

LEOMINSTER TOWN COUNCIL

Minutes of the Leominster Town Council Meeting held on Monday 24th June 2019 commencing at 19:00 hours in the Council Chamber, 11 Corn Square, Leominster HR6 8YP.

MEMBERS PRESENT: Councillors Thomas (Mayor), Rumsey (Deputy Mayor), Davies, Herschy, Marsh, Murdoch, Norman, Rosser, Rumsey, Smith-Winnard, Sutcliffe and Williams.

OFFICERS PRESENT: Town Clerk.

36/19 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllrs Preece and Williamson.

37/19 DECLARATIONS OF INTEREST

There were no Declarations of Interest made.

38/19 REQUESTS FOR DISPENSATIONS

No requests for dispensation had been received.

39/19 END OF YEAR ACCOUNTS 2018/19

- (a) **Annual Governance Statement** – Council considered the Annual Governance Statement presented and, following consideration, it was proposed by Cllr Rosser, seconded by Cllr Marsh and **RESOLVED** to formally adopt the Annual Governance Statement for 2018/19.

The Statement was duly signed by the Mayor and Clerk/RFO.

- (b) **Annual End of Year Accounts** – Council considered the 2018/19 End of Year accounts presented.

Following a full review of the accounts it was proposed by Cllr Rumsey, seconded by Cllr Rosser and **RESOLVED** to formally approve the 2018/19 End of Year accounts.

It was agreed to obtain further advice regarding the Trust Fund question.

The Accounts were duly signed by the Mayor and Clerk/RFO.

There being no other business, the Mayor thanked Members for their attendance and closed the meeting at 19:15 hours.

MAYOR

DATE: