



BROADSTAIRS & ST. PETER'S  
TOWN COUNCIL

## **COUNCIL MINUTES**

**MONDAY 4<sup>th</sup> JUNE 2018**

**45 APOLOGIES FOR ABSENCE**

Cllr Hayton

**46 DECLARATIONS OF INTEREST**

None

**47 MINUTES**

RESOLVED to RECEIVE and APPROVE and the CHAIRMAN to sign the minutes of the Annual Council Meeting held on Monday 14<sup>th</sup> May 2018, Proposed Cllr D. Saunders, seconded Cllr Leys.

**48 QUESTIONS**

None

**49 COMMUNICATIONS**

None

**50 END OF YEAR AUDIT REPORT**

RESOLVED to receive the internal audit report for the financial year 2017-2018, report attached to these minutes as a record.

**51 ANNUAL RETURN, the REVIEW of INTERNAL CONTROL ARRANGEMENTS AND THE ANNUAL GOVERNANCE STATEMENT**

RESOLVED to receive the audited Annual Return for the 2017-2018 Financial Year, a copy of the Chairman's signed Return attached to these minutes as a record.

RESOLVED to receive and the chairman to sign the Annual Governance Statement 2017-18

RESOLVED to receive the Statement of Internal Control 2017-18.

**52 ANNUAL ACCOUNTS**

RESOLVED to receive the consolidated balance sheet for the financial year 2017-18, Chairman's signed copy attached to these minutes as a record.

RESOLVED that the exercise of public rights on the Annual return be undertaken between the 7<sup>th</sup> June and 31<sup>st</sup> July 2018.

**53 INTERNAL AUDITOR APPOINTMENT**

RESOLVED to re-appoint Lionel Robbins as the Town Council's internal auditor for the 2018-19 financial year, the terms of the appointment to be the same as the 2017-18 financial year.

**54 APPOINTMENTS TO COMMITTEES, SUB COMMITTEES, WORKING PARTIES AND REPRESENTATIVES TO OTHER BODIES**

MIN ref: 39 Civic Year 2018-19

RESOLVED The Appointments to Committees and sub committees working parties for the 2018-19 civic year as per Min ref 39.

RESOLVED The list of representatives to other bodies for the 2018-19 civic year agreed as Min ref 39.

**55 DATE OF NEXT MEETING AND FORWARD AGENDA ITEMS**

Council Meeting Monday 23rd July 2018

Meeting Closed: 8:50pm