

MARYPORT TOWN COUNCIL

Minutes of the Council Meeting held on Monday 11 June 2018 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

Councillor S Ashworth	Councillor B Carter
Councillor Mrs A Kendall	Councillor P Kendall (Chairman)
Councillor P McCarthy	Councillor Mrs L Radcliffe
Councillor Ms S Stamper	Councillor Ms C Tindall

In Attendance

Mrs L Douglas (Clerk)
P Bramley (Clerk)
Mrs V Patterson (Press)

9/18 Apologies for Absence

Apologies for absence were received from Councillors Mrs C McCarron-Holmes, W Pegram, Mrs J Wood & M Wood.

10/18 Declaration of Interests

None Received.

11/18 Requests for dispensation

None Received.

12/18 Minutes of Meeting held on 26th February 2018

Resolved that the minutes of the Council Meeting held on 26 February 2018 be agreed and signed as a correct record.

13/18 Annual Governance & Accountability Return 2017/18 – Annual Internal Audit Report & Annual Governance Statement

Members received & noted the Annual Internal Audit Report & considered the Annual Governance Statement 2017/18. In doing so, members confirmed, to the best of their knowledge & belief, with respect to the accounting statements for the year ended 31 March 2018, that they had:

- 1) Put in place arrangements for effective financial management during the year & for the preparation of the accounting statements.
- 2) Maintained an adequate system of internal control, including measures designed to prevent & detect fraud & corruption & reviewed its effectiveness.

- 3) Taken all reasonable steps to assure themselves that there were no matters of actual or potential non-compliance with laws, regulations & proper practices that could have had a significant financial effect on the ability of the Council to conduct its business or on its finances.
- 4) Provided proper opportunity during the year for the exercise of electors' rights in accordance with the requirements of the Accounts & Audit Regulations.
- 5) Carried out an assessment of the risks facing the Council & taken appropriate steps to manage those risks, including the introduction of internal controls &/or external insurance cover where required.
- 6) Maintained throughout the year an adequate & effective system of internal audit of the Council's accounting records & control systems.
- 7) Taken appropriate action on all matters raised in reports from internal & external audit.
- 8) Considered whether any external litigation, liabilities or commitments, events or transactions, occurring either during or after the year end, had a financial impact on the Council &, where appropriate, had included them in the accounting statements.

Resolved that the statement be agreed and signed by Chairman, & the Clerks thanked for their efforts.

14/18 Annual Governance & Accountability Return – Statement of Accounts 2017/18

Resolved that the Statement of Accounts 2017/18 be agreed and signed by Chairman.

15/18 Standing Orders

Resolved that the updated Standing Orders be agreed.

Signed

Chairman

Date