cllr Mrs J Lea  
Cllr Mrs E Webster  
\*Cllr S Yerrell

\* Denotes Members present.

In attendance: Town Clerk

113/19. **Recording of Meetings:** The notice was duly read to the meeting.

114/19. **Apologies for Absence:** Apologies for absence had been received from Cllr Mrs E Webster, Cllr Mrs S Stavrou and Cllr D Plummer.

115/19. **Disclosure of Interest:** There were no declarations of interest.

116/19. **Annual Return:**

a) **Annual Internal Audit Report 2018/2019:** It was moved by the Chairman and

RESOLVED – that the Annual Internal Audit Report 2018/19 be received.

117/19 b) Councillors noted Minute Reference 764/19 Control Measures, Minute Reference 763/19 Internal Audit Plan, and Minute Reference 768/19 Annual Governance Statement 2018/19 and it was moved by the Chairman and

RESOLVED - THAT the Annual Governance Statement on the Annual Return for the year ended 31<sup>st</sup> March 2019 should be completed and signed by the Chairman of the Meeting and Town Clerk.

118/19 c) Statement of Accounts Year to 31<sup>st</sup> March 2019: The Officers' report was noted and it was moved by the Chairman and

RESOLVED – THAT the Statement of Accounts for the year ended 31<sup>st</sup> March 2019 should be signed by the Mayor and Town Clerk.

119/19 d) Accounting Statement: It was moved by the Chairman and

RESOLVED - THAT the Accounting Statements had been considered by a meeting of the full Council;

- THAT the Accounting Statements are approved by resolution; and
- THAT the Accounting Statements are signed and dated by the person presiding at the meeting at which that approval is given.

120/19. **Any Other Business**: There was no other business.

**CLLR A WATTS – THE MAYOR**