



Ramsgate Town Council

MINUTES

MEETING: Extraordinary Council

MEETING DATE: 8 June 2016

VENUE: The Council Chamber, the Custom House, Harbour Parade, Ramsgate.

PRESENT:

Councillors: Campbell, Falcon, J. Fairbrass, L. Fairbrass, Fenner, Larkins and Martin.

E.Richford – Assistant Town Clerk

D. Williams – Technical Officer

VICE CHAIRMAN, CLLR LARKINS, IN THE CHAIR

041 APOLOGIES FOR ABSENCE

Apologies were received from Cllrs; Connor, Piper, Shonk, Stummer-Schmertzing and Young.

042 DECLARATIONS OF INTEREST

None declared.

043 MINUTES OF COUNCIL MEETING

The minutes of the meeting held on the 4 May 2016 (Minutes 001 - 014) were approved as a true record.

Proposed by: Cllr Campbell.

Seconded by: Cllr L.Fairbrass.

RESOLVED

044 AUDIT RETURN 2015-16

Council received the internal audit report.

044a THE ANNUAL GOVERNANCE STATEMENT

'This Council certifies that the statements made in Section 1 of the annual return are a true record of the system of governance at Ramsgate Town Council'

Proposed by: Cllr Larkins
Seconded by: Cllr Campbell

RESOLVED

044b **THE ANNUAL ACCOUNTING STATEMENTS**

'This Council certifies that the accounting statements made in section 2 of the annual return are a true and fair record of the financial position of the Council'

Proposed by: Cllr Larkins
Seconded by: Cllr Campbell

RESOLVED

The Chairman closed the meeting at 7.05 pm.

CHAIRMAN