

FORDINGBRIDGE TOWN COUNCIL

**Minutes of the Extraordinary General Council meeting held on Wednesday 26th June
2019 at 8.50pm in the Victoria Rooms
(Minutes subject to approval at the next meeting of the Council)**

Present: Cllr Anstey – Chair; Cllrs Adams, Earth, Hale, Jackson, Lewendon, Mouland, Paton, Perkins, White & Wilson

In attendance: Mr P Goddard, Town Clerk
Mrs M Coatham, Finance Officer (RFO)
No members of the public

1. To receive any apologies for absence

Apologies were received from Cllr Goldsmith

1. To receive any Declarations of Interest

There were no declarations of interest.

2. To receive any matters raised by members of the public

No matters raised.

2. To approve the Annual Governance Statement and Annual Accounting Statements for 2018/19

Following recommendation from the Finance & Policy Committee (dated 26/6/19):

Cllr Paton proposed and it was seconded by Cllr Earth and therefore **RESOLVED** to approve the Annual Governance Statement for 2018/19.

Cllr Paton proposed and it was seconded by Cllr Earth and therefore **RESOLVED** to approve the Annual Accounting Statements for 2018/19.

3. To note the date of the next General Council meeting as Wednesday 3rd July 2019

The meeting closed at 9pm.