

BUCKFASTLEIGH TOWN COUNCIL

Minutes of the Extraordinary Town Council Meeting held in the Council Chamber at the Town Hall on Wednesday 29th June 2016 at 7.00pm.

Present: Councillors: Pam Barrett (Chair), Janet Jones, Ron Fox, Fanny Jackson, Mark Maish, Linus McCloskey and Judith Hart (Town Clerk)

Press: No representatives of the Press

In attendance: 1 member of the public

Part I. (Open to the Public)

16/64. Apologies:

Councillors: Simon Rines, Neil Smith, Dan Simpson and Andy Stokes

16/65. Councillors invited to declare any interests:

None.

16/66. Questions and Comments from the public:

None.

16/67. To discuss the Independent Auditor's Report and sign and minute the Annual Return 2015/16:

The Clerk discussed the Independent Auditor's Report and highlighted his comments as minuted at the Finance Committee held on 22nd June 2016.

The Clerk was thanked for the work she had undertaken for the audit which this year had been particularly challenging with the ongoing process of separating the Town Council and Town Hall Trust accounts.

The Annual Return and accounting statements for 2015/16 were approved by the Council and **signed by the Chair and Clerk.**

16/68. Items requiring Urgent Attention.

Meeting closed at 7.28pm.

Signed.....

Date.....