

LEOMINSTER TOWN COUNCIL

Minutes of the Special Leominster Town Council Meeting held on Monday 25th June 2018 commencing at 19:10 hours in the Council Chamber, 11 Corn Square, Leominster HR6 8YP.

MEMBERS PRESENT: Councillors Bartlett (Mayor), Thomas (Deputy Mayor), Herschy, Lacey, Marsh, Norman, Preece, Rosser, Rumsey and Sutcliffe.

OFFICER PRESENT: Town Clerk.

35/18 APOLOGIES FOR ABSENCE

Apologies were received and accepted from Cllr Davies. Cllr Egan was absent.

36/18 DECLARATIONS OF INTEREST

There were no Declarations of Interest made.

37/18 REQUESTS FOR DISPENSATIONS

No requests for dispensations had been received.

38/18 END OF YEAR ACCOUNTS 2017/18

(a) **Annual Governance Statement** – Council considered the Annual Governance Statement presented and, following consideration, it was **RESOLVED** to formally adopt the Annual Governance Statement for 2017/18 subject to the following amendments:

- Ensuring Value for Money – The Council is constantly seeking to ensure that its resources are used economically, effectively, ethically and efficiently;
- Continuing improvement in the way in which its functions are exercised having regard to a combination of economy, ethically, efficiency and effectiveness as required when seeking to achieve value for money.

It was further agreed to review the Council's procurement procedures in line with the emerging procedures being developed by Herefordshire Council, to develop an ethical statement for the Town Council and include it within the Council's governance procedures and to update the Risk Register. It was agreed to submit the draft policies to the Finance & general Purposes Committee for consideration prior to full adoption by Council.

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

(b) **Annual End of Year Accounts** – Council considered the 2017/18 End of Year accounts presented.

Following a full review of the accounts it was **RESOLVED** to formally approve the 2017/18 End of Year accounts.

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

39/18 CO-OPTION UPDATE

Council formally **RESOLVED** to adopt the co-option timetable presented.

There being no other business, the Mayor thanked Members for their attendance and closed the meeting at 19:44 hours.

MAYOR

DATE: