

MARYPORT TOWN COUNCIL

Minutes of the Council Meeting held on Monday 10 June 2019 in the Council Chambers, Town Hall, Maryport at 7.00pm.

Present

Councillor S Ashworth	Councillor B Carter
Councillor G Falkingham	Councillor Mrs A Kendall
Councillor P Kendall (Chairman)	Councillor P Mallyon
Councillor Mrs C McCarron Holmes	Councillor J Newton
Councillor W Pegram	Councillor Mrs L Radcliffe
Councillor Ms C Slater	Councillor Ms S Stamper
Councillor Ms K Thompson	Councillor Mrs J Wood
Councillor M Wood	

In Attendance

P Bramley (Clerk)
Mrs V Patterson (Press)

8/19 Apologies for Absence

An apology for absence was received from Councillor Ms C Tindall.

9/19 Declaration of Interests

None Received.

10/19 Requests for dispensation

None Received.

11/19 Minutes of Meeting held on 25 March 2019

Resolved that the minutes of the Council Meeting held on 25 March 2019 be agreed and signed as a correct record.

12/19 Minutes of Annual Council Meeting held on 13 May 2019

Resolved that the minutes of the Council Meeting held on 13 May 2019 be agreed and signed as a correct record.

13/19 Annual Governance & Accountability Return 2018/19 – Annual Internal Audit Report & Annual Governance Statement

Members received & noted the Annual Internal Audit Report & considered the Annual Governance Statement 2018/19. In doing so, members confirmed, to the best of their knowledge & belief, with respect to the accounting statements for the year ended 31 March 2019, that they had:

- 1) Put in place arrangements for effective financial management during the year & for the preparation of the accounting statements.
- 2) Maintained an adequate system of internal control, including measures designed to prevent & detect fraud & corruption & reviewed its effectiveness.
- 3) Taken all reasonable steps to assure themselves that there were no matters of actual or potential non-compliance with laws, regulations & proper practices that could have had a significant financial effect on the ability of the Council to conduct its business or on its finances.
- 4) Provided proper opportunity during the year for the exercise of electors' rights in accordance with the requirements of the Accounts & Audit Regulations.
- 5) Carried out an assessment of the risks facing the Council & taken appropriate steps to manage those risks, including the introduction of internal controls &/or external insurance cover where required.
- 6) Maintained throughout the year an adequate & effective system of internal audit of the Council's accounting records & control systems.
- 7) Taken appropriate action on all matters raised in reports from internal & external audit.
- 8) Considered whether any external litigation, liabilities or commitments, events or transactions, occurring either during or after the year end, had a financial impact on the Council &, where appropriate, had included them in the accounting statements.

Resolved that the Annual Internal Audit Report be noted & the Annual Governance Statement be agreed and signed by Chairman.

14/19 Annual Governance & Accountability Return – Statement of Accounts 2018/19

Resolved that the Statement of Accounts 2018/19 be agreed and signed by Chairman.

Following the meeting, a meeting of the Finance & General Purposes Committee took place.

Signed

Chairman

Date