

## Extra-Ordinary Council Meeting

Monday 24<sup>th</sup> August 2020 at 8.00pm

Online at zoom.us (or via your device app)



## Minutes

Note: These minutes are subject to approval as a true and correct record by the next meeting of the Council.

### PRESENT

Councillors:

P Davies	M Mallows
A Dearlove	M McNeill
E Hards (Mayor)	J Moody
V Haval	D Rouane
A Hudson	A Sandiford
M Khan (Deputy Mayor)	P Siggers
A Macdonald	A Thompson
D Macdonald	M Walsh
	C Wilson

Officers:

Janet Wheeler - Town Clerk;

One member of the public also attended remotely.

The Mayor opened the meeting by suspending Standing Order 71 regarding standing to speak.

### **30. To receive apologies**

Cllr NF Harris did not attend the meeting. Cllr J Durman sent his apologies.

### **31. To receive declarations of interests**

There were no declarations.

### **32. To receive a report on the end of year accounts from the second internal audit including an action to resolve the aged debtors and creditors**

This report was noted by the Finance and General Purposes Committee for the purposes of approving the Annual Governance and Accountability Return (AGAR). The detail of the report will be considered at a future Finance meeting.

It was proposed by Cllr E Hards and seconded by Cllr P Siggers and RESOLVED to accept the recommendation of the second internal audit and Finance Committee to review and consider the Annual Governance and Accountability Return (AGAR).

### **33. To review and sign the Annual Governance and Accountability Return (AGAR)**

The Council reviewed all sections of the AGAR and the Mayor read through the Annual Governance Statement 2019 - 2020 before getting an agreement from Council to approve each one. Councillors asked questions on some of the statements which were considered during the meeting.

Cllr M Khan confirmed to Cllr D Rouane that there was no current litigation against the Town Council.

Cllr S Hewerdine requested a recorded vote. It was proposed by Cllr E Hards and seconded by Cllr M Khan to sign Section One of the Annual Governance and Accountability Return for 2019 – 2020.

#### **Recorded vote**

	For	Against	Abstention
Cllr J Durman	-		
Cllr P Davies			x
Cllr A Dearlove	X		
Cllr P Giesberg	X		
Cllr E Hards	X		
Cllr N Harris	-		
Cllr V Haval	X		
Cllr S Hewerdine			x
Cllr A Hudson	x		
Cllr M Khan	X		
Cllr A Macdonald	X		
Cllr D Macdonald	X		
Cllr M Mallows	x		
Cllr M McNeill	X		
Cllr J Moody	X		

Cllr D Rouane	X		
Cllr A Sandiford	x	-	
Cllr P Siggers	X		
Cllr A Thompson	x	-	-
Cllr M Walsh	X		
Cllr C Wilson	X		

It was proposed by Cllr J Moody and seconded by Cllr P Siggers to forward the recommendation of the Finance and General Purposes Committee to approve the accounting statements in Section 2 of the AGAR.

**It was RESOLVED to approve: Vote: In favour = 17; Against = 0; Abstention – 2.**

Cllr M Khan thanked the staff and the Councillors for their hard work to ensure that the deadline for approving the AGAR had been met without extension.

The meeting closed at 8.30pm.

Signed:

(Mayor)

Date: