



KIRKHAM TOWN COUNCIL

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MINUTES OF THE EXTRAORDINARY MEETING OF THE TOWN COUNCIL HELD ON THURSDAY 27 JUNE 2024, 6.00 PM AT THE COMMUNITY CENTRE, MILL STREET, KIRKHAM

Attendees:

Neil Byers	Councillor and Chair
James Cameron	Cllr.
Diane Ireland	Cllr.
Maggie Ledger	Cllr.
Shaun Patchett	Cllr.
Peter Sutcliffe	Cllr.
Elizabeth Squires - Minutes	Town Clerk

Cllr. Byers as Chair of Finance and Events Committee took the Chair due to the absence of Cllr. Hopkinson.

24/06/01b Apologies for Absence

To accept apologies for absence.

Apologies were received from Cllr. Hopkinson, Cllr. Welch, Cllr. Wellings.

24/06/02b Declarations of Interest

To receive any declarations of interest in an Agenda item. Members are reminded that in accordance with Section 94 of the Local Government Act, 1972, and the Council's Standing Orders, any direct or pecuniary or other interest should be declared.

No declarations were made.

24/06/03b Annual Accounts for the Financial Year Ended 31 March 2024

To receive and agree the Annual Accounts for the year ended 31 March 2024.

The Town Clerk presented the Annual Accounts for the financial year ended 31 March 2024. This was proposed to accept by Cllr. Ireland and seconded by Cllr. Sutcliffe. Cllrs. voted to receive and agree the annual accounts.

Voting: 6 for, 0 against, 0 abstention.

The Annual Accounts to be published on the Town Council's website.

24/06/04b Annual Internal Audit Report

To receive the Annual Internal Audit Report 2023/24.

The Town Clerk presented the Annual Internal Audit Report for the financial year ended 31 March 2024. This report was proposed to accept by Cllr. Cameron and seconded by Cllr. Patchett. Cllrs. voted to receive and agree the Annual Internal Audit Report.

Voting: 6 for, 0 against, 0 abstention.

24/06/05b Annual Governance Statement

To receive the Annual Governance Statement (Section 1) 2023/24, agree and authorise.

The Town Clerk presented the Annual Governance Statement (AGS) (Section 1) for the financial year ended 31 March 2024. This was proposed by Cllr. Ledger and seconded by Cllr. Sutcliffe. Cllrs. voted to receive and agree the AGS.

Voting: 6 for, 0 against, 0 abstention.

The AGS was authorised and this to be sent to the External Auditors, before 1 July 2024 deadline.

24/06/06b Accounting Statements

To receive the Annual Governing Statement (Section 2) 2023/24, agree and authorise.

The Town Clerk presented the Accounting Statement (Section 2) for the financial year ended 31 March 2024. This was proposed by Cllr. Sutcliffe and seconded by Cllr. Cameron. Cllrs. voted to receive and agree the Accounting Statement.

Voting: 6 for, 0 against, 0 abstention.

The Accounting Statement was authorised and this to be sent to the External Auditors, before 1 July 2024 deadline.

Signed

Cllr. Byers Chair for this meeting



Elizabeth Squires, Town Clerk

