**Minutes of the Full Town Council on 26th June 2023 at 6:30pm**

**Present:** Cllrs Gill Dixon, Gill Jennison, Paul Sharkey, Joe Ashton, Ann Foster, Bill Wyatt-Millington, John Turner.

**FC2324/23** **Chair’s Opening Remarks**

Cllr John Turner was welcomed to his first Council meeting since election. A Baildon resident was welcomed to the meeting.

**FC2324/24 Approve Reasons for Absence**

Cllr Reed, Cllr Town, Cllr Kean and Cllr Knowles absences approved**.**

**FC2324/25 Disclosures of Interest**

None

**FC2324/26 Minutes of previous meeting**

**Resolved**: The minutes of the Annual Council and first Full Council meeting on 22nd May were approved.

**FC2324/27 Clerk’s Report**

None

**FC2324/28 Public participation**

None

**FC2324/29 Important Information from Councillors and Staff**

None

**FC2324/30 – FC2324/34** **Finance – Annual Governance and Accountability Return (AGAR)**

* **FC2324/30 Resolved** to accept and approve the Internal Auditors Report, to approve the recommended actions and to accept and approve the Annual Internal Audit Report
* **FC2324/31 Resolved** to accept and approve and sign the Annual Governance Statement.
* **FC2324/32 Resolved** to accept and approve and sign the Accounting Statements 2022 – 2023.
* **FC2324/33 Resolved** to accept and approve the March 2023 bank reconciliation and explanations of variances.
* **FC2324/34 Resolved** to accept and approve the publication of documents required by Accounts and Audit Regulations 2015, the Local Audit (Smaller Authorities) Regulations 205 and the Transparency Code for Smaller Authorities

**FC2324/35 Promotional Opportunities**

None

**FC2324/36 To notify the Clerk of any item for future agenda**

None

**FC2324/37 Next meeting date**

The next meeting of Full Council is Monday 24th July 2023

Town Clerk Tel: 01274 593 169 Email: enquires@baildontowncouncil.gov.uk