

Minutes of a meeting of **Bingham Town Council** held in The Old Court House, Church Street, Bingham, on **Tuesday, 19th June, 2012**, at **7.00 p.m.**

PRESENT:

Councillor Mrs. T. Kerry – Town Mayor in the Chair
 " A. Ashmore
 " G. Davidson
 " J. Eagles
 " A. Harvey
 " Mrs. S. Hull
 " Mrs. M. Stockwood
 " Mrs. J. Marshall
 " F. Purdue-Horan
 " J. Stockwood

1.00 APOLOGIES FOR ABSENCE:

Apologies for absence were received from Councillors P. Abbey, M. Barham, Mrs. A. Bryan and F. Kerry.

2.00 DECLARATIONS OF INTEREST:

There were no Declarations of Interest received.

3.00 ACCOUNTS 2011/2012:

It was proposed to:-

- (a) Seek approval of accounts for submission to the external auditor, along with supporting statements and Internal Audit Report.
- (b) Seek approval of Annual Governance Statement.
- (c) Seek approval that the Mayor and Town Clerk be authorised to sign the Annual Return.

The Clerk explained all the supporting statements and answered Councillors' queries, including confirmation that the Santander balance as at the 31st March, 2012, was understated by £3.04 due to interest received which would be included as a prior year adjustment in 2012/2013. (This matter had been deemed immaterial and had been discussed with the External Auditor).

It was

RESOLVED to unanimously approve the above three items.

As there was no further business to discuss, the meeting closed at 7.15 p.m.

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 CHAIRMAN.

Date:-