

Lostwithiel Town Council – Extraordinary Meeting

Tuesday 19 June 2012

An Extraordinary Meeting of the Town Council was held in the Guildhall on Tuesday 19 June 2012 at 7pm.

Councillors present

The Worshipful the Mayor Councillor Mrs G M Parsons,
The Deputy Mayor Councillor Mrs P Jarrett,
Honoured Burgess M Jones, Honoured Burgess R Peareth,
Councillor D Abbiss, Councillor D Parsons,
Councillor J Pegg, Councillor D Robson,
Councillor P Sweet & Councillor Mrs S Wilkinson

In attendance

Town Clerk Sandra Harris

No members of the public were in attendance

65/12 PUBLIC PARTICIPATION

None.

66/12 APOLOGIES

Apologies for absence were received and accepted from
Honoured Burgess Nicholls, Councillor C Jewels & Councillor R Warwick

67/12 DECLARATIONS OF INTEREST

None

68/12 CODE OF CONDUCT

It was proposed by Councillor Pegg and seconded by Councillor Robson that Lostwithiel Town Council adopts the new Code of Conduct in compliance with the Localism Act 2011. This proposal received the support of the Council.

69/12 ANNUAL ACCOUNTS

It was proposed by Councillor Pegg and seconded by Honoured Burgess Jones that Lostwithiel Town Council approves the annual accounts as prepared. This proposal received the support of the Council.
It was proposed by Councillor Pegg and seconded by Honoured Burgess Jones that Lostwithiel Town Council authorises the submission of the accounts to the External Auditor and confirms its response to the Annual Governance statements 1-9 as yes. This proposal received the support of the Council.
It was proposed by Councillor Robson and seconded by Honoured Burgess Jones that the Council should refer consideration of the Internal Auditor's report to the Finance, Staffing & General Purposes Committee and that the recommendations of this Committee should be received by full Council in due course. This proposal received the support of the Council.

70/12 ITEMS FOR NEXT AGENDA

Parade seats

71/12 COUNCILLOR COMMENTS AND QUESTIONS

1. Coulson park trees should be checked for disease
2. North Street – report of vermin
3. South West Water – community project

The Meeting closed at 7.35pm

Chairman

Date