



Jayne Topham
Town Clerk

SPECIAL COUNCIL MEETING

THURSDAY 21ST JUNE 2018

MINUTES

Present: Mayor Rich Eddy, Cllr M Ashford, Cllr PS Birdi, Cllr Mrs L Bolton, Cllr Mrs C Cross, Cllr S Cross, Cllr Mrs D DaCruz, Cllr R Edgington, Cllr G Guest, Cllr J Holland, Cllr T Morris, Cllr N Murphy.

- 64. Apologies** – Cllr JP Bromley, Mrs MA Grainger and Mrs A Littlejohn made their apologies which were accepted by those in attendance. The Mayor congratulated Cllr G Guest on receiving his MBE. All were in support.
- 65. Declarations of Interest** – no declarations of interest were received.
- 66. Confirmation of minutes from the Annual Council Meeting 24th May 2018** – it was resolved to approve the minutes of the Annual Council meeting held on the 24th May 2018 as a true record. The minutes were signed.
- 67. Annual Governance Statement 2018** – approve from the Annual Return
The Town Clerk read out the statements all were acknowledged.
- 68. Accounting Statement 2017/18** – approve
The figures were reviewed and variances over 15% explained. The figures were unanimously approved.
- 69. Approve the External Auditor Report** – The Mayor read out the Internal Auditors letter.
- 70. Box Office Data Processing Agreement.** – approve document. Following a discussion and subject to our insurers approval, particularly concerning 1.6 there was unanimous approval.

Signed.....

Dated.....