

## FALMOUTH TOWN COUNCIL

Minutes of a Special Meeting of the Council held in the Council Chamber, Municipal Buildings,  
The Moor, Falmouth on Monday 8<sup>th</sup> June 2015 at 9.10pm

Present: Councillors I J Body (Town Mayor), Ms C Atherton CC, Mrs R D Brock,  
G G Chappel, O K Cramp, Mrs M Davies, G F Evans CC, S Gray, A J Jewell CC,  
Ms D E Merrett, Mrs P A Minson, B M A Ross and D W Saunby CC

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

### C4544 APOLOGIES

Apologies for absence were received and approved from Councillors S D Eva (holiday)  
and Mrs V E Eva (holiday).

### C4545 INTERESTS

None received.

### C4546 ANNUAL RETURN 2014/15 AND ANNUAL GOVERNANCE STATEMENT 2014/15

The Chair of the Finance and General Purposes Committee presented the Annual Return and  
supporting Financial Statements and the Annual Governance Statement 2014/15. The  
Finance and General Purposes Committee recommended that these be approved.

It was proposed by Councillor Evans, seconded by Councillor Ms Atherton and

RESOLVED that

- (i) the Council's Accounting Statements for  
2014/15 financial year be approved as  
recommended by the Finance and General  
Purposes Committee;
- (ii) the Annual Return 2014/15 be approved and  
submitted to the Council's External Auditor,  
Grant Thornton; and
- (iii) the Annual Governance Statement 2014/15  
be approved and submitted as part of the  
Annual Return.

There being no further business to transact the Town Mayor declared the meeting closed at 9.15pm.

Signed: ..... Date: .....