

MARYPORT TOWN COUNCIL

Minutes of the special meeting of the Council held on Monday 13 June 2016 in the Council Chambers, Town Hall, Maryport at 9.00pm.

Present

Councillor S Ashworth	Councillor S Barcock
Councillor B Carter	Councillor G Hampson
Councillor Mrs A Kendall	Councillor P Kendall
Councillor Mrs C McCarron Holmes	Councillor Mrs L Radcliffe (Chairman)
Councillor Ms C Tindall	Councillor T Todd
Councillor L Williamson	Councillor Mrs J Wood
Councillor M Wood	

In Attendance

Mr P Bramley (Clerk)
Mrs V Patterson (Press)

9/16 Apologies for Absence

Apologies for absence were received from Councillors W Pegram, Ms S Stamper & I Tyson.

10/16 Declarations of Interest

None received.

11/16 Requests for Dispensation

None received.

12/16 Annual Return – Annual Governance Statement 2015/16

Members considered the Annual Governance Statement 2015/16. In doing so, members confirmed, to the best of their knowledge & belief, with respect to the accounting statements for the year ended 31 March 2016, 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.

13/16 Annual Return – Statement of Accounts 2015/16

Resolved that the statement be agreed and signed by Chairman.

The meeting finished at 8.15pm.

Signed

Chairman

Date