

PATCHWAY TOWN COUNCIL

**Minutes of an emergency meeting of the Council held on 28 June 2016 at
Callicroft House, Rodway Road, Patchway**

Present: Cllrs. Mrs E. Orpen (Chair))
R. Loveridge)
K. Dando) Callicroft
P. Cottrell) Ward
S. Scott)
M. Greensword)

E. Bathe-Taylor)
Mrs M. Bathe-Taylor) Coniston
E. Gordon) Ward
Mrs E. Martin)

90/16. APOLOGIES

Apologies for absence were received from Cllrs. Coleman (holiday), Butler (holiday), Messenger (working) and Mills (daughter ill).

91/16. DECLARATIONS OF INTEREST

The Chairman stated that any member having a disclosable pecuniary interest in a matter to be discussed should declare it during the meeting as specified in the Code of Conduct required by the Localism Act 2011 Section 27 and should leave the room while the matter was discussed.

**92/16. TO AGREE THE ANNUAL RETURN TO THE AUDITOR
FOR THE YEAR ENDED 31.3.16.**

The Council's accounts for the year ended 31.3.16., prior to audit, were circulated and were unanimously approved as well as the accounting statements, annual governance statement and internal audit report. These were signed by the Chairman and Clerk. Section 1 of the Annual Return, the Annual Governance Statement, was approved and signed followed by Section 2, the Accounting Statements. The Annual Return would be sent to the external auditor, Grant Thornton.