

Hetton Town Council



Minutes of Extraordinary meeting held on Monday 24 June 2019 at The Hetton Centre

Present

Cllrs J Blackburn, R Coulson, J Cunningham, T Dodds, R Elvin, A Farrow, R Heron, M Hopper, K Pearson (Town Mayor), S Quigley, K Rowham, C Sinnott, M Thornton, D Turner and C Willis.

In attendance

Graeme Keedy, Town Clerk (TC); Member of the Public (MoP) x 1

1) Apologies for absence

Apologies for absence had been received from or on behalf of Cllr J Defty (work commitment), Cllr D Geddis (unwell), Cllr J Green (vacation), Cllr A Liversidge (other event), Cllr D Liversidge (other event), and Cllr S Waterston (injured).

Town Council resolved to approve the apologies received.

2) Declarations of Interest

There were no declarations of interest.

3) Public participation

There were no issues or queries raised by the MoP present.

4) Internal Audit report 2018-2019

TC referred to and explained the report and accompanying note from the Internal Auditor, which were tabled with the completed Internal Audit Report section of the Annual Governance and Accountability Return 2018-2019.

TC highlighted the lack of an asset register on an historic basis and reported that this would be addressed during 19-20.

Town Council resolved to approve the report of the Internal Auditor.

5) Draft Annual Governance and Accountability Return 2018-2019

TC introduced the item and proceeded to read through the Annual Governance Statements 18-19 to those present, highlighting the absence of a risk assessment.

Town Council resolved to approve the Annual Governance Statement.
The Town Mayor and Town Clerk duly signed Section 1.

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5) Draft Annual Governance and Accountability Return 2018-2019 cont ...

TC then reported the Accounting Statements 2018-19 to Town Council.

Town Council resolved to approve the Accounting Statements.

The Town Mayor and Town Clerk duly signed Section 2.