



# Wilton Town Council

## MEETING AGENDA

To: All Members of Wilton Town Council



01722 742093



[Email the clerk](#)



[Wilton TC Website](#)

You are summoned to attend an  
**Extraordinary Meeting of Wilton Town Council**  
to be held at **the Council Chamber**, to transact the following business  
on **TUESDAY 29<sup>th</sup> JUNE 2021 at 6.00pm**

Members of the public and press are invited to attend however due to limits on numbers allowed in the meeting room, it may not be possible to allow entry to everyone. Any member of the public or press who wishes to ask a question or make a statement is invited to send this via email or in writing to the Clerk before midday on the day of the meeting.

The Town Councils financial documents referenced in this agenda are all available online at [http://www.wiltontowncouncil.gov.uk/Financial\\_Information\\_22763.aspx](http://www.wiltontowncouncil.gov.uk/Financial_Information_22763.aspx) .

**MASKS MUST BE WORN AT ALL TIMES**

*Phil Matthews*

Mayor of Wilton

22<sup>nd</sup> June 2021

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## Community engagement

15 minutes is set aside at the start of the meeting to allow local people to speak on the items listed on this agenda. Questions and statements are restricted to 3 minutes.

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- 153/21      **Apologies**      6.00pm
- 154/21      **Declarations of Interest**      6.02pm  
All Cllrs to be reminded that they must complete their Register of Interests (guidance is available in the induction guide and from the Town Clerk) within 28 days of taking office.
- (a) To receive Declarations of Interest in matters contained in this agenda, in accordance with the provisions of the Local Government Act 1972 in respect of officers and the Localism Act 2011 in respect of members.
- (b) To consider any Dispensation Requests received by the Town Clerk.
- 155/21      **Accounts for the year ending 31<sup>st</sup> March 2021.**      6.03pm  
In accordance with the Local Audit and Accountability Act 2012 and the Accounts and Audit Regulations 2015 and the Practitioners Guide 2020, Wilton Town Council must approve the Annual Governance and Accountability Return for the year ending 31<sup>st</sup> March 2021, by 30<sup>th</sup> June 2021.
- (i) **Year end accounts**  
To approve the year end accounts
- (ii) **Internal Audit report for 2020/21.**  
The Internal Audit has been completed.  
To note the report including all conclusions and recommendations.
- (iii) **Summary of the Covid 19 community support income and expenditure**  
To note the summary of Wilton Help when under the control of Wilton TC.
- (iv) **Internal Auditor's Statement on the AGAR**  
To note the Internal Audit Report statement on the AGAR.
- (v) **Annual Governance Statement**  
To complete each assertion on the Annual Governance Statement  
To sign the Annual Governance Statement
- (vi) **Accounting Statements**  
To approve the Accounting Statement  
To sign the Accounting Statement
- (vii) **Explanation of Variances**  
To agree the Explanation of Variances
- (viii) **Public notice of electors rights.**  
To confirm the period for the electors rights.  
The dates are Thursday 1<sup>st</sup> July to Wednesday 11<sup>th</sup> August inc. By appointment only.
- 156/21      **Date of next meeting**      6.28pm  
To confirm the date of the next meeting of the Full Council, which will be on Tuesday 6<sup>th</sup> July 2021 at 7.00pm at Wilton Community Centre.

