

CESHAM TOWN COUNCIL

Minutes of the meeting of the TOWN COUNCIL

held on Monday 24th August 2020

PRESENT Councillor R.C. McCulloch –Town Mayor (presiding)

Councillor	A.K. Bacon	Councillor	D. MacBean
"	Miss E.A.L. Culverhouse	"	Mrs J.E. MacBean
"	Q. Chaudhry	"	M.W. Shaw
"	M. Fayyaz	"	F.S. Wilson
"	A.W. Franks		

Officers: Mr W. Richards - Town Clerk
Mr S. Pearson – Finance and Contracts Manager

Apologies for absence were received from Councillors J.L. Baum, N.L. Brown, N.T. Southworth and S.P. Willmoth.

27. **DECLARATIONS OF INTEREST**

There were no declarations of interests that were brought to the Mayor's notice.

28. **PLANNING COMMITTEE**

It was moved by Councillor Mrs J.E. MacBean and seconded by Councillor A.K. Bacon and

RESOLVED

that the Minutes of the meeting of the Planning Committee held on 20th July 2020 be received and approved.

It was moved by Councillor Mrs J.E. MacBean and seconded by Councillor A.K. Bacon and

RESOLVED

that the Minutes of the meeting of the Planning Committee held on 17th August 2020 be received and approved.

29. **FINANCE COMMITTEE**

It was moved by Councillor F.S. Wilson and seconded by Councillor A.K. Bacon and

RESOLVED

that the Minutes and recommendations of the meeting of the Finance Committee held on 10th August 2020, be received, approved and adopted.

30. **ANNUAL RETURN 2019/20**

The Statutory Annual Return for 2019/20 was presented to the Council. Members were reminded that these needed to be agreed legally by the Council before the end of August, as opposed to June this year, due to Covid-19.

Having noted the Finance and Contracts Manager report and accounts, it was duly

RESOLVED

1. That, in respect to the Annual Governance Questions numbered 1 to 9 on Section 1 page 4 of the Annual Return, the Council responds in the affirmative, except for number 9 which is 'not applicable' and that it is then signed by the Chairman presiding at this Council meeting and the Town Clerk.
2. That the Accounting Statement as shown in Section 2 on page 3 of the Annual Governance & Accountability Return be approved and signed by the Chairman presiding at this Council meeting together with supplementary Financial Statement which remains not subject to audit.

31. **CLOSE OF MEETING**

The meeting closed at 6.38pm.

CHAIRMAN

28th July 2020