

**Minutes of the extra ordinary Full Council meeting held on Tuesday 26th June 2018 at 6.15pm in the Council Chamber**

**Present:**

Cllr Batchelder  
Cllr Blackman  
Cllr Church (from 6.20pm)  
Cllr Kinsey  
Cllr Lyons  
Cllr Ivan Seviour

**In attendance:** Mrs AC Purves (Town Clerk)

**No members of the public present.**

**Public session**

No issues raised

**AGENDA**

**135.18 Apologies**

Apologies were received and noted from Cllrs Edge & Matthews who were on holiday, and Cllrs Taylor & Johnston who had work commitments

**Resolved:** to accept these apologies and the reasons for them.

**136.18 Declarations of Interest**

*a. Declarations of Interest* - there were none.

*b. Dispensation Requests* - there were none

**Resolved:** to note

**137.18 To complete and sign the Annual Governance & Accountability Return documentation for 2017/2018**

*a. To note the final report from the Internal Auditor for 2017/2018*

**Resolved:** to note the report and its findings, which will be referred to the Finance & General Purposes Committee for future monitoring.

*b. To approve and sign the Annual Governance Statement for 2017/2018*

**Resolved:** To approve and sign the Annual Governance Statement for 2017/2018, noting the negative response given for Box 3

*c. To approve and sign the Annual Accounting Statements for 2017/2018*

**Resolved:** to approve and sign the Annual Accounting Statements for 2017/2018

*d. To note the arrangements for publishing these accounts and advertising the Public's rights in respect of these accounts*

**Resolved:** to note that a notice to publish the electors' and interested parties rights relating to the annual accounts will be displayed in compliance with requirements on the Council notice board outside the office and on the Town Council website.

**138.18 Date of next meeting**

It was confirmed that the date of the next ordinary meeting of the Town Council will be Tuesday 3rd July 2018 at 7.00pm in the Council Chamber.

**139.18 To closure the meeting**

The meeting ended at 6.40 pm

Members of the Council considered the foregoing matters in consideration of their duties: Equal Opportunities (race, gender, sexual orientation, marital status and any disability); Crime and Disorder; health and Safety, and Human Rights.