



**Minutes of Maltby Town Council Extra-Ordinary Meeting
held on Thursday 13 June 2019**

	<p>Present: Councillors S Biggin (Chair), A Rushworth, P Heaps, M Richardson, D Sutton, C Beresford, C Beaumont, J Carratt, A Dickinson and J Bradford.</p> <p>In attendance: Mr P Parkin, RFO.</p>
2019/01	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Apologies received from B Spilsbury, K Stringer and A Fletcher.</p> <p>RESOLVED: that apologies from Councillors Spilbury, Stringer and Fletcher are received and the reasons for absence are accepted.</p>
2019/02	<p><u>DECLARATIONS OF DISCLOSABLE PECUNIARY INTEREST</u></p> <p>None</p>
2019/03	<p><u>ITEMS FOR A RESOLUTION MAY BE PASSED TO EXCLUDE PRESS AND PUBLIC</u></p> <p>Item 4</p>
2019/04	<p><u>TO APPROVE AND ACCEPT THE INTERNAL AUDIT REPORT</u></p> <p>Whilst some disappointment was expressed about the issue raised by Internal Audit, councillors were encouraged that arrangements had now been strengthened.</p> <p>RESOLVED: that the Internal Audit report be approved and accepted.</p>
2019/05	<p><u>TO APPROVE AND ACCEPT THE ANNUAL GOVERNANCE STATEMENT OF THE ANNUAL RETURN</u></p> <p>RESOLVED: that the Annual Governance Statement be approved and accepted.</p>
2019/06	<p><u>TO APPROVE AND ACCEPT THE ACCOUNTS STATEMENT OF THE ANNUAL RETURN</u></p> <p>RESOLVED: that the Accounts Statement of the Annual Return be approved and accepted.</p>
2019/07	<p><u>TO RECEIVE A REQUEST FROM MALTBY CATHOLIC CLUB AND AGREE FURTHER ACTION IF NECESSARY</u></p> <p>RESOLVED: that a defibrillator be funded by the Town Council, to be based at the Catholic Club; and that the maintenance arrangements be discussed with the Catholic Club.</p>

2019/08

UPDATE FROM THE TOWN CLERK

The Clerk is still unwell but hopes to make a phased return soon.

Councillors are invited to a meeting at Addison Road on 19 June 2019 at 11.00am regarding the foodbank.