

FALMOUTH TOWN COUNCIL

Minutes of the Special Meeting of the Council held in the Council Chamber, Municipal Buildings, The Moor, Falmouth on Monday 6th June 2016 at 7.55pm.

Present: Councillors G G Chappel (Chair), Ms C Atherton CC, I J Body, O K Cramp, Mrs M Davies, S D Eva, Mrs V E Eva, G F Evans CC, S Gray, A J Jewell CC, M T McCarthy, 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)

C4714 APOLOGIES

An apology of absence was received and approved from Councillor Mrs Brock (holiday).

C4715 INTERESTS

None received.

C4716 ANNUAL GOVERNANCE STATEMENT 2015/16 AND INTERNAL AUDIT REPORT

The Council received the recommendation of the Finance and General Purposes Committee (pursuant to Minute F4779)

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

RESOLVED that

- (i) the Council acknowledges its responsibility for ensuring there is a sound system of internal control and confirm the Annual Governance Statement 2015/16 and as attached as part of this minute
- (ii) the Annual Internal Audit Report 2015/16 be noted and agreed.

C4717 ACCOUNTING STATEMENTS 2015/16

The Council received the recommendation of the Finance and General Purposes Committee (pursuant to Minute F4779).

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

RESOLVED that the accounting statements 2015/16 be approved and as attached as part of this minute.

There being no further business to transact the Town Mayor declared the meeting closed at 8.00pm.

Signed: Date: