

**Extraordinary Town Council Meeting
27 June 2024**

Present: Councillors Bates, Conway, Dodson, Fernie, Hardacre, Kendall, S Middleton, V Middleton, Ogunade, Oldroyd, Rushmer, Whitehead, the town clerk and the management advisor.

No members of the public were in attendance.

035 APOLOGIES FOR ABSENCE

Apologies for absence were received from Cllr McGinnies.

036 DECLARATIONS OF INTEREST

There were no declarations of interest other than those already declared in members' respective register of interests.

037 EXCLUSION OF PRESS AND PUBLIC

Resolved that in view of the confidential nature of business to be transacted, it is advisable, in the public interest, that the public and press be excluded, and they are instructed to withdraw.

038 COMPLAINTS

Resolved that a complaint be referred to Choices and Voices to investigate and provide a panel and that a complaint be referred to Choices and Voices to provide a panel.

039 INCLUSION OF PRESS AND PUBLIC

Members of the public and the press were re-admitted to the meeting following the conclusion of the consideration of business of a confidential nature.

040 Internal controls and internal audit

Resolved that the internal auditors report be received, and K King be appointed as the internal auditor for the financial year 2024-25.

041 Annual governance statement 2022-23

Resolved that the annual governance statement 2022-23 be approved.

042 Annual accounting statements 2022-23

Resolved that the annual accounting statements 2022-23 be approved.

043 Public Question Time

Members of the public raised the following matters:

- Reserves
- Social media
- Account approval
- Council responsibility

The meeting closed at 19.50