



TIDWORTH TOWN COUNCIL JUNE 2019



Minutes of the Extraordinary Town Council meeting held on Tuesday 11th June 2017 in the main hall of the Community Centre at 6.30pm

<p>Attended C’Ilr’s B Pratt (in the Chair) (MC), S Anderton (SA), N Arch (NA), M Connolly (MC), S Fell (SF), R Gregory (RG), G Paine (GP), E O’Connell (EO), A Sharlott (AS), M Shepherd (MS), D Wright (DW). C Lovell - Town Clerk (CL)</p>		<p>19/031 1. Apologies: C’Ilr A Birch (unwell), C’Ilr H Jones (away), C’Ilr A Connolly (Family), C’Ilr P Hedge (Work). Absent: C’Ilr S Slater MC proposed that the apologies are accepted, seconded by GP, carried. Schedule 12 of the Local Government Act 1972 requires a record to be kept of the members present and that this record form part of the minutes of the meeting. Members who cannot attend a meeting should tender apologies to the Town Clerk as it is usual for the grounds upon which apologies are tendered also to be recorded. Under Section 85(1) of the Local Government Act 1972, members present must decide whether the reason(s) for a member’s absence are accepted.</p>
Item	Agenda Item	Action by
19/032	<p>2.Declaration of Interest None Declarations of Interest members to declare any interest they may have in agenda items that accord with the requirements of the relevant authorities (Disclosable Pecuniary Interests) Regulations 2012 (SI 2012/1464) (NB this does not preclude any later declarations).</p>	
19/033	<p>3. Resolution to adopt Annual Accounts. Year End Accounts Report to 31/03/19 –had been circulated. GP proposed the resolution, seconded by GP, carried. The accounts were signed by MC (chair 2018/19) and the Clerk.</p>	
19/034	<p>Resolution to adopt the Annual Governance Statement 2018/19 in the Annual Return The statement had been circulated MS proposed the resolution, seconded by AS, carried. Signed by BP (Chair) and Clerk</p>	
19/035	<p>Resolution to adopt the Accounting Statement 2018/19 in the Annual Return The statement and year end accounts had been circulated NA proposed the resolution, seconded by RG, carried. Signed by BP (Chair) and the Clerk</p>	

There being no further business to discuss the meeting was closed at 6.40pm

Agreed as a true record..... **Brian Pratt, Chairman**