

MINUTES of the Special Meeting of **Bodmin Town Council** held on Thursday 21 June 2018 immediately following the Finance, Staffing & Performance Management Meeting which commenced at 6.30 p.m. in the Shire House Suite, Shire House, Bodmin

PRESENT: The Mayor, Councillor S H Kinsman, presiding, together with Councillors E M Ahearn, J A Bassett, J P Cooper, P T Cooper, L L Frost, J Gammon, J R Gibbs, A M Kerridge, L F Sanders, P L G Skea and K W Stubbs.

IN ATTENDANCE: Mr S Facer (Town Clerk), Mrs Anne Banks (Responsible Finance Officer) and Mrs Beth Briggs (Senior Administration Assistant).

CHAIRMAN'S ANNOUNCEMENTS AND APOLOGIES

There were no announcements and apologies were received from Councillors A J Coppin, P Brown and D A Henderson.

C/2018/120 Declarations of Interest

There were no declarations of interest.

C/2018/121 Public representation session

There were no members of the public present.

C/2018/122 To receive and, if approved, adopt the Annual Governance Statement 2017/18

The Annual Governance Statement 2017/18 had been circulated to Members.

The RFO advised that this Statement had been considered by the Finance, Staffing & Performance Management Committee earlier in the evening and recommended for adoption.

It was **AGREED** that the Annual Governance Statement 2017/18 be approved by Council and passed for signing by the Mayor and the Town Clerk.

C/2018/123 To receive and, if approved, adopt the Accounting Statements for the Year Ending 31 March 2018 including:

- **General Reserves**
- **Earmarked Reserves**
- **Bank Reconciliation**

The Accounting Statements for the year ending 31 March 2018 had been circulated to Members.

The RFO advised that these Accounts had been considered by the Finance, Staffing and Performance Management Committee earlier in the evening and recommended for adoption.

It was **AGREED** that the Accounting Statements for the year ending 31 March 2018 including the Bank Reconciliation, the movement to and from Reserves and the Earmarked Reserves, be approved by Council and passed for signing by the Mayor and the RFO.

C/2018/124 Any other urgent and relevant item, for information, that the Mayor/Chairman considers appropriate

These minutes were approved by Full Council on 19 July 2018

There being no further items the meeting was closed at 8.52 p.m.