



MINUTES OF THE TOWN COUNCIL MEETING HELD ON 22nd JUNE 2017.

Present - Councillor Marren (Deputy Mayor) and Councillors Bostock, Hall, Kirkham, Lewis, Moran and the Town Clerk.

In the absence of the Mayor, the Deputy Mayor, Councillor David Marren, took the chair.

32. APOLOGIES FOR ABSENCE

Apologies for absence were received from the Mayor, Councillor Butterill and Councillors Bartram, Bowyer-Bates, Groves, Martin and Simpson.

33. DECLARATIONS OF DISCLOSABLE PECUNIARY INTERESTS

None.

34. ACCOUNTS 2016/2017

Council considered the recommendations of the Finance Committee held on 22nd June 2017 in respect of the Accounts for 2016/17 and the Annual Return.

Council noted that the Internal Auditor had carried out an assessment of compliance with relevant procedures and controls and had completed the Annual Internal Report on the Annual Return.

Section 1 – Annual Governance Statement 2016/17

Council considered the statements in respect of the Governance Statement and **RESOLVED**, in accordance with the Accounts and Audit Regulations 2015, that the Annual Governance Statement be approved.

Section 2 – Accounting Statements 2016/17

Council considered the accounting statements for 2016/17 and **RESOLVED**, in accordance with the Accounts and Audit Regulations 2015, that the Accounting Statements for 2016/2017 be approved.

Annual Return for the year ended 31 March 2017

Council **RESOLVED**, in accordance with the Accounts and Audit Regulations 2015, that the Annual Return for 2016/2017 be approved, signed by the Deputy Mayor and submitted to the External Auditor.