

FALMOUTH TOWN COUNCIL

Minutes of a Special Meeting of the Council held in the Council Chamber, Municipal Buildings, Falmouth on Monday 28th May 2012 at 7.30p.m.

Present: Councillors G F Evans (Town Mayor), AK Ayres, I J Body, C H Choak, Mrs M Davies, Ms D E Merrett, D M O'Brien, Mrs M Ryan and Dr D A Sterratt

In Attendance: A M Williams (Town Clerk)
Mrs R N Thomas (Finance Officer)

C4096 APOLOGIES

Apologies for absence were received and approved from Councillors Mrs Biggins (attending a funeral), Mrs Booth (family commitment), Chin-Quee (Cornwall Housing meeting), Cramp (family commitment) and Mrs Hrydzuiszka (family illness).

C4097 INTERESTS

None received.

C4098 ANNUAL RETURN 2011/12

The Council received the recommendation of the Finance and General Purposes Committee (pursuant to Minute F 4140).

It was proposed by Councillor Sterratt, seconded by Councillor Mrs Ryan and

RESOLVED that

- (i) the Council's Financial Statements for 2011/12 be approved as recommended by the Finance and General Purposes Committee; and
- (ii) the Annual Return 2011/12 be approved and submitted to the Audit Commission as attached as part of these minutes.

There being no further business the Chairman declared the Meeting closed at 7.35p.m.

Signed: Date: