



TIDWORTH TOWN COUNCIL EXTRAORDINARY METING JUNE 2018



Minutes of the Town Council meeting held on Tuesday 19<sup>th</sup> June 2018 in the main hall of the Community Centre at 6.30pm

<b>Attended</b> 18/0019 C'Ilr's M Connolly (in the Chair), S Anderton (SA), A Birch (AB), A Connolly (AC), Susan Fell (SF), Humphrey Jones (HJ), E O'Connell (EO), B Pratt (BP) S Slater (SS), D Wright (DW) C Lovell Town Clerk		<b>18/0031 Apologies A Dawson</b>
Item	Agenda Item	Action by
18/0032	<b>Declaration of Interest</b> None	
18/0033	<b>Internal Audit Report</b>  This had been circulated, all actions from the mid year audit have been implemented.  There are just a few minor issues. It was agreed that the report would be discussed in more depth by Leadership.  All in agreement that the report should be accepted and that Leadership should discuss and put in place any required actions.  <b>Proposed by MC, seconded by HJ, carried.</b>	
18/0034	<b>Resolution to Adopt Annual Accounts</b>  Both the Annual Accounts and Annual Governance and Accountability Return 2017/18 (AGAR) had been circulated.  There were some questions raised regarding the value of assets. This does not alter the final figures but it was agreed that the value of some assets need to be reviewed. The Asset register is currently being updated so this will be done.  AC asked why there was such a large difference between 2016/17 debtors and 2017/18 debtors. The Clerk explained that at the time of preparing the Year End Accounts she had just invoiced for S106 money due. This has been paid since publication of the accounts, therefore reducing the amount.  <b>AC proposed that the Annual Accounts and AGAR be signed off for 2017/18, seconded by MC, carried.</b>	

There being no further business to discuss the meeting was closed at 6.40pm

Agreed as a true record..... Mark Connolly, Chairman