



TIDWORTH TOWN COUNCIL EXTRA-ORDINARY MEETING

June 2026

Minutes of the Town Council Extraordinary meeting held on Thursday 18th June 2026 at Tidworth Civic Centre, Wylve Road at 6.30pm.

Attended Cllr's C Webb (CW) (in the Chair), H Jones (HJ), P Hedge (PH), R Mason (RM), A Edwards (AE), K Allen (KA) C Lovell Town Clerk (CL)		25/009EGM 1. Apologies Cllr Daborn Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member's absence are accepted. Absent: Cllr's D Kofitia, C Danso, O Flower, M Anim, S Musikavanhu, S Sela
Item	Agenda Item	Action by
25/010EGM	2. Declaration of Interest None (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).	
25/011EGM	3. Adoption of 2025/2026 Year End Accounts The Year end Accounts for 2025/2026 had been circulated. There were no questions. PH proposed that the 2025/2026 Year End Accounts are adopted, seconded by HJ, carried. The Chair of the Council and Town Clerk duly signed the accounts.	
25/012EGM	4. Note the Internal Audit The final Internal Audit for 2025/2026 had been circulated and the Clerk was pleased to report that there were no issues of recommendations. PH noted that it stated that fees had not been reviewed in the financial year which they had been, the Clerk will ask for this to be amended on the report. PH proposed that the final Internal Audit for 2025/2026 is noted and published , seconded by CW, carried.	
25/013EGM	5. Approve Annual Governance Accountability Report (AGAR) CW proposed that the 2025/2026 Annual Governance Statement and Accounting Statements are approved and submitted to the external auditor, seconded by HJ, carried. The Chair of the Council and Town Clerk duly signed the AGAR	

There being no further business to discuss the meeting was closed at 6.50pm

Agreed as a true record..... C Webb, Chair

Date: