

MARYPORT TOWN COUNCIL

Minutes of the special meeting of the Council held on Monday 2 June 2014 in the Council Chambers, Town Hall, Maryport at 9.00pm.

Present

Councillor S Ashworth	Councillor B Campbell
Councillor B Carter	Councillor Ms D Charlton
Councillor Ms G Elliot	Councillor Mrs A Kendall
Councillor P Kendall	Councillor Mrs C McCarron-Holmes
Councillor G Mitchell	Councillor W Pegram
Councillor Mrs L Radcliffe	Councillor Ms C Tindall (Chairman)
Councillor L Williamson	Councillor Mrs J Wood
Councillor M Wood	

In Attendance

Mrs L Douglas (Clerk)
Mrs V Patterson (Press)
Member of Public

7/14 Apologies for Absence

An apology for absence was received from Councillor D King.

8/14 Declarations of Interest

None received.

9/14 Requests for Dispensation

None received.

10/14 Selection of Committee Chairmen

Resolved that the following members be selected as Chairmen for the stated committees:

1) Allotment Committee

Chairman: Councillor W Pegram

Vice Chairman: Councillor G McAlpine

2) Planning & Economic Development Committee

Chairman: Councillor Mrs A Kendall

Vice Chairman: Councillor Mrs L Radcliffe

3) **Finance & General Purposes Committee**

Chairman: Councillor P Kendall

Vice Chairman: Councillor S Ashworth

11/14 Annual Return – Statement of Accounts 2013/14

Resolved that the statement be agreed and signed by Chairman.

12/14 Annual Return – Annual Governance Statement 2013/14

Members considered the Annual Governance Statement 2013/14. In doing so, members confirmed, to the best of their knowledge & belief, with respect to the accounting statements for the year ended 31 March 2014, that they had:

- 1) Approved the accounting statements prepared in accordance with the requirements of the Accounts & Audit Regulations & proper practices.
- 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 & codes of practice 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 & that a vote of thanks be given and recorded to the Clerks for all their hard work.

Following the conclusion of the Special Full Council Meeting, a meeting of the Finance & General Purposes Committee took place.

Signed

Chairman

Date