

YEOVIL TOWN COUNCIL

MINUTES of a special meeting of the **POLICY, RESOURCES AND FINANCE COMMITTEE** held in the Council Chamber, Town House, 19 Union Street, Yeovil on **Tuesday 29 June 2010**

(7.00pm to 7.25pm)

Present:

David Recardo - Chairman	Andrew Kendall
Clive Davis	Tony Lock
Bridget Dollard	Wes Read
Tony Fife	Alan Smith
Steve Hawker	

Also Present:

Alan Tawse	Town Clerk
Neil Gage	Finance Administrator

PUBLIC COMMENT

There were no comments from members of the public.

7/255 MINUTES

The Minutes of the previous meeting held on 25 May 2010, copies of which had been circulated, were confirmed as a correct record.

7/256 APOLOGIES FOR ABSENCE

Apologies for absence were received from Philip Chandler, Ian Martin and Pat Martin.

7/257 DECLARATIONS OF INTEREST

There were no declarations of interest.

7/258 FINAL ACCOUNTS 2009/10

The Committee considered the report of the Town Clerk (Agenda item 4 refers).

During the ensuing discussion, officers clarified a number of points in response to queries raised by Members, and reference was made to various economic forecasts.

RESOLVED

- (1) that the position concerning the £53,720 operating budget surplus for the year ended 31 March 2010 be noted;

- (2) that the position concerning the General Reserve, the Capital Fund and the Asset Register be noted; and
- (3) that the Statement of Accounts for 2009/10 and the Annual Return for that period, be received and approved.

7/259 **ANNUAL GOVERNANCE STATEMENT**

Council considered the report of the Town Clerk (Agenda item 5 refers).

RESOLVED

- (1) that the matter be noted; and
- (2) that the attached Statement of Annual Governance in respect of the Financial Year 2009/10 be approved.

PUBLIC COMMENT

There were no comments from members of the public.

Chairman

AT
30/06/10