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Launceston Town Council
The Town Hall
Launceston
Cornwall PL15 7AR

MINUTES OF THE EXTRAORDINARY FULL COUNCIL MEETING
held on THURSDAY 27 JUNE 2024 at 7.00pm in the Town Hall

- PRESENT** Cllrs Bailey (Mayor), Gilbert (Deputy Mayor), Gordon, Green, Lankston, O'Brien, Penhale, Soanes and Tremain
In attendance: Christopher Drake (Town Clerk)
- 2406/38 Apologies for absence**
Apologies for absence were received from Councillors Bullen, Conway, Harris, Heaton, Hogan, Nancarrow and Young
- 2406/39 Declarations of Interest**
There were no declarations
- 2406/40 Public Representation Session**
There were no public representations
- 2406/41 Internal Audit Report**
It was **resolved** to note the internal audit report and that the Council recognises the comments in regards to the adequacy of reserves
- 2406/42 Conflict of Interest Form**
It was **resolved** that the conflict of interest form, in relation to the Annual Report, be agreed and signed
- 2406/43 Annual Governance Statement 2023/24**
The Annual Return had been circulated with the agenda.
The Town Council **agreed** the nine separate statements making up the Annual Governance Statement 2023-2024. It was then **resolved** to approve the Governance Statement and it was signed by the Town Mayor and Town Clerk.
- 2406/44 Annual Return Annual Accounting Statements 2023/24**
The Annual Return had been circulated with the agenda.
The Council considered the Accounting Statements for 2023-24 and it was **resolved** to approve the Accounting Statements as presented and to thank the Council's Finance Team for their work. The Accounting Statements were signed by the Town Mayor and Responsible Financial Officer.
- 2406/45 Urgent Items**
There were no items for discussion
- Date of the next meeting of the Council**
The next Full Council meeting will be held on Tuesday 16 July 2024
- The meeting ended at 7.06pm

Signed Date