



MINUTES OF THE EXTRAORDINARY COUNCIL MEETING

held on

Friday 10th June 2022

PRESENT

Councillors: B Schofield (Chairman), S Engström, G Chenery, R Fang, L Holt, E May, A Oliver, R Richmond, R Robinson, S Sharma Krishnmurthy, S Tilley, G Woods, B Wilcocks,

Also Present

Charlotte Benham – Projects/Committee Officer

EC JUNE 2022 ITEM 1 APOLOGIES FOR ABSENCE

Members received and accepted apologies from Councillors S Johnson, A Hope, P Wildsmith, P Einchcomb, K Cottrell

EC JUNE 2022 ITEM 2 DECLARATIONS OF INTEREST

There were no declarations of interest.

EC JUNE 2022 ITEM 3 QUESTIONS FROM THE PUBLIC

There were no questions from the public.

EC JUNE 2022 ITEM 4 ANNUAL GOVERNANCE AND ACCOUNTABILITY REVIEW (AGAR)

Members noted the recommendation of the Policy and Finance Working Group (25 May 2022) on the effectiveness of the system of internal financial control and preparation of the Annual Governance and Accounting Statements.

- a) Members considered, discussed and reviewed each of the detailed questions contained in the Annual Governance Statement (Section 1) and agreed that there was a sound system of control for the preparation of the Council's Accounting Statements and agreed that all points on the Annual Governance Statement had been adhered to as read out by Councillor Schofield.
- a. Members considered, discussed and reviewed the accounting statements in Section 2 of the AGAR. Members noted that the Policy and Finance Working Group (25 May 2022) verified each of the numbers shown on the statement against the balance sheet, income and expenditure, and ledgers.

RESOLVED

- a. To approve the Review of Effectiveness of the system of internal control (Section 1 of the AGAR) and were satisfied to authorise the Chairman and the Clerk to sign the Annual Governance Statement for 2021/22 on behalf of the Council.

- b. To approve the Accounting Statement (Section 2 of the AGAR) and were satisfied to authorise the Chairman and the Clerk to sign the Annual Governance Statement for 2021/22 on behalf of the Council.

EC JUNE 2022 ITEM 23 DATE AND TIME OF NEXT MEETING

The next meeting of the Council is scheduled to be held on Wednesday 13th July 2022 at 7pm in the Harlington.

Signed.....

Date:.....

Chairman

Part 3 CONFIDENTIAL ITEMS

Under the Public Bodies (Admission to Meetings) Act 1960 Exclusion of the public in accordance with Section 1(2) and by reason of the confidential nature of the business of the Town Council, the Public and Press will be excluded from the Meeting

The following types of business will be treated as confidential:

- a. Engagement, terms of service, conduct and dismissal of employees
- b. Terms of tenders, and proposals and counter-proposals in negotiations for contracts
- c. Receipt of professional legal advice and preparation of cases in legal proceedings
- d. The early stages of any dispute
- e. Matters of a Commercial nature

There were no confidential items.