

# NORTH WALSHAM TOWN COUNCIL

## Minutes of the Finance & Grants Committee meeting

held on 25 April 2019, at 18 Kings Arms St, North Walsham

**PRESENT:** Cllr R Harris (Chair), Cllr Addison, Cllr Bull, Cllr B Hester, Cllr Mooney

**Town Clerk:** Ms J Shields

The meeting opened at 13.00

### 1. APOLOGIES FOR ABSENCE

None

### 2. DECLARATIONS OF INTEREST

Personal interest - None

Pecuniary interest - None

### 3. APPROVE MINUTES OF PREVIOUS MEETING

As proposed by Cllr Harris and seconded by Cllr Bull, it was **RESOLVED** that the Minutes of the meeting 8 April 2019 were agreed as a true record

### 4. YEAR END FINANCIAL STATEMENTS 2018/19

Approve and recommend to Full Council:-

- i. Read out and approve Annual Governance Statement

**Councillors approved the Governance Statement - with the exception of question 4 'where the exercise of electors rights was not published before the start of the period' - to recommend to Full Council**

Cllr Addison asked it to be noted that to question 3 - '*We took all reasonable steps to assure ourselves that there are no matters of actual or potential non-compliance with laws, regulations and Proper Practices that could have a significant financial effect on the ability of this authority to conduct its business or manage its finances*' - she answered NO, with all other councillors answering YES

- ii. Accept annual Internal audit report by Roger Canwell – As proposed by Cllr Harris and seconded by Cllr Bull, it was **RESOLVED to recommend to Full Council**
- iii. Approve Accounting Statements – As proposed by Cllr Hester and seconded by Cllr Harris, it was **RESOLVED to approve the Accounting Statements and recommend to Full Council**

### 5. ANY OTHER BUSINESS ALLOWED BY THE CHAIR

- Cllr Bull is still looking into litter picking costs and will bring it to the committee at a later date

### 6. DATE OF NEXT MEETING

To be confirmed

The meeting closed at 13.38