

WESTBURY TOWN COUNCIL

At the **EXTRAORDINARY MEETING** of the **TOWN COUNCIL** held at **THE LAVERTON, BRATTON ROAD, WESTBURY**, on **MONDAY 18th JUNE 2018** at **6.30pm**.

PRESENT: Cllr I Cunningham (Chairman)

Cllrs: M Sutton, M Kettleby (arrived at 6.37pm), J Russ, G King, N Pyne, W Jones, S Kimmins, F Morland (left at 6.42pm)

Staff: Mrs D Urch (Town Clerk) and Mrs J Dyer

T.3347 PUBLIC FORUM:

No members of the public in attendance

T.3348 TO RECEIVE APOLOGIES (if any) AND REASONS FOR ABSENCE

Cllr B Pyne – Personal
Cllr R Hawker – Personal
Cllr S Hendry - Personal

T.3349 DECLARATIONS OF INTEREST and DISPENSATIONS

None

T.3350 UNAUDITED FINANCIAL STATEMENTS for the year ending 31st March 2018

To Approve the Unaudited Financial Statement for the year ended 31st March 2018

Cllr Kettleby arrived at 6.37pm

A query was raised on page 6 of the Unaudited Financial Statement relating to the increase in income for Leisure & Recreation which rose from £6,513 in 2016/17 to £156,474 in 2017/18. The Town Clerk explained that this was due to income received from Wiltshire Council in relation to play areas as well as the loan from the Public Works Loan Board for The Laverton building work. The Town Clerk will email councillors with a detailed breakdown of this figure.

Cllr Morland left at 6.42pm

The Unaudited Financial Statement for the year ended 31st March 2018 was approved and signed by Cllr G King (Chair at the time the report was produced) and the Clerk

T.3351 ANNUAL GOVERNANCE STATEMENT 2017/18 (Section 1)

To Approve the Annual Governance Statement (Section 1) of the Annual Return 2017/18

The Annual Governance Statement (Section 1) for the Annual Return 2017/18 was approved and signed by the Chairman and the Clerk

T.3352 ACCOUNTING STATEMENTS 2017/18 (Section 2)

To Approve the Accounting Statement 2017/18 (Section 2)

The Accounting Statements 2017/18 (Section 2) were approved and signed by the Chairman and the Clerk

T.3353 INTERNAL AUDIT REVIEW REPORT 2017/18 (FINAL UPDATE)

To receive and consider the Internal Audit Review Report 2017/18 (Final Update)

The Final Internal Audit Review Report was formally received.

The Mayor proposed a vote of thanks to the staff team for a good audit report and this was agreed by the council

T.3354 MAYOR'S ANNOUNCEMENTS

None

6.51pm

Signed on behalf of the Meeting

This 2nd day of July 2018

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Chairman

DRAFT