

REPORT OF THE EXTRAORDINARY MEETING HELD IN THE ASSEMBLY ROOMS, THORNE ON TUESDAY 6TH JUNE 2017 AT 7.30 PM.

Present: Cllr. S.J.Durant (Chair)

Cllrs. C.Blackham, J.Blackham, M.Houlbrook, J.E.Phillips and R.Porter.
11 members of the public

4374. APOLOGIES

Apologies were received from:
Cllr. G.Powell – Previous personal commitment

4375. DECLARATIONS OF INTEREST AND DISPENSATIONS

None

4376. ANNUAL RETURN, ACCOUNTS & AUDIT 2016-17

The Acting Proper Officer and Acting Responsible Financial Officer reported that the Council's Accountants had completed the year end closure enabling the Council to complete its Annual Return to the External Auditors and a copy was circulated. The return needed to be published for formal consultation and submitted to the External Auditor by 19th June.

Council considered the Annual Governance Statement (Section 1), Accounting Statement (Section 2) and voted to give authority for the Mayor, Acting Proper Officer and Acting Responsible Financial Officer to sign them off, together with the Accounts, on behalf of the Council.

RESOLVED: That

- 1. The Mayor Acting Proper Officer and Acting Responsible Financial Officer be authorised to sign the accounts, and Sections 1 and 2 of the Annual Return.**

The Mayor, Cllr. S.Durant, Acting Proper Officer and Acting Responsible Financial Officer signed the Accounts and Sections 1 and 2 of the Annual Return.

End of Meeting