

# Sandy Town Council

## Minutes of the Extraordinary meeting of Sandy Town Council held in the Council Chamber at 10 Cambridge Road, Sandy, Bedfordshire on Monday 29 June 2015 at 6.30pm

**Present:** Cllrs P N Aldis, J Ali, T Cole, A M Hill, A Jackson (Mayor), G Leach, C Osborne, M Scott, P Sharman and S Sutton

**Absent:** Cllrs C Maudlin, T Stock (CBC) and Cllr M Pettitt,

**In attendance:** Mrs C Baker-Smith (Acting Clerk), Ms M Bracey (Minutes Clerk) and 2 members of the public.

	<b>Action</b>
<p><b>1 Apologies for Absence (23-2015/16)</b> Apologies for absence had been received from Cllrs Maudlin, Pettitt and Stock.</p>	Admin
<p><b>2 Declaration of Interest and requests for dispensations (24-2015/16)</b> i) <i>Disclosable Pecuniary Interests – None</i> ii) <i>Non Disclosable Interests – None</i> iii) <i>Dispensations – None</i></p>	Admin
<p><b>3 Public Participation Session (25-2015/16)</b> A member of the public raised concerns about the settlement to the last Town Clerk. He had contacted the Tax Payers Alliance and telephoned CBC. He added that he will not be paying the Sandy part of his Council tax. A member said if a resident withheld their Council tax payment CBC would take legal action. The Mayor replied that a settlement had been reached and following legal advice no more can be said on the matter.</p>	
<p><b>4 Minutes of previous Town Council Meeting (26-2015/16)</b> <b>RESOLVED</b> to receive the minutes of the meeting of Sandy Town Council held on Monday 18 May 2015 and to approve them as a correct record of proceedings.</p>	Admin
<p><b>5 Governance and Annual Return (27-2015/6)</b> Recommendations from the PF&amp;R meeting held on Monday 22 June 2015 were considered in detail. i) <b>RESOLVED</b> to approve the final internal audit report for the year 2014/15 and the internal audit section of the annual return. ii) <b>RESOLVED</b> to approve the annual accounts and the accounting statement on the annual return iii) <b>RESOLVED</b> to approve the statement of governance on the annual return and to ask the Acting Clerk and Chairman to sign</p>	Admin

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the return and submit it to the External Auditor with any necessary additional papers.

It was proposed and agreed by all present that sincere thanks be given to the Clerk and staff for managing the situation during this period.

## **6 Financial Matters (28-2015/16)**

- i) **RESOLVED** to note the schedule of payments for March 2015.
- ii) **RESOLVED** that Cllr Scott approved the bank reconciliations and statements.

Admin